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1960 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION
Ellensburg, Washington

BOARD OF TRUSTEES
April 29, 1960

I. Roll Call

Those present were:

Mr. V. J. Bouillon, Chairman	Dr. Archie S. Wilson
Mrs. Mary Ellen Davis	Dr. Roy P. Wahle
Mrs. Selma Therriault	Mr. Perry Mitchell, Acting President

II. Approval and Correction of Minutes

The meeting was called to order at 8:30 P.M. by Chairman V. J. Bouillon in the President's Office. It was requested that the word 'if' be inserted in the correction in the minutes of the meeting of April 25 so that the sentence will read, "if money were available." It was moved and seconded that the minutes be approved as amended.
Motion passed.

- III. Mr. Bouillon, Chairman requested a change in the order of the agenda in deference to the presence of Mr. Bechtel, Mr. Doudna and Mr. Williams of the architectural firm of Doudna, Williams and Phipps of Yakima who were in attendance to present and discuss the plans for the Central Stores building; also Mr. Ed Erickson was present to discuss the plans for the proposed Music Building and to explain the property acquisition program of the college. There being no objection to the change in the order of the agenda Mr. Bouillon requested Mr. Bechtel, Mr. Doudna and Mr. Williams to proceed. Plans for the Central Stores Building were presented and explained to the members of the Board of Trustees.

MOTION NO. 304 - It was moved by Mrs. Therriault, seconded by Dr. Wahle that the plans for the Central Stores Building be accepted and that the building be constructed by Doudna, Williams and Phipps, Architects, of Yakima. Motion passed.

Mr. Ed Erickson discussed the plans for the proposed Music Building. The Board was interested in the plans as he presented them which must include the needs of the Division of Music for a number of years in the future. It was brought to the attention of the Board that the present Music Building was condemned many years ago and after the new building is constructed the old one will be torn down.

A list of architects for the preliminary planning of the Music Building was presented to the Board by Mr. Mitchell.

MOTION NO. 305 - It was moved by Dr. Wahle, seconded by Dr. Wilson that Culler, Gale, Martell and Norrie of Spokane be recommended to the Department of General Administration as the architectural firm for the proposed Music Building. Motion passed.

It is the understanding of the Board of Trustees that the same architectural firm will be employed to do the final planning for the Music Building if funds are appropriated by the legislature for the construction.

Mr. Ed Erickson explained the thinking of the college administrators relative to consolidating the purchase of parcels of land. Mr. Mitchell informed the Board members that the Master Plan of the campus would be made available to each Board member in order that they may visualize the thinking relative to land purchase and sites for building in both the academic and living areas.

MOTION NO. 306 - It was moved and seconded that the agenda be changed to include Item "K" under new business which would be Conversion of a boiler to Gas. Motion passed.

In deference to the presence of Mr. Bechtel Item K - Gas Conversion of Boiler in the Heating Plant as listed under New Business in the agenda was brought up for discussion. Mr. Bechtel and Mr. Mitchell commented on the emergency now existing in reference to the poor condition of the large boiler in the Heating Plant. This point of view was further substantiated in a conference with Mr. Wallace Bailey of the State Engineering Department and Mr. Warren Brown of the General Administration Services of the State of Washington.

MOTION NO. 307 - It was moved and seconded that Mr. Mitchell be authorized to take whatever action he deems necessary for the improvement of the emergency now existing in the large boiler of the Heating Plant of the college. Motion passed.

It was pointed out by Mr. Mitchell that it may be necessary to contact the office of the Governor for financial assistance to solve the heating problem presently existing. This may necessitate the appearance of the members of the Board of Trustees in a conference in Olympia.

The next item of business was the consideration of the recommendation for architects to remodel the present library into classroom space and for the preliminary planning preparatory to a request for capital outlay in the legislative budget request.

MOTION NO. 308 - It was moved and seconded that the architectural firm of Doudna, Williams and Fhipps of Yakima be recommended to do the preliminary planning of the present library for the conversion of the area to classroom space. Motion passed.

It is also understood by the Board of Trustees that Doudna, Williams and Phipps will do the final planning of the building if the request for the appropriation is approved by the legislature.

MOTION NO. 309 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that the following reports be accepted as presented by Acting President Mitchell:

- A. Report on Candidates for Presidency
- B. Report on Phi Delta Kappa Application
- C. Honor Certificates
- D. Scholarship Awards for 1960-61
- E. Study on Space Utilization

Motion passed.

IV. NO COMMUNICATIONS

V. Old Business

MOTION NO. 310 - It was moved and seconded that the Board of Trustees adopt the recommendation made by Mr. Mitchell for the add and deduct alternates on the new Library Building as listed in Report No. 1 under Old Business. Motion passed. A copy of the report is attached to the official copy of the minutes.

Dr. Wahle discussed the need for the members of the Board to have knowledge concerning the art work which will be done on the new library building and that an explanation of this work should be presented to the Board of Trustees.

MOTION NO. 311 - It was moved by Dr. Wahle, seconded by Mrs. Davis that the History of the College as written by Dr. Samuel Mohler be edited at a sum not to exceed \$500.00 in anticipation of the publication of the history. The sum of \$500.00 is to be used at the discretion of the Acting President. Motion passed.

