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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
BOARD OF TRUSTEES
Seattle, Washington
November 11, 1960
Edmond Meany Hotel

The meeting was called to order by Chairman V. J. Bouillon at 8:00 p. m. in the Green Room of the Edmond Meany Hotel, Seattle, Washington. Those present were Mr. V. J. Bouillon, Mrs. Mary Ellen Davis, Mrs. Selma Therriault, Dr. Roy P. Wahle and Dr. Archie S. Wilson of the Board of Trustees; Mrs. Sidnie Mundy, Faculty Council Representative; Mr. Paul Bechtel, Director of Physical Plant; Mr. Kenneth Courson, Business Manager and Acting President, Perry H. Mitchell, all of Central Washington College of Education. Also appearing was Mr. William Paddock of the architectural firm Cowan and Paddock, Yakima, Washington.

MOTION NO. 432 - Mrs. Therriault moved the minutes of the meeting of October 21, 1960 be approved. Seconded by Dr. Wahle. Motion carried.

Acting President Mitchell requested that the matter concerning Board of Trustees approval for preliminary plans of the proposed new Womens Residence Hall be added to the agenda under new business and in deference to the presence of Mr. Paddock, that he be allowed to make his presentation of the plans for said building in order that he might then leave the meeting.

MOTION NO. 433 - Dr. Wahle moved that the item of approval of preliminary plans for the proposed new Womens Residence Hall be placed on the agenda. Seconded by Mrs. Therriault. Motion carried.

Mr. Paddock was then invited to speak, and pointed out that original plans for the proposed new Womens Residence Hall, which will be located east of Kennedy Hall and north of the canal, had provided housing for 100 women students plus a dining room and kitchen. Since the administration recognizes that housing is one of the most crucial problems at Central Washington College of Education, it was decided to eliminate the dining room and kitchen in order to provide housing for as many students as possible and as a result of the deletion of the dining facilities, the plans now provide for 120 women students. With the installation of the new serving line at the existing Commons building, the additional 120 students can be handled. Included in the request to the federal government for two and a half million dollars to construct additional dormitories is the request for funds to construct a new Commons building which will provide the additional dining service then required. Mention was made of the value of serving students together in a Commons building or in smaller groups in their separate halls.

In further discussion it was brought out that the study rooms were not sufficiently separated from traffic areas. The Board of Trustees felt that study periods should be better protected for the women students and suggested the study area be closed off by folding doors or some similar device. The question was also raised if provision should be made for separate storage space for each student rather than four students sharing one wardrobe as shown on the present plans. Dr. Wahle recommended that these questions be referred to the Dean of Students, Dean of Women and housemothers and that they be satisfied in their own estimation as to the answers. Acting President Mitchell stated this would be done, and that Dr. Dohn

Miller, Director of Housing and Mr. Ed Erickson, Director of Education Services, would be made aware of the statements made by the Board of Trustees.

Dr. Wilson asked the cost of the proposed building per girl to be housed and was answered by Mr. Paddock that the cost would be \$500,000 for 120 women students or approximately \$4,000 per girl. There were questions asked and answered regarding the exterior construction and appearance of the proposed dormitory and also as to the ground angle of the building.

MOTION NO. 434 - Dr. Wahle moved the acceptance of the plans for the proposed new Womens Residence Hall, being cognizant of the points brought out in the preceding discussion of the preliminary plans by the Board of Trustees. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 435 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that Mr. Kenneth Courson be authorized to negotiate with Pacific National Bank of Seattle for interim financing of the Dormitory for Women Students in an amount not to exceed \$500,000 or such sum as guaranteed by the Housing and Home Finance Agency. Motion passed.

In deference to the presence of Mr. Bechtel, the next item taken under consideration by the Board of Trustees was Operating Engineers salaries. It was pointed out that in the past raises had been given to campus employees on a flat raise basis and when this is figured on a percentage basis it gives a different picture. Mr. Bechtel advised that salaries paid by Central Washington College of Education for boiler engineers are in the upper half of salaries for state employees in this occupation. There was some discussion of the Seattle Grade #3 operator's license required for employment of Operating Engineers at Central Washington College of Education. The Administration recommendation was that Operating Engineer's salaries not be increased at this time, because it was felt salary negotiations would be opened up for all campus employees if an increase were granted to the engineers. Mr. Courson stated a 10% wage increase is being asked for these employees in the next budget. Mr. Bechtel pointed out that as a result of the election on November 8, those employees will be covered under Civil Service regulations. Grades and salaries will be established on a statewide basis.

MOTION NO. 436 - Dr. Wahle moved that Acting President Mitchell write a letter to Mr. Rex Smith, Assistant Business Representative of the International Union of Operating Engineers, Local #834. Dr. Wilson amended the motion by adding that mentioned letter should state there will be no wage increase forthcoming at this time for the Operating Engineers because the categories do fit state salaries and because of circumstances that may result from Civil Service coverage and that a 10% salary increase has been asked in the proposed budget. Motion as amended was seconded by Mrs. Therriault. Motion carried.

