

5-19-1960

## 1960 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Central Washington College  
of Education  
Ellensburg, Washington  
CENTRAL WASHINGTON COLLEGE OF EDUCATION  
Ellensburg, Washington

BOARD OF TRUSTEES  
May 19, 1960

I. ROLL CALL

Those present were:

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

Others in attendance were Mr. Ed K. Erickson, Director of Public Services, Dr. Keith Rinehart, Chairman, Faculty Council, and Mr. Hugh Hitchcock, college insurance broker.

II. APPROVAL AND CORRECTION OF MINUTES

It was called to the attention of the Secretary that the minutes of April 29 should be corrected to read, "minutes of the meeting of March 25" rather than "minutes of the meeting of April 25". The following additions are to be added to the official minutes:

MOTION NO. 306 - Motion made by Dr. Wilson, seconded by Mrs. Therriault  
MOTION NO. 307 - Motion made by Mrs. Davis, seconded by Dr. Wahle  
MOTION NO. 308 - Motion made by Dr. Wilson, seconded by Dr. Wahle  
MOTION NO. 310 - Motion made by Dr. Wahle, seconded by Mrs. Therriault  
MOTION NO. 317 - Motion made by Mrs. Therriault, seconded by Dr. Wilson  
MOTION NO. 324 - Motion made by Dr. Wahle, seconded by Mrs. Therriault

MOTION NO. 325 - It was moved by Mrs. Davis, seconded by Dr. Wahle that the minutes of the meeting of April 29 be approved as corrected. Motion passed.

MOTION NO. 326 - It was moved by Dr. Wahle, seconded by Mrs. Davis that the agenda be accepted as corrected. Motion passed.

III. Mr. Bouillon, Chairman, requested a change in the order of the agenda in deference to the presence of Mr. Hugh Hitchcock, insurance broker and Item A under New Business, College Insurance, was the first item of business to be considered.

Mr. Mitchell explained briefly to the Board of Trustees the need for college insurance and Mr. Bouillon introduced Mr. Hitchcock.

Mr. Hitchcock explained the problems that had been encountered in obtaining a company willing to write coverage for this institution. He explained the necessary requirements that must be met in order to secure the desired liability insurance. Questions were asked by members of the Board of Trustees and answered by Mr. Hitchcock.

The lowest quote on this insurance program was submitted by the Aetna Insurance Company. Their quote could not give coverage on the following buildings until certain requirements are met:

Leo Nicholson Pavilion  
College Auditorium  
Munson Hall  
Elwood Manor  
Administration Building

It was recommended to the Board of Trustees by Mr. Mitchell that Mr. Hitchcock, insurance broker for Central Washington College of Education, be authorized to proceed with the Aetna Insurance Company in securing liability insurance.

MOTION NO. 327 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that the recommendation of the administration for the college liability insurance program be approved and that the insurance broker be instructed to proceed with securing the coverage. Motion passed.

It was suggested by Dr. Wahle that a report on the college insurance program be presented to the Board of Trustees by the insurance broker at least once a year.

It was suggested by Mr. Mitchell that the item of Capital Outlay Presentation be added to the agenda. In deference to the presence of Mr. Ed Erickson, who was to make the presentation, this was the next item of business that was given consideration.

Mr. Mitchell requested that Mr. Erickson make the presentation. A chart was displayed showing a list of major items and repairs for which funds are to be requested from the next session of the legislature to cover the 1961-63 biennial period. Sixteen items were suggested that are felt can be justified and are listed on the next page.

