

1-27-1961

1961 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION

BOARD OF TRUSTEES

Library
Central Washington College
of Education
Ellensburg, Washington

Seattle, Washington
January 27, 1961
Edmond Meany Hotel

The meeting was called to order by Chairman, V. J. Bouillon at 8:00 p. m. in Parlor B of the Edmond Meany Hotel in Seattle. 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, and Miss Janet Lowe, faculty representatives; and Mr. Kenneth Courson, Business Manager.

MOTION NO. 458 - Mrs. Davis moved that paragraph 5 on page 1 of the minutes for the meeting of December 16, 1961 be corrected to read "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 so they would be aware of what their approval encompassed." Seconded by Dr. Wahle. Motion carried.

MOTION NO. 459 - Dr. Wilson moved that the last paragraph on page 3 of the minutes for the meeting of December 16, 1961 be corrected to read "The Committee for Housing submitted the names of four architectural firms for consideration of the Board of Trustees in connection with the four major building projects for which the \$2, 500, 000 is tentatively granted."

The minutes of the meeting of December 16, 1961 were approved as corrected.

The reports as listed on the Agenda for the meeting of January 27, 1961 with the inclusion of a report submitted by Dr. Wilson as Presidential Search Secretary were noted.

The receipt of a letter from Mr. A. K. Fisher of Valentine & Fisher was acknowledged by the Board of Trustees in connection with heating systems for the new dormitories.

MOTION NO. 460 - Dr. Wahle moved that in accordance with the architects' recommendations the Board of Trustees accept the new Education and Psychology building and the new Central Stores building. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 461 - Mrs. Davis moved to adopt the following resolution between Central Washington College of Education and HHFA, approving an Amendatory Loan Agreement. Seconded by Mrs. Therriault. Motion carried.

RESOLUTION APPROVING AMENDATORY LOAN AGREEMENT

WHEREAS, the Board of Trustees of Central Washington College of Education, Ellensburg, Washington, has heretofore approved and executed a Loan Agreement dated as of July 1, 1960, with the United States of America, acting by and through the Housing and Home Finance Administrator, for a loan in the amount of \$500,000, to provide a dormitory building for approximately 100 women students, one housemother, dining facilities to seat 100; all with

congratulations to Mrs. Cochran upon her recent marriage. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 465 - Dr. Wahle moved that the Board of Trustees accept the Seattle foundation check for \$1,000 and that an appreciation letter be sent to the Foundation expressing the gratitude of the Board of Trustees for this generous gift. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 466 - Dr. Wahle moved that the Board of Trustees accept the resignation of Miss Helen Michaelsen as Chairman of the Division of Home Economics with regret. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 467 - Mrs. Therriault moved that the Board of Trustees approve the appointment of Miss Jeannette Ware as Acting Chairman of the Division of Home Economics. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 468 - Mrs. Davis moved that Mr. Kenneth Courson, Business Manager of Central Washington College of Education, be appointed the lawful agent of Central Washington College of Education to handle all matters pertaining to the college in reference to problems which may occur in the final adjustment with representatives of each of the different insurance companies having insurance on various parts of the property damaged by the fire in the College Union building. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 469 - Mrs. Therriault moved that the interpretation of the Faculty Council that the word "current" in Section XI, E-3 of the Code of Personnel Policy and Procedure would mean as of the first of October of the current school year, be accepted. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 470 - Dr. Wilson moved that the sites as recommended and as shown on map (New Business, Report #4) for the new dormitories and commons building, be approved. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 471 - Dr. Wilson moved in connection with the construction of dormitories for men, women and married students and a commons building, that an additional fund reservation of \$197,000 be requested from HHFA. Seconded by Dr. Wahle. Motion carried. \$2,500,000 has already been requested and fund reservation made.

MOTION NO. 472 - Mrs. Therriault moved that the following Budget Changes be approved. Seconded by Mrs. Davis. Motion carried.

Budget Change #72 - Increase General Institutional Services - Telephone Exchange - \$650.00; Decrease State Reserves - \$650.00. To provide increased after-hour central switchboard service.