MOTION NO. 312 - It was moved by Dr. Wilson, seconded by Mrs. Therriault that the review of the policy for holding political meetings on the campus be tabled until the next meeting of the Board of Trustees. Motion passed.

This action was taken in order that it may be reviewed by the Joint Boards of Trustees on Saturday, April 30, 1960.

Mr. Mitchell reported on the progress relative to the condemnation of property as authorized in the meeting of the Board of Trustees on March 25, 1960.

VI. New Business

MOTION NO. 313 - It was moved by Mrs. Therriault, seconded by Dr. Wilson that authorization be given for the purchase of the French property. Motion passed.

MOTION NO. 314 - It was moved by Dr. Wilson, seconded by Dr. Wahle that authorization be given for the purchase of the Mace property. Motion passed.

MOTION NO. 315 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that authorization be given for the purchase of the Padgett property. Motion passed.

MOTION NO. 316 - It was moved by Mrs. Davis, seconded by Dr. Wilson that the Board of Trustees authorize the purchase of the Hahn property. Motion passed.

MOTION NO. 317 - It was moved and seconded that the Board of Trustees authorize the purchase of the Benesh property. Motion passed.

Details of these purchases are included in the President's report to you under Section V, Old Business.

Mr. Gene Kelly of the Division of Art tendered his resignation. He will be spending the next year in graduate study.

MOTION NO. 318 - It was moved by Dr. Wahle, seconded by Dr. Wilson that the resignation of Mr. Gene Kelly be accepted. Motion passed.

Mr. Mitchell presented the request made by Mr. Roy Wilson, Assistant Professor of Education, for leave of absence for one year from his teaching assignment in the College Elementary School. Mr. Wilson will do graduate study toward his doctors degree.

MOTION NO. 319 - It was moved by Dr. Wilson, seconded by Mrs. Therriault to grant a one year leave of absence to Mr. Roy Wilson. Motion passed.

MOTION NO. 320 - It was moved by Mrs. Therriault, seconded by Dr. Wahle that approval be given for the appointment of the following people to the faculty as recommended by Mr. Mitchell:

Dr. Donald H. Baepler, Assistant Professor of Zoology at a salary of \$6300.

Mr. William Downing Floyd, Associate Professor of Education at a salary of \$7000.

Mr. Wilbur V. Johnson, Assistant Professor of Physics at a salary of \$6900.

Motion passed.

In order to continue with the same high standard of medical service it was recommended that the recommendation for the increase of 50¢ per quarter be approved.

MOTION NO. 321 - It was moved by Dr. Wilson, seconded by Mrs. Davis that the recommended increase of 50¢ per quarter in Health Fees be accepted. Motion passed.

MOTION NO. 322 - It was moved by Dr. Wahle, seconded by Dr. Wilson that the following budget changes be accepted as presented by Mr. Mitchell:

No. 14 - To Increase Account 05, Instructional Program, 330, Education Dept., 331, Art Dept., 06, Extension Program, 355, Extension in the amount of \$6,660.00. This will decrease Account 05, Instructional Program, 339, GES by \$6,660.00.

No. 28 - To Increase Account 07, Auxiliary Enterprises, 178-5130, Allotments to Room Service in the amount of \$55,294.00. To Increase Account 178-5121 Reserve in the amount of \$26,458.00. This will decrease account 178-5121 Reserve in the amount of \$28,836.00.

No. 29 - To Increase 03-323-05.6, Physical Plant in the amount of \$5,000.00.

No. 30 - To Increase Account 177.1-1710, Extension Rev., 177.1-5130, Allotments in the amount of \$10,134.00. To Increase Account 177.1-5121, Unallotted Local Funds-Extension portion \$5,144.00. To Decrease Account 177.1-5121, Unallotted Local Funds-Extension portion in the amount of \$4,990.00.

No. 31 - To Increase Account 001-01 State Appropriation, 04-326, Library in the amount of \$1,175.00. This will decrease State Appropriation Reserve in the amount of \$1,175.00.

MOTION NO. 323 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that the request for application to the HHFA for funds to preplan the Music Building be adopted and the following resolution to that effect be approved. Motion passed.

RESOLUTION

Authorizing filing of application with the United States of America for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the United States, as amended.

WHEREAS, Central Washington College of Education herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as Music Building is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That Perry H. Mitchell be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of Music Building.
3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

4. The said Perry H. Mitchell is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

Since there is approximately \$41,600 in funds available for curbing, paving, blacktopping areas, construction of sidewalks, planting of trees, shrubs, plants, bulbs and seeds as allocated for campus improvement it was recommended that this project be started and that Bassetti and Morse, Planning Architects and Walker, McGough and Trogden be designated to do the necessary planning for the improvement.

MOTION NO. 324 - It was moved and seconded that the recommendation for campus improvement as shown in Report No. 5 under New Business be approved and that Bassetti and Morse, Walker, McGough and Trogden be recommended to the General Administration Services to be employed to do the necessary planning, engineering and specification for the campus improvement. Motion passed.

After some discussion it was agreed that the next meeting of the Board of Trustees would be held on Thursday evening, May 19. This is a tentative meeting date but will be made official unless objections are received within a short time.

The meeting adjourned at 11:45 P.M.

Respectfully submitted,

Perry H. Mitchell
Secretary, Board of Trustees