

8-19-1960

1960 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION

BOARD OF TRUSTEES
Ellensburg, Washington
August 19, 1960 - 8:00 p. m.
President's Office

The meeting was called to order by Mr. V. J. Bouillon at 8:00 p.m. in the President's Office on the campus. Those present were Mr. V. J. Bouillon, Mrs. Mary Ellen Davis, Mrs. Selma Therriault, Dr. Roy P. Wahle, Dr. Archie S. Wilson. It was pointed out by Dr. Wilson that the minutes of the meeting of July 28 should be corrected to read as follows: Page 2 - Motion No. 386 - to insert the words "be approved" following College Union Building.

MOTION NO. 394 - It was moved by Dr. Wilson, seconded by Mrs. Therriault that the minutes of the meeting of July 28, 1960 be approved as corrected. Motion passed.

In deference to the presence of Mr. Fred Bassetti the first item of business given consideration was the art work on the new library. Mr. Bassetti outlined the planned art work, the artists, and the various ways in which art work is to be used on this building. He showed slides of samples of the work of the various artists being recommended. Mr. Bassetti answered questions asked by members of the Board of Trustees.

The matter of college insurance was discussed. Mr. Mitchell spoke relative to the various phases of an adequate insurance program. It was suggested by Dr. Wilson that Mr. Hitchcock be asked for an opinion on the insurance program which has been proposed by Mr. Sprague.

MOTION NO. 395 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that the insurance matter be referred to Mr. Hugh Hitchcock, Mr. Courson and Mr. Mitchell for further study. Motion passed.

MOTION NO. 396 - It was moved by Dr. Wahle, seconded by Dr. Wilson that the matter of the condemnation of the Music Building be left to the judgment of Mr. Mitchell and that the recommendation of Mr. Norrie be pursued unless the recommendation of the State Engineer conflicts. Motion passed.

MOTION NO. 397 - It was moved by Dr. Wahle, seconded by Dr. Wilson that the following faculty appointments be approved. Motion passed.

Miss Jane White - one year appointment as Acting Assistant Professor of Business Education at a salary of \$6,500.

Mr. Jack Winans, Lecturer of Speech, Television and Radio at a salary of \$5200.

Miss Norma Byers, Head Dietitian, at a salary of \$6000 on a twelve-month basis.

MOTION NO. 398 - It was moved by Dr. Wilson, seconded by Dr. Wahle that the Certified Copy of Corporate Borrowing Resolution and the Authorization of Corporate Signatures be approved. Motion passed. A copy of each of these documents is attached to the official copy of the minutes.

MOTION NO. 399 - It was moved by Mrs. Davis, seconded by Mrs. Therriault that the Resolution Approving Loan Agreement on the College Union Building be approved. Motion passed. A copy of the resolution is attached to the official copy of the minutes.

MOTION NO. 400 - It was moved by Dr. Wahle, seconded by Dr. Wilson that the amount of the loan agreement with Pacific National Bank be increased to a total of \$325,000 rather than the total of \$300,000. Motion passed.

MOTION NO. 401 - It was moved by Mrs. Davis, seconded by Mrs. Therriault that the Pacific National Bank be designated as the firm to handle the interim financing for the remodeling of the College Union Building. Motion passed.

MOTION NO. 402 - It was moved by Dr. Wilson, seconded by Dr. Wahle that Mr. V. J. Bouillon or Mr. Perry Mitchell be authorized to sign the notes necessary for the transaction of business with Pacific National Bank. Motion passed.

MOTION NO. 403 - It was moved by Dr. Wilson, seconded by Dr. Wahle that Mr. V. J. Bouillon and Mr. Perry Mitchell and Mr. Kenneth Courson be authorized to sign checks. Motion passed.

MOTION NO. 404 - It was moved by Dr. Wahle, seconded by Dr. Wilson that the letter from Governor Rosellini be acknowledged by Mr. Mitchell. Motion passed.

MOTION NO. 405 - It was moved by Dr. Wilson, seconded by Mrs. Therriault that the following budget changes be approved. Motion passed.

No. C-1 - Increase Capital Outlay Funds, \$32,000; Decrease Governor's Emergency Fund Appropriation, \$32,000.

No. 45 - Increase Ext. and Corr, \$20,470; Decrease 307 Public Service, \$20,470.

No. 46 - Increase 001, 01, 03, 323; Decrease 001-01, Physical Plant - \$900.

No. 47 - Increase Dean of Graduate Studies; Decrease State Reserves - \$400.

No. 48 - Increase Physical Plant; Decrease State Reserve - \$2,500.

No. 49 - Increase Physical Plant; Decrease State Reserve, \$900.

No. 50 - Increase Business Manager; Decrease State Reserve, \$9,722.

No. 51 - Increase Library; Decrease State Reserves, \$2000.

MOTION NO. 406 - It was moved by Dr. Wahle, seconded by Dr. Wilson that the Loan Agreement dated August 1, 1960 between the Housing and Home Finance Agency and Central Washington College of Education covering Project No. CH-Wash 36(S) be approved and that the Chairman of the Board of Trustees be authorized to sign the necessary documents on behalf of the college. Motion passed.

MOTION NO. 407 - It was moved by Dr. Wahle, seconded by Dr. Wilson that Contract No. 733 between Central Mechanical Contractors and Central Washington College of Education be accepted for the mechanical work and that the Chairman of the Board of Trustees be authorized to sign the contract on behalf of the college. Motion passed.

MOTION NO. 408 - It was moved by Dr. Wahle, seconded by Dr. Wilson that Contract No. 734 between Power City Electric of Spokane and Central Washington College of Education be accepted for the electrical work and that the Chairman of the Board of Trustees be authorized to sign the contract on behalf of the college. Motion passed.

MOTION NO. 409 - It was moved by Dr. Wahle, seconded by Dr. Wilson that Contract No. 735 between Vandivort Construction Company and Central Washington College of Education be accepted for the general contract and that the Chairman of the Board of Trustees be authorized to sign the contract on behalf of the college. Motion passed.

There was a discussion of housing needs of the college in the immediate future.

MOTION NO. 410 - It was moved by Mrs. Therriault, seconded by Mrs. Davis that the Acting President be given authority to make application for two and one-half million dollars from the federal government to be used for the purpose of building additional student housing. Motion passed.

The next meeting of the Board of Trustees will be held on Friday evening, September 30 in Ellensburg in the Office of the President on the campus.

The meeting adjourned at 11:00 p. m.

Respectfully submitted,

Perry H. Mitchell, Secretary
Board of Trustees