

7-13-1956

1956 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Central Washington College of Education
Ellensburg, Washington
Meeting of the Board of Trustees at
Bellingham, Washington, July 13, 1956

The meeting was called to order at the Bellingham Hotel at 8:45 p.m. on July 13, 1956. Present were: V. J. Bouillon, Bernardines K. Frick and R. E. McConnell.

President McConnell presented the following information about the personnel changes. Mrs. Frick moved that these changes be approved with the salaries indicated. Mr. Bouillon seconded the motion and it was passed.

Personnel changes

Promotion -

G. Russell Ross to Associate Professor of Music, from \$5,400 to \$5,700.

Salary increases -

Herbert Bird, Assistant Professor of Music - \$100 (or \$200 if he receives doctorate). Now receiving \$5,375.

Joseph Haruda, Assistant Professor of Music - \$100 increase to \$5,138. *Sept. 1*

New appointments -

Curt A. Wiberg, Instructor in Biological Science and Zoology - one-year appointment (Lowe) - \$4,600.

Ted Bowen, Assistant Professor of Physical Science at \$5,200.

The tentative figures of the 1957-59 budget request were discussed as a background for preparing for the meeting of the Joint Board of Trustees the next day. It was decided to wait until the next meeting of the Board of Trustees to endorse any figures in connection with this request.

Mr. Howard Mincy, of the John W. Maloney Office, presented a progress report on the Master Plan. The two maps and charts were accepted with minor suggestions. Mr. Mincy was advised to put the report in final form, including the preparation of twelve copies of the report.

Mr. Jack Bates and Mr. Harris of the First Washington Corporation discussed with the Board of Trustees the various proposals for the floating of additional bonds for the construction of dormitories. The Company proposed that the present outstanding bonds be refinanced and that a new issue of \$1,300,000 be floated. This met with general approval and it was decided that, at the next meeting of the Board of Trustees when a full attendance may be had, consideration be given to approving this proposal.

President McConnell pointed out that the two medical clinics in Ellensburg were both eager to receive some of the student medical service business. After considerable discussion, it was suggested to President McConnell that he have a meeting with representatives of the two clinics and work out a solution to the problem, possibly suggesting that each clinic handle the service a year at a time with the two clinics alternating from year to year.


A letter was read from W. O. Stevens outlining a final report of the modifications of the Heating Plant, together with instructions to operators. After considerable discussion of the content of the letter and noting that the complete adjustments will not be made until autumn when there is a need for a full load of steam, President McConnell was asked to acknowledge the letter and advise Mr. Stevens that,

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after the work has been completed in the autumn, the balance of his payment would be made. The balance due on his statement is \$777.30.

A letter from Miss Bonnie Wiley, asking for a three-months pay during her leave of absence for the next twelve months, was read and discussed. Since this request does not fall under any present regulations, it was proposed that President McConnell talk with Miss Wiley and explain that our present regulations do not apply and that leaves of absence for short periods, such as the summer months, for those who are employed on a twelve months basis, applies only to those who are in continuous employment. When she returns she could apply for a leave of absence, with pay, during a summer subsequent to that time.

The meeting adjourned at 11:45 p.m.


Robert E. McConnell
Acting Secretary

President McConnell read a letter from W.L. Stevens, Engineer, regarding the progress in the College heating plant. It was agreed that when inspection and the final bill was received from Mr. Stevens final payment be made.

President McConnell announced a meeting to be held in Olympia called by the Legislative Budget Committee for the purpose of discussing state income and projected college enrollments. He stated that he and Mr. Mitchell would attend.

The program for industrial insurance for all employees was discussed. President McConnell stated that this program had been presented to the faculty for consideration, and following a vote some 70 votes had been returned, 63 interested and 7 were not interested in the industrial insurance program.

The meeting adjourned.

Respectfully submitted,

Denneth Cousar

Secretary