

9-13-1957

1957 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Central Washington College
of Education
Ellensburg, Washington

Sept. 13, 1957

SPECIAL COLLECTION

A collection of the minutes of the meeting of the Board of Trustees of the College of Education, Ellensburg, Washington, was given by Dr. Walker's (Minutes of the Meeting of Board of Trustees - Nurni) that the Walker collection September 13, 1957. The minutes and the necessary papers were signed.

A meeting of the Board of Trustees was held in the President's office at 7:00 p.m. Present were V. J. Bouillon, Chairman, Mrs. Bernardines K. Frick, Herbert Legg, Roy Wahle, Dr. Clarence Nurni, President Robert E. McConnell and Mrs. Lenore Ransom, Acting Secretary. Also present were Dr. Martin R. Kaatz and Sidnie Davies Mundy.

It was moved by Mrs. Frick, seconded by Mr. Legg that the minutes of the meeting held July 13, 1957 be approved without reading. Motion carried.

Howard Peterson, Consulting Engineer from Yakima, gave a report on his plans and specifications for the conversion of one coal boiler to gas. He stated that the complete costs for the conversion of one boiler (smaller one) would be \$28,988.00. Mr. Legg asked what portion of the year that just one burner would supply sufficient heat for the college buildings. Mr. Bouillon explained that from May to October are the critical months for the heat problem and one boiler should provide ample heat during those months. The major problem in this situation is the lack of funds. Mrs. Frick moved that a representative of the Board be sent to the Governor to request \$13,000 from his Emergency Fund to supplement the \$16,000 appropriation for the purpose of the conversion of one boiler. Seconded by Mr. Legg. Motion carried. The Board asked Mr. Bouillon to arrange for a meeting with the Governor.

President McConnell presented the Quarterly Budget Request (\$374,095.00 or 1/8 of the appropriation.) It was moved by Mr. Wahle, seconded by Mrs. Frick, that the budget be adopted. Motion carried.

The plans for the Classroom Building were examined. President McConnell stated that the cost of the building was running slightly higher than had been anticipated. (Approximately \$4,500 due to inflationary trends.) President McConnell recommended that we call for bids on this building and reserve the right to reject any and all bids. It was moved and seconded (Legg - Nurni) that the recommendation be accepted. Motion carried.

Mr. Jack Bates and Mr. J. J. Harris, representatives of First Washington Corporation, presented a proposal by which an eastern firm would loan one and one-half million dollars to the college for the construction of three additional dormitories. After much discussion, it was moved and seconded (Legg - Wahle) that the proposal be submitted to the members of the Board in written form in order to make it easier to study. The proposition will be studied further at the next meeting of the Board. Motion carried.

A Right of Way Easement was granted to the City of Ellensburg for the construction of a gas pipeline to the Science and TV buildings. It was moved and seconded (Wahle - Nurni) that the easement papers be signed. Motion carried.

*That Bill
Manager's
Adm. Council
make recom
to Board on
at Wash.
Hail Corp
Proposed
Motion of
minutes
of 9/22/57*

A collection of Indian relics and curios was given to the College as a Memorial to the late Dr. Linus Walker. The Memorial was given by Dr. Walker's three sons. It was moved and seconded (Wahle - Nurni) that the Walker collection be accepted. Motion carried and the necessary papers were signed.

Edward J. Mueller--House & 2 lots, \$11,227 Have purchased
Mr. Wahle moved that we accept Dr. McConnell's appointment of Eldon Jacobson to serve on the Committee of Nine until the next biennium. Seconded by Mrs. Frick. Motion carried.

3. Curtis Ross--House and two lots, \$8,900 Have purchased
A written report on the telephone situation on the campus was distributed to members of the Board and read by Mr. Rogel. At the conclusion of the report, it was moved by Mrs. Frick that the Board accept this fine report of the committee and to assume that work will start. The motion was seconded by Mr. Legg and carried. The report is on file in the President's office.

It was moved and seconded (Legg - Wahle) that the President be authorized to purchase the land listed on the agenda at the stated prices. Motion carried.

President McConnell announced the following personnel changes:

Resignation:

Bernard Michals, Assistant Professor of Science Education.

New Appointments:

John S. Shrader, Associate Professor of Science Education to replace Mr. Michals.
Diane Hansen, Acting Instructor of Physical Education.

It was moved and seconded (Legg - Wahle) that the resignation and new appointments be accepted. Motion carried.

Mr. Ralph Burkhard, architect, distributed a written report on the new Health and Physical Education building to members of the Board. A scale model was available for inspection. Mr. Burkhard answered the many questions asked by the members of the Board.

The Board agreed to hold the next meeting on Friday, September 27 at 7:30 p.m. in the President's office. Meeting adjourned at 11:30 p.m.

Acting Secretary