Dr. Wahle was concerned that the matter not be dropped now but await developments from civil service action.

Acting President Mitchell informed the Board of Trustees that a problem has developed relative to the conversion of the #3 boiler from coal fired to gas fired. It had been anticipated that only 43 boiler tubes would need to be replaced in boiler #3.

however, following an inspection of the torn down #3 boiler by Mr. Stuart T. Viggers, State Boiler Inspector, approximately 125 additional eroded tubes were disclosed. Furthermore, it is assumed because of the pattern of tube erosion established in boiler #3 that similar action has taken place in boiler #1 which will call for additional tubes to be replaced in that boiler. In order to finance the extra boiler tube replacement it will be necessary to request additional funds from the Governor's emergency fund. Mr. Warren Bishop of the Central Budget Agency, Mr. Wallace Bailey, Senior Engineer and Mr. Stuart T. Viggers, Chief Boiler Inspector for the state have all been informed of the situation, and are aware that the eroded tubes should be replaced in boilers #3 and #1 to insure adequate heat to the campus.

MOTION NO. 437 - Mrs. Therriault moved that the Board of Trustees approve the action already initiated by the Administration and that Acting President Mitchell be instructed to proceed on the request for additional money from the Governor's emergency fund for the boiler tube replacement for boilers #3 and #1. Seconded by Dr. Wahle. Motion carried.

There followed a discussion of the agenda for the Joint Boards of Trustees meeting to be held the following day. Reference was made to several pieces of corrective legislation that the Board of Trustees of Central Washington College wished to allude to.

The Board noted the reports submitted by Acting President Mitchell as listed on the Agenda for the meeting of November 11, 1960, which agenda is a part of the official minutes.

A letter from Dr. Earl Armstrong, Director of the National Council for Accreditation of Teacher Education was discussed. Central Washington College of Education was granted full reaccreditation for a ten year period 1959-1969 for the preparation of elementary and secondary teachers and provisional accreditation for a three year period for the training of school service personnel, Dr. Armstrong advised. Acting President Mitchell stated he will receive the official report on all facets of the inspection when he attends the Northwest Institute of Higher Learning in Missoula, Montana on November 27.

MOTION NO. 438 - Dr. Wahle moved that the Board of Trustees approve Central Washington College of Education being the recipient of a grant from the National Science Foundation. This grant is for the support of a summer institute for elementary school personnel in the sum of \$31,550. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 439 - Dr. Wilson moved that a leave of absence for the first term of the summer school 1961 be granted to Miss Kathryn Sennar, Children's Librarian. Seconded by Mrs. Davis. Motion carried.

Dr. Wahle asked if a name had been submitted for the new Education and Psychology Building. Acting President Mitchell stated he had received no recommendation for naming the new building which will be ready to be accepted by the Board of Trustees at their meeting in the middle of December and will be occupied for the winter quarter. Miss Margaret Mount, Chairman of the committee for Naming Buildings,

Areas and Walkways had asked for more members to be appointed to the Naming Committee. This request is not being presented to the Board of Trustees for action at this time since the Acting President is seeking further information as to the reason for the request. The item requiring Board of Trustee action is the recommendation of the Memorial Committee that lectureships be created for the purpose of bringing to the campus distinguished speakers or performers and that these presentations be named as memorial lectureships. It was further recommended that in order to finance this project a sum of \$6,000 be included in each biennial college budget beginning with the biennium 1961-1963.

MOTION NO. 440 - Dr. Wilson moved that a sum of \$6,000 be included in the next biennial budget to be set aside for lectureships. Seconded by Mrs. Davis. Motion carried.

The Administration recommended that the building fee be increased \$5.00 per quarter, to build a reserve in housing funds in order to meet the demand for the furnishing of buildings and to assist in the financing during an interim period prior to receipt of monies which have been requested under HHFA for the building of dormitories and dining room facilities. It was pointed out that HHFA funds can not be used for furnishing dormitories.

MOTION NO. 441 - Mrs. Therriault moved that the building fee be raised \$5.00 per quarter, including summer session, the first to be assessed at the beginning of winter quarter 1961. Seconded by Dr. Wahle. Mrs. Therriault, Dr. Wahle and Chairman Bouillon voted 'Yes'; Mrs. Davis and Dr. Wilson voted 'No'. Motion carried.

Acting President Mitchell advised the Board of Trustees that Mr. Doudna of Doudna Williams and Phipps, Architectural firm in Yakima, Washington is requesting that his firm be allowed to have the privilege of drawing final plans for the remodeling of the present library building on the basis that if the allocation of funds is not forthcoming from the legislature that his firm will seek no compensation until the funds are available. The Administration recommended that the firm be allowed to start on the final plans under the conditions set forth as approximately three months time would be gained. It was not considered necessary to have Board of Trustee action on this matter.

MOTION NO. 442 - Dr. Wilson moved the next meeting of the Board of Trustees be December 16, 1960 in the President's Office on the campus of Central Washington College of Education. Seconded by Dr. Wahle. Motion carried.

Meeting adjourned at 12:15 a. m.

Respectfully Submitted,
Perry H. Mitchell