

4-11-1957

1957 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION
Ellensburg, Washington
Minutes of the Meeting
BOARD OF TRUSTEES

A meeting of the Board of Trustees was held in the Bellevue High School at four p.m., April 11, 1957. Present were Mrs. Bernardines K. Frick, Roy Wahle, Herbert Legg, President Robert E. McConnell, Kenneth Courson, Secretary, J. Wesley Crum, Dean of Instruction and Clifford Wolfsehr, representing the Faculty Council. It was moved by Mr. Wahle, seconded by Mr. Legg, that Mrs. Frick be appointed chairman for the meeting due to the absence of Mr. Bouillon. Motion carried. It was moved by Mr. Legg, seconded by Mr. Wahle, that the minutes of the meeting of March 27, 1957 be accepted as printed, subject to any questions which Mrs. Frick may wish to raise at the next Board meeting. Motion carried.

It was moved by Mr. Wahle, seconded by Mr. Legg, that the second sentence of paragraph three of the minutes of the April 6, 1957 meeting be amended to read "office personnell" in lieu of "secretaries". Motion carried.

Discussion relative to the budget for salaries and wages for the biennial period 1957-59 was opened by President McConnell. It was moved by Mr. Legg, seconded by Mr. Wahle, that the Faculty Council be asked, prior to the administration of the next budget, to consider the topic of special increments and to make such recommendations as they wish regarding them, also to recommend criteria for the purpose of making special increments and to forward their recommendations to the President for comment and presentation to the Board of Trustees. Motion carried.

It was moved by Mr. Legg, seconded by Mr. Wahle, that Mr. J.A. Cleman, Business Office Assistant, be increased by \$240.00 per year in anticipation of reorganization in the Business Office, effective September 1, 1957. Motion carried.

It was moved by Mr. Wahle, seconded by Mr. Legg, that the salaries and wages budget for the biennium 1957-59, as revised on April 10, 1957, be adopted as presented. Motion carried.

It was moved by Mr. Wahle, seconded by Mrs. Frick, that consideration of salary increases for kitchen and dining hall personnel, as recommended by the Director of Dormitories, be adopted, after consultation with the Director of Dormitories and the Business Manager, except that the salary of the secretary be kept in line with that of other secretaries. Motion carried, Mrs. Frick and Mr. Wahle voting yes, Mr. Legg No.

It was moved by Mr. Legg, seconded by Mr. Wahle, that the sum of \$549,322.00 be approved for operations for the biennial period 1957-59. Motion carried.

President McConnell announced the appointment of a Health and Physical Education Building Planning Committee as follows:

Leo Nicholson
J. Wesley Crum
Wayne Hertz
A.H. Howard
Eldon Jacobsen
Major Schwindeman
Members of Physical Education Department

Mr. Legg presented the list of architects, located in Washington, qualified to do school planning. It was recommended that this list be passed on to Mr. Nicholson, and he further recommended the book, "Planning Facilities for Health, Physical Education and Recreation", as published by the Athletic Institute, Inc. of Chicago.

President McConnell commented on the affidavit which had been presented the State Auditor's Office by Dr. Davenport. It was moved by Mr. Legg, seconded by Mr. Wahle, that Mr. Bouillon be asked to secure comments on the Davenport report from all persons involved and that all appropriate staff members be asked for their comments; these comments to be presented at the next meeting of the Board. Motion carried.

It was moved by Mr. Legg, seconded by Mr. Wahle, that the President be authorized to employ James A. Parker as Director of the Physical Plant. Motion carried.

It was moved by Mr. Legg, seconded by Mr. Wahle, that the President's recommendation be accepted and that Mr. Donald Jongeward be named as Manager of the Central Stores and Inventory. Motion carried.

Mr. Wolfsehr, representing the Faculty Council, expressed his appreciation from the faculty for making possible the opportunity of meeting with the Board. It was moved by Mr. Legg, seconded by Mr. Wahle, that the report of Clifford Wolfsehr to the Board be accepted and included in the minutes of the meeting. Motion carried.

Mr. Wolfsehr's report is as follows:

"Madame Chairman: With the permission of the President and members of the Board of Trustees, if it is not out of order I should appreciate the opportunity to address a few remarks which I sincerely believe the faculty and administrators would wish any representative to express at this time.

"As a representative from the faculty I sincerely wish to say "Thank you" to President McConnell and to the members of the Board of Trustees for making it possible for a representative from the faculty to be here.

"People very much appreciate an opportunity to say "Thank you" when they wish to express gratitude. The faculty knows that the President of the College is just finishing a mighty big job; he has worked unceasingly for the welfare of the institution and his faculty and staff for many months. Respectfully, we wish to congratulate him on a job well done. We appreciate the opportunity, therefore, in appearing before the Board of Trustees, to say: "Thank you, President McConnell, for a long and successful fight on behalf of our welfare. We appreciate the burden of responsibility which you must bear as President, and we particularly congratulate you for having done everything within your power to improve our salaries and to arrive at an equitable distribution."

"And to the members of the Board of Trustees, I know very well that members of the faculty and administration would wish to say: "We know that each of you is fully dedicated to the service of the entire institution. We know also that your combined judgment is based on many, many years of very valuable experience in business, professional, civic and education activities. We sense further your concern for harnessing the great human resources of C.W.C.E. into united and dedicated action, for these are the resources that constitute the soul of any institution of higher learning: administration, faculty and students. Because we are fully confident that you know this we look to you, as we look to our President, for great leadership; and we earnestly wish to thank you for the confidence and hope you inspire for the continued growth of the college and the ideals for which it stands."

"This then, is a time to say "Thank you". It is a time of harvest and a time

of rejoicing. Feeling prosperous and united it is also an appropriate time for re-dedication. It is time for all to stand proud and united with each of these groups: trustees, President, administration, faculty and students in laboring to fulfill our serious obligation to the people of the State of Washington and to the profession to which we devote our lives.

Respectfully,

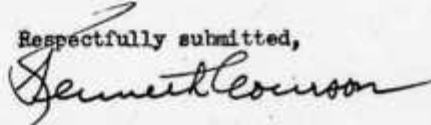
Clifford P. Wolfsehr
representing the faculty on behalf of
The Faculty Council: April 11, 1957"

Mr. Legg recommended that the committee on planning the Health and Physical Education building and representatives from the Verville Student Housing Committee be asked to make preliminary reports available to the Board prior to the next meeting date, and that a representative from those committees be asked to appear to present the report. He also recommended that the Board members be furnished the agenda for the meeting prior to the meeting date in order that consideration might be given to the agenda.

It was moved by Mr. Legg, seconded by Mr. Wahle, that the next meeting of the Board be held at two p.m. Saturday, June 1, 1957, in Ellensburg. Motion carried.

The meeting adjourned.

Respectfully submitted,



Secretary