Project	CAPITAL FUND REQUEST		
	1961-63	1963-65	1965-67
1. Boiler Repair	\$ 44,500		
2. Additional Boiler	194,000		
3. Roof Repair	7,412	12,000	
4. Music Educ. Building	1,233,835		
5. Library Remodeling	420,080		
6. Admin. Bldg Remodeling	102,000		
7. Health Service Building	290,005		
8. Land Purchase	270,000	170,000	200,000
9. Steam Lines	167,000		
10. Utilities - Electrical, sewer	118,890	7,200	
11. Brick Repair	14,500		
12. Campus Improvements (Sidewalks)	11,000	9,000	12,000
13. Campus Improvements (Roads and Parking)	34,000	36,000	25,000
14. Art, Industrial Arts and Home Economics Building		2,272,000	
15. Remodeling Adm. Bldg. (Classrooms)		116,600	
16. Classroom Building & Remodeling			1,145,000
	\$ 2,907,222		

Mr. Erickson and Mr. Mitchell answered many questions that were asked by members of the Board of Trustees. It was agreed that this is a very comprehensive report and is considered to be objective, forward-looking and fair.

Comments were made relative to the retirement of faculty members and staff.

### III. REPORTS

MOTION NO. 328 - It was moved by Mrs. Therriault, seconded by Dr. Wahle that the reports in Section III, Reports, be accepted. Motion passed.

### IV. COMMUNICATIONS - None

### V. OLD BUSINESS

MOTION NO. 329 - It was moved by Dr. Wilson, seconded by Mrs. Therriault that facilities of Central Washington College of Education be made available for political groups and meetings when such are sponsored by student organizations or faculty organizations and when the meetings are primarily for the student body or the faculty. Motion passed.

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VI, NEW BUSINESS

MOTION NO. 330 - It was moved by Dr. Wahle, seconded by Mrs. Davis that the Faculty Code Amendment be approved as printed. Motion passed. A copy of the amendment is attached to the official minutes.

The items from the Joint Board of Trustees:

MOTION NO. 331 - It was moved by Dr. Wahle, seconded by Dr. Wilson that this Board of Trustees go on record as opposing the principle of tuition fees. Motion passed.

MOTION NO. 332 - It was moved by Mrs. Davis, seconded by Dr. Wahle that this Board of Trustees go on record as opposing the principle of tuition for out-of-state students. Motion passed.

MOTION NO. 333 - It was moved by Dr. Wahle, seconded by Dr. Wilson that we investigate the possibility of borrowing funds from the State for Dormitory construction. Motion passed.

MOTION NO. 334 - It was moved by Dr. Wilson, seconded by Dr. Wahle that this Board of Trustees go on record supporting possible legislation with respect to the relation between the Division of Engineering and Architecture and college building projects. Motion passed.

New Employees

MOTION NO. 335 - It was moved by Dr. Wilson, seconded by Mrs. Davis that the recommendation of the administration for the employment of the following faculty personnel be approved. Motion passed.

Mrs. Thirza Smith, Assistant Professor of Education, at a salary of \$6,000.

Dr. Robert Yee, Assistant Professor of Political Science, at a salary of \$6600.

Mrs. Alice Low, Dean of Women with rank of Assistant Professor at a salary of \$8500.

Authorization for Signing of Checks

MOTION NO. 336 - It was moved by Dr. Wilson, seconded by Mrs. Davis that Mr. Buckles, budget officer, be authorized to sign checks for this institution. Motion passed.

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Merit Increases and Promotions

MOTION NO. 337 - It was moved by Mrs. Therriault, seconded by Dr. Wahle that the following merit increases and promotions as recommended by Acting President Mitchell be approved. Motion passed.

Miss Ramona Solberg, Division of Art. Merit increase of \$100.

Mr. Frank Bach, Division of Art. Promotion to rank of Associate Professor and increase in salary of \$100.

Dr. Donald Goetschius - Division of Education. Increase of \$200.

Mr. Howard Schaub - Division of Health and P. E. - Promotion in rank to Associate Professor plus salary increase of \$100.

Mrs. Mary E. Whitner - Division of Music. Increase of \$200 in salary.

Mr. Al Bruce Robinson - Division of Science and Mathematics. Salary increase of \$100 as a merit raise.

