

7-23-1960

1960 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION
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BOARD OF TRUSTEES
Bellingham, Washington
July 23, 1960 - 8:00 a. m.

The meeting was called to order by Mr. V. J. Bouillon at 8:00 a. m. in the Sehome Room of the Bellingham Hotel. Those present were Mr. V. J. Bouillon, Mrs. Mary Ellen Davis, Dr. Archie S. Wilson and Acting President Perry H. Mitchell. Those absent were Mrs. Selma Therriault and Dr. Roy P. Wahle.

Others in attendance were Mr. Kenneth Courson, Business Manager, Mr. James Cowan, architect, Mrs. Sidnie Mundy, Faculty Council Representative and Miss Margaret Mount, order librarian.

MOTION NO. 367 - It was moved by Dr. Wilson, seconded by Mrs. Davis that the minutes of the meetings of May 20, 1960 and June 17, 1960 be approved as written. Motion passed.

Dr. Wilson expressed appreciation for the scholarship gift as reported in Report A. A copy of the report is attached to the official copy of the minutes.

There was a discussion of available funds from various sources in the form of grants, research funds, institute funds, etc. Dr. Wilson expressed that encouragement should be given faculty members by the Board of Trustees to explore possibilities of grants. Acknowledgement was made of the completion of the research done by Miss Janet Lowe on a National Science Foundation Grant.

Recognition was given and thanks expressed to the men on the maintenance staff for the gift to the college of a fifty-star flag.

Mr. Mitchell reported the application to the Housing and Home Finance Agency for \$17,500 for pre-planning of the proposed Music Building had been approved and the agreement was submitted for approval by the Board of Trustees.

MOTION NO. 368 - It was moved by Mrs. Davis, seconded by Dr. Wilson that the Housing and Home Finance Agency Loan Agreement be accepted. Motion passed.

MOTION NO. 374 - It was moved by Mrs. Davis, seconded by Dr. Wilson that the budgetary procedure be altered to allow Mr. Paul Bechtel to hire men as needed to do the work rather than to hire them on a straight twelve-months basis. Motion passed.

MOTION NO. 375 - It was moved by Dr. Wilson, seconded by Mrs. Davis that the printing of the general catalog be changed to a bi-annual printing. Motion passed.

MOTION NO. 376 - It was moved by Dr. Wilson, seconded by Mrs. Davis that the appointment of the following faculty members be approved. Motion passed.

Mrs. Joanne Eckert, Instructor of the Dance
Salary, \$4700

Mr. John Fassbinder, Instructor in Art, Salary \$5500

Dr. Virgil Olson, Assistant Professor of Sociology,
Salary, \$6600.

MOTION NO. 377 - It was moved by Mrs. Davis, seconded by Dr. Wilson, that the following faculty resignations be accepted. Motion passed.

Mr. Forest Robinson, Division of Language and Lit.

Mr. Robert Slingland, Closed Circuit TV Coordinator

Mr. Mitchell reported on the conference he had with the Central Budget Agency concerning the purchase of land site for the education and psychology building. Referendum 10 funds cannot be used for the purchase of site, according to a ruling from the Office of the Attorney General.

MOTION NO. 378 - It was moved by Dr. Wilson, seconded by Mrs. Davis that money be transferred from reserve local funds to cover the spending of Referendum 10 funds for site purchase. Motion passed.

Mr. James Cowan of Cowan and Paddock presented to the Board of Trustees the certificates of completion on the student housing projects on the campus.

Mr. Mitchell explained the problems we are encountering in attempting to expand the dining facilities in order to serve more students in a shorter period of time. It was recommended that another serving line be added in the Commons.

MOTION NO. 369 - It was moved by Dr. Wilson, seconded by Mrs. Davis that approval be given for the expenditure of funds to add an additional serving line in the Commons. Motion passed.

Mr. Courson reviewed the bid figures on the Central Stores Warehouse. It was pointed out that the bids were higher than the amount of funds available for this project. This necessitated deleting several of the alternates. A copy of the report from the contractor is attached to the official copy of the minutes.

MOTION NO. 370 - It was moved by Dr. Wilson, seconded by Mrs. Davis that the low bid of Wallingford and Shelton be accepted for the construction of the Central Stores Building with the recommendation for the deletion of items 4 to 14 as listed by Mr. Wallingford. Motion passed.

MOTION NO. 371 - It was moved by Mrs. Davis, seconded by Dr. Wilson that the Director of Placement, Mr. Erling Oakland, be named to the Administrative Council. Motion passed.

MOTION NO. 372 - It was moved by Mrs. Davis, seconded by Dr. Wilson that Mr. Kenneth Courson be authorized to negotiate with Pacific National Bank of Seattle for interim financing of the College Union Building remodeling project in an amount not to exceed \$300,000 or such sum as guaranteed by the Housing and Home Finance Agency. Motion passed.

MOTION NO. 373 - It was moved by Dr. Wilson, seconded by Mrs. Davis that a change in budgetary procedure be approved to place the Central Stores under the supervision of the Business Office. Motion passed.

The necessary papers were presented to the Board of Trustees for signature. Mr. Cowan explained steps being taken to correct the problem of the plaster cracking.

MOTION NO. 379 - It was moved by Dr. Wilson, seconded by Mrs. Davis that the certificate of completion on the student housing be accepted. Motion passed. (A copy of the certificate is attached to the official copy of the minutes).

MOTION NO. 380 - It was moved by Mrs. Davis, seconded by Dr. Wilson that the three following resolutions be adopted. Motion passed.

A RESOLUTION

Be it resolved that the Board of Trustees of Central Washington College of Education accept the recommendation of Cowan and Paddock, architects, for the final acceptance of the contract of Vandivort Construction Company, general contractor, on the housing project for married students and the construction of a dormitory for men students at Central Washington College of Education.

A RESOLUTION

Be it resolved that the Board of Trustees of Central Washington College of Education accept the recommendation of Cowan and Paddock, architects, for the final acceptance of the contract of Power City Electric, electrical contractor, on the housing project for married students and the construction of a dormitory for men students at Central Washington College of Education.

A RESOLUTION

Be it resolved that the Board of Trustees of Central Washington College of Education accept the recommendation of Cowan and Paddock architects for the final acceptance of the contract of Central Plumbing and Heating, plumbing contractor,

on the housing project for married students and the construction of a dormitory for men students at Central Washington College of Education.

Mr. Courson explained to the Board of Trustees certain revisions necessary in the budget figures. The budget will be discussed at a later meeting. There was a brief discussion of the capital outlay budget and the extreme need for a new music building was pointed up.

MOTION NO. 381 - It was moved by Mrs. Davis, seconded by Dr. Wilson, that authorization be given to have a survey of the present music building and if the building is condemned that it be boarded up and not used. Motion passed.

The meeting adjourned at 10:00 a. m. The next meeting of the Board of Trustees will be held on Thursday, July 28, on the campus.

Respectfully submitted,

Perry H. Mitchell, Secretary
Board of Trustees