

6-17-1960

1960 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION

BOARD OF TRUSTEES

June 17, 1960

1:30 p. m.

The Board of Trustees met in the President's Office on June 17, 1960 at 1:30 p. m. Those present were Chairman V. J. Bouillon, Mrs. Mary Ellen Davis, Mrs. Selma Therriault and Acting President Perry H. Mitchell. Absent were Dr. Roy P. Wahle and Dr. Archie S. Wilson. Others present were Mr. Fred Bassetti and Dr. T. Dean Stinson.

Plans for the remodeling of the old gymnasium were presented by Mr. Fred Bassetti of the architectural firm of Bassetti and Morse. Mr. Bassetti displayed the building plans, explained them and answered many questions. Dr. Stinson expressed the views of the Committee on this remodeling project. It was the consensus of opinion that a change should be made in the plans to retain the present fireplace. This is to be interpreted as a directive from the Board of Trustees.

MOTION 356 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that the plans for the remodeling of the gymnasium and the College Union Building be approved and that bids be let as near to August 1, 1960 as possible. Motion passed.

MOTION NO. 357 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that the following resolution be passed relative to the completion date of the mens dormitory and the married student housing. Motion passed.

It is hereby agreed between the Board of Trustees of
Central Washington College of Education and Cowan
and Paddock, Architects, that substantial completion
of Project No. 45 - CH - 31(D) for the construction of
housing for men students and apartments for married
students was substantially completed on May 23, 1960.

Mr. Mitchell explained Dr. Kosy's request for leave of absence.

MOTION NO. 358 - It was moved by Mrs. Davis, seconded by Mrs. Therriault that Dr. Kosy's request for leave of absence for one year be approved and that a request for an extension of time be presented to the Board of Trustees for consideration next year. Motion passed.

MOTION NO. 359 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that the resignation of Miss Elizabeth Jones be accepted. Motion passed.

MOTION NO. 360 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that the following appointments be approved. Motion passed.

Mr. Alan Bergstrom, 5th Grade teacher - salary \$6000
 Mr. Ben B. Johnson, Aviation Courses - Salary \$1066.67
 Mr. John Kuzara, Acting Instructor in Geography - \$5800
 Mr. Henry St. John, Acting Asst. Prof. of Physics - \$6,500
 Dr. Gerald Gage, Asst. Professor of Psychology - \$6,900
 Mrs. Irene Clemans, Dir. of Student Teachers - Substitute basis
 Mrs. Christel Naumann - 1st yr German teacher - part time assignment - \$1500

The need for the recommended salary adjustments was explained by Mr. Mitchell.

MOTION NO. 361 - It was moved by Mrs. Davis, seconded by Mrs. Therriault that the following salary adjustments be approved. Motion passed.

Joseph S. Haruda, Increase of \$200
 Henry Eickhoff, Increase of \$200
 Edward Hungerford, Increase of \$200
 Odette Golden, Increase of \$200 and promotion to rank of Associate Professor of English
 Dr. Theodor Naumann, Increase of \$100
 Dr. Ernest Muzzall - Salary increased to \$12,000 annually

MOTION NO. 362 - It was moved by Mrs. Davis, seconded by Mrs. Therriault that the following property be purchased. Motion passed.

Alvin Mehlhoff property	\$ 4,000
Jack Sayles property	12,750
Leo Cole property	11,825

Mr. Mitchell explained the imperative need for the improvements to be made to the various buildings on the campus in order to bring them under the liability insurance program. He recommended that money be taken from Reserve Funds to cover the expense of the repairs.

MOTION NO. 363 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that Mr. Bechtel be instructed to hire the help needed to make necessary repairs as recommended with the exception of the fire escape and that possibilities for this be looked into. Motion passed.

The suggested nameplate for the Education and Psychology Building was examined by the members of the Board of Trustees.

MOTION NO. 364 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that the name of the building, names of members of the Board of Trustees in the order of their appointment to the Board, the name of the Acting President and the names of the architectural and engineering firms appear on the nameplate. Motion passed.

Mr. Mitchell explained the need for the budget changes that were presented.

MOTION NO. 365 - It was moved by Mrs. Davis, seconded by Mrs. Therriault that the budget changes be approved as presented. Motion passed.

- No. 37 - Increase Business Office \$8,900; Decrease reserve, \$8,900
- No. 38 - Increase Physical Plant \$1000; Decrease 001.01 by \$1000
- No. 39 - Increase Language & Lit 06.1, New Equip. \$900; Decrease Lang. & Lit, 01.3 and 01.4 by \$900
- No. 40 - Increase 01.2 by \$120; Decrease 001-01, State Reserve \$120
- No. 41 - Increase Placement by \$413.54; Decrease 001-01, State Reserve 413.54

Mr. Mitchell explained to the members of the Board of Trustees that Mr. John F. Johnson is willing to sell his property at this time which is located at 811 East 9th. We need this property for parking space for the new Education and Psychology building. The price being asked now for the property is slightly over the appraised price. Mr. Mitchell recommended that the property be purchased at the price of \$22,500.

MOTION NO. 366 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that the college purchase the property owned by Mr. John F. Johnson for parking area use. Motion carried.

Mr. Mitchell explained the circumstances of the valves being installed in the swimming pool in the Leo Nicholson Pavilion.

The next meeting of the Board of Trustees will be held in Bellingham on July 23, 1960.

The meeting adjourned at 3:30 p. m.

Respectfully submitted,

Perry H. Mitchell
Secretary, Board of Trustees

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