

12-16-1960

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
BOARD OF TRUSTEES
Ellensburg, Washington
December 16, 1960
President's Office

The meeting was called to order by Chairman V. J. Bouillon at 8:00 p. m. in the office of the president on the campus in Ellensburg, 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; Perry H. Mitchell, Acting President; Mrs. Sidnie Mundy, Miss Janet Lowe and Mr. Charles Blake, Jr., faculty representatives.

MOTION NO. 443 - Dr. Wilson moved the minutes of the meeting of November 11, 1960 be approved. Seconded by Mrs. Davis. Motion carried.

There was a short discussion of the Student Statistical Report - Fall Quarter 1960. Architectural notes on the new Library Building and the Report on Minutes of the Committee of 9 were noted.

MOTION NO. 444 - Dr. Wahle moved the reports be accepted. Seconded by Dr. Wilson. Motion carried.

A letter from Mr. Fred Bassetti of Bassetti & Morse, Architects for the new library building was discussed. The members of the Board of Trustees reiterated their desire to be kept informed of the artists progress on the art work for the new library building, not for the purpose of censorship but so they could understand and explain the type of art work being developed.

In connection with the communication from the Northwest Association of Secondary and Higher Schools, the question was asked if publicity had been given to the fact that Central Washington College of Education was granted unrestricted accreditation for a period of five years by that association. Acting President Mitchell mentioned it had been reported in the Ellensburg Daily Record (which paper has an Associated Press line) and in the college newspaper. Dr. Wilson felt the matter should receive statewide coverage.

A letter from Governor Rosellini allocating the additional sum of \$36,306 from his emergency fund for completing major repairs to the heating system of Central Washington College of Education including the installation of more new boiler tubes, was acknowledged.

MOTION NO. 445 - Dr. Wilson moved that the Board of Trustees express appreciation to Governor Rosellini for his allocation of funds for the conversion of the boilers at the heating plant from coal to gas firing and for completing major repairs to the heating system of Central Washington College of Education. Seconded by Mrs. Therriault. Motion carried.

The secretary was instructed to see that Governor Rosellini receives a copy of the minutes.

A communication from Mr. L. R. Durkee, Director for the Northwest Operations of the Housing and Home Finance Agency advising that Central Washington College of Education had received tentative approval for a \$2,500,000 loan at 3 1/2% interest was discussed by the members of the Board of Trustees. Acting President Mitchell reported that all indications are that enrollment for the coming fall will be even greater than this year and therefore housing will continue to be a crucial problem for Central Washington College of Education. In order that additional housing may be completed as quickly as possible certain tentative target dates were recommended by the Administration for approval of the Board of Trustees.

MOTION NO. 446 - Dr. Wilson moved that the recommended tentative target dates of February 21 - for submitting the final application, September 1 - for submitting final plans and specifications, October 2 - for opening bids for construction of the structures and October 16 - for the starting of construction on the buildings for housing facilities for 240 men, 115 women and 50 student families with dining facilities for 500 be approved. Mrs. Davis seconded the motion. Motion carried.

Acting President Mitchell explained that the budget request for the 1961-63 biennial was based on the medium projection of enrollment as made by Dr. Calvin Schmid. The Central Budget Agency has requested that Central Washington College of Education make a revised budget as the enrollment has consistently gone over Dr. Schmid's medium projection for the institution. Acting President Mitchell presented 43 pages which had been revised for the biennial budget request for 1961-63 in accordance with the request of the Central Budget Agency. Dr. Schmid had made a new projection as a result of the increased enrollment and this budget revision is based on the medium projection of his revised figures.

MOTION NO. 447 - Mrs. Davis moved the Board of Trustees accept the revisions to the biennial budget request for 1961-63 as shown in the new pages. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 448 - Mrs. Therriault moved that the bonding firm of Weter, Roberts and Shefelman be approved as Bonding Counsel for Central Washington College of Education in connection with the issuance of bonds in the amount of \$2,500,000 for HHFA. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 449 - Dr. Wilson moved that the Board of Trustees give approval to Mr. Kenneth Courson, Business Manager of Central Washington College of Education, to authorize the Pacific National Bank of Seattle, Washington to invest surplus money as funds are made available by deposit with the provision that a report of these investments will be made to the Board of Trustees at their regular meetings. Seconded by Dr. Wahle. Motion carried.

Acting President Mitchell advised the Board of Trustees that Initiative 207, the Civil Service Act, took effect December 8, 1960. According to the Act the Board of Trustees must, before January 8, 1961, select three of its members to serve as a College Personnel Committee for terms of two, four and six years. Copies of the duties of this committee were distributed to the members of the Board. Mr. Kenneth Courson, Business Manager, is representing Central Washington College of Education on a committee of the five state institutions of higher learning to

discuss problems which may arise as a result of the passage of Initiative 207.