Dr. Edmund L. Lind - Chairman, Division of Science and Mathematics. Salary increase of \$130.

Dr. Walter Berg, Division of Social Science. Salary increase of \$400.

Mr. Milo Smith - Division of Speech and Drama. Merit increase of \$100.

Mr. Robert Slingland - Division of Speech, Drama, Radio and T. V. Merit increase of \$100.

Miss Barbara Kohler - Kindergarten teacher, CES. Promotion in rank to Associate Professor of Education plus \$100 salary increase.

Mrs. Doris Jakubek - Third grade teacher, CES. Salary increase of \$530.

Mr. Bill J. Ranniger, Principal, CES. Promotion to rank of Associate Professor of Education plus salary increase of \$155.

Mrs. Donna Nylander - General teacher, CES. To be placed on a regular salary of \$4800.

MOTION NO. 338 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that improvements as outlined in Report No. 2 under New Business relative to Verville and the prefab dormitories be approved. Motion passed. A copy of the report is attached to the official minutes.

MOTION NO. 339 - It was moved by Dr. Wilson, seconded by Mrs. Therriault that the recommendation of the administration be approved relative to the retiring staff members as listed below:

Miss Mabel N. Swanson, Head Dietitian, effective July 15, 1960.  
(A salary increase approved for Mrs. Rose Kukes and for each of the meal supervisors.)

Mrs. Ruth Woods, Assistant Professor of Education.

Mrs. Alta Peterson, Director of Student Employment, effective July 1, 1960.

Mr. J. A. Cleman, Payroll Officer, effective June 15, 1960.

Miss Lillian Bloomer, Associate Professor of Education.

MOTION NO. 340 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that the following people be elected to the status of emeriti at the rank they now hold: Motion passed.

Miss Amanda Hebel, Professor of Education

Miss Lillian Bloomer, Associate Professor of Education

Mrs. Ruth Woods, Assistant Professor of Education

MOTION NO. 341 - It was moved by Dr. Wilson, seconded by Mrs. Therriault that the changes and alterations recommended for the Air Science Building be approved. Motion passed. A copy of the blueprint for the changes is attached to the official minutes.

#### Budget Changes

MOTION NO. 342 - It was moved by Dr. Wahle, seconded by Dr. Wilson that the following budget changes be approved. Motion passed.

Budget Change No. 32 - Increase Science Dept. 336-01. 3 by \$1000; decrease Science Dept. 336-01. 4 by \$1000.

Budget Change No. 33 - Increase Vetville Auxiliary Housing by \$6,690; Decrease Unallotted Funds, Auxiliary Housing by \$6,690.

Budget Change No. 34 - Increase Auxiliary Enterprises, Residence Halls by \$7,765; Decrease Unallotted Funds, Room Service by \$7,765.

Budget Change No. 35 - Increase Home Economics, Faculty Salaries by \$675; Decrease Home Economics Division by \$675.

Election of Officers of the Board of Trustees

MOTION NO. 343 - It was moved by Mrs. Davis, seconded by Mrs. Therriault that Mr. V. J. Bouillon be elected Chairman, Dr. Roy Patrick Wahle be elected Vice-Chairman and Mr. Perry H. Mitchell be elected Secretary of the Board of Trustees. Motion passed.

It was announced by Dr. Keith Rinehart that Mrs. Sidnie Mundy has been elected chairman of the Faculty Council for the 1960-61 year.

MOTION NO. 344 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that a vote of thanks be extended to Dr. Rinehart for doing an excellent job as Chairman of the Faculty Council this past year. Motion passed.

The next meeting of the Board of Trustees will be held May 20 at 9:00 a. m. in the President's Office on the campus. A tentative date for the next regular meeting of the Board of Trustees was set for the evening of June 10.

The meeting adjourned at 12:15 a. m.

Respectfully submitted,

Perry H. Mitchell  
Secretary, Board of Trustees