MOTION NO. 450 - Mrs. Therriault moved that the college Personnel Committee be selected according to the seniority of membership on the Board of Trustees to serve for terms of two, four and six years as follows:

Mr. V. J. Bouillon - six year term

Dr. Archie Wilson - four year term

Dr. Roy Wahle - two year term

Motion seconded by Mrs. Davis. Motion carried.

Some concern was expressed by members of the Board of Trustees in regard to the Civil Service Act. The opinion was expressed that the law puts the Board of Trustees in a direct relationship with the college employees which it has hitherto avoided. Dr. Wahle suggested that the Joint Boards of Trustees should work together for corrective legislation in connection with the Civil Service Act.

Acting President Mitchell advised that neither the Education - Psychology or the Central Stores buildings are ready for acceptance by the Board of Trustees at this meeting. A letter from Doudna, Williams & Phillips, architects, indicated there were a few small matters that needed to be taken care of in the Central Stores Building before acceptance would be recommended. The same had been advised by Mr. Culler, architect of Culler, Gale, Martell & Norrie, regarding the Education and Psychology building. This, however, will not prevent the staff from moving into the new Education and Psychology building during the Christmas vacation and the building will be used for the first time beginning with the winter quarter.

MOTION NO. 451 - Dr. Wilson moved that the Board of Trustees grant a leave of absence to Mr. Curt Wiberg in the Science Division for the academic year 1961-62 to continue his graduate work toward his doctorate degree at the Washington State University, and further that the Board of Trustees wish him every success in his endeavor. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 452 - Mrs. Therriault moved that the Board of Trustees grant Dr. Wayne Hertz, Chairman of the Music Division, a leave during the week of June 19-25 to conduct the Virginia All-State Music Campus Chorus of 250 voices. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 453 - Mrs. Davis moved that the resignation of Mrs. Lida Myers in the Audio Visual Division be accepted with best wishes from the Board of Trustees for her forthcoming marriage. Seconded by Mrs. Therriault. Motion carried.

In order to meet the deadline set forth by the HHFA in connection with the four major building projects for which the \$2,500,000 is tentatively granted, the Board of Trustees must approve architects for the project. The Committee for Housing submitted the names of four architectural firms for consideration of the Board of Trustees. The firms were Cowan and Paddock of Yakima, Culler, Gale, Martell & Norrie of Spokane, Jones, Lovegren, Helms and Jones of Seattle, and Lea, Pearson & Richards of Tacoma.

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In the following discussion regarding the approval of architects Dr. Wahle suggested consideration should be given in designing a new eating area to a re-evaluation so that the college will get the most for its money and yet give the students cultural experience. He pointed out that through the design it might be possible to create a smaller rather than a barnlike eating atmosphere.

MOTION NO. 454 - Dr. Wilson moved that the Men's dormitory and the Women's dormitory be assigned to Culler, Gale, Martell & Norris, architects from Spokane and that the married students dormitory and the eating facility be assigned to the architectural firm of Jones, Lovegren, Helms and Jones of Seattle. Seconded by Mrs. Therriault. Motion carried. Mr. Bouillon abstained from voting and from the discussion due to the fact that his brother is a consultant for the firm of Jones, Lovegren, Helms and Jones.

Acting President Mitchell advised the Board of Trustees that a telegram had been received from Mr. Ralph Bedell, Chief of the Counseling and Guidance Institutes Section, Financial Aid Branch of the U. S. Office of Education, stating that Central Washington College of Education was being offered the Counseling and Guidance Institute for the second time.

MOTION NO. 455 - Mrs. Therriault moved that the appointment of Dr. Partridge and Dr. Lind to the Committee for Naming of Buildings, Areas and Walkways be approved. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 456 - Dr. Wahle moved the following budget changes be accepted. Seconded by Mrs. Therriault. Motion carried.

Budget Change No. 68 - General increase to salaries and wages of various departments - \$51,352; Decrease state reserves - \$48,717, local reserves - \$2,635 for the adjustment of salaries and wages in programs 01 through 06 for the second year of this biennium.

Budget Change No. 69 - Increase Registrar's office supplies - \$1,750 and new equipment - \$125; Decreases local reserves - \$1,875 providing for the increase of office supplies and a new air conditioner for the Registrar's office.

Budget Change No. 70 - Increase local funds, business office - \$5,581; Decrease local reserves - \$5,581 - requested budgetary allowance for new equipment for the duplicating section of the business office.

Budget Change No. 71 - Increase Physical Plant - \$8,300; Decrease local reserves - \$8,300 - additional funds for the physical plant to complete requirements for the employment of full and part-time help to end of fiscal year.