MOTION NO. 473 - Dr. Wahle moved that Mrs. Therriault be granted leave of absence for the 1961-62 academic year to work on her doctoral dissertation. Seconded by Mrs. Therriault. Motion carried.

- # 73 - Increase Business Manager's department - \$8,005.60;
Decrease Plant Operations, Reserve - \$8,005.60.
To transfer Central Stores operations from Physical Plant to Business Manager's office.
- #74 - Increase Local Cash Fund, Board of Trustees -\$2,200;
Decrease Local Cash Fund Reserve -\$2,200. To provide budget for Civil Service Personnel Committee of Board of Trustees.
- #75 - Increase Local Funds - Plant Operations - \$5,770;
Decrease Local Fund Reserves - \$5,770 for purchase of portable bleachers for physical education field.
- #76 - Increase Education & Psychology Student Help, Faculty - \$1,634.37; Decrease Education & Psychology Supervision, State Reserves - \$1,634.37. To accomodate secretarial needs.
- #77 - Increase State Appropriation - Instructional Program - Art Department - \$1,257; Decrease State Appropriations Reserves - \$1,257. To provide for services of Mrs. Haines on Art staff to supplement 1/2 time teaching of Miss Spurgeon.
- #78 - Increase Local Funds - Science & Mathematics - \$700;
Decrease Local Reserves - \$700. Additional funds needed because of price increases on atomic energy equipment purchased in connection with atomic energy commission grant.

MOTION NO. 473 - Dr. Wahle moved that the dedication of the new buildings erected on the campus during the last year be held during the month of April, 1961, as recommended by the Administration. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 474 - Dr. Wahle moved that the Board of Trustees approve the recommendation of the Faculty Council regarding an amendment to the Code of Personnel Policy and Procedure for Central Washington College, Section V, "System of Academic Ranks, "Paragraph F, "Academic Year (Definition)" which would delete the underlined words as follows: "Whenever used in this Code 'academic year' shall be construed to mean the three regular quarters, autumn, winter, and spring, (or, in case of the College Elementary School, to mean a period equal to the public school year.)" Seconded by Dr. Wilson. Motion carried.

MOTION NO. 475 - Dr. Wilson moved that Mrs. Doris E. Jakubek be granted a leave of absence for the 1961-62 academic year to work on her doctoral dissertation. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 476 - Dr. Wahle moved that Mrs. Annette Hitchcock, and Mr. Donald Thompson be extended invitations to teach for an additional year. Seconded by Mrs. Davis. Motion carried.

Dr. Kenneth Courson, Business Manager, reported the differences in the contracts of the architects for the new dormitories, married students unit and dining facilities, had been resolved and there was no need for action by the Board of Trustees.

MOTION NO. 477 - Mrs. Davis moved that one representative of each of the following three divisions, Physical Plant, Housing and Food Service, Secretaries and other employees, be chosen by democratic vote of the groups involved to serve as employee representation under Initiative #207. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 478 - Mrs. Davis moved that the resignation of Mr. Bruce Bray, Assistant Professor of Music, be accepted by the Board of Trustees. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 479 - Dr. Wilson moved that effective January 1, 1961, Mary Uber, Assistant Professor of Business Education receive a \$200 annual increment for attaining her doctorate degree. Seconded by Mrs. Therriault. Motion carried with one dissenting vote. (A negative vote was cast by Dr. Wahle not against granting the increment but as a protest against the method of prorating the increase for the remainder of the academic year.)

MOTION NO. 480 - Dr. Wilson moved that the next meeting of the Board of Trustees be held February 24, 1961 in Ellensburg. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 481 - Mrs. Therriault moved the meeting be adjourned. Seconded by Dr. Wahle. Motion carried.

Meeting adjourned at 11:00 p. m.

Respectfully submitted,

Perry H. Mitchell,
Secretary

WHEREAS, Central Washington College of Education and Community College of the United States government by an agreement for preparation of planning documents pertaining to a public work described as construction of a school building and

WHEREAS, Collier, Galt, Mitchell & Associates, Inc. has been engaged to prepare the planning documents for the aforesaid public work, and said architect-engineer has completed the documents and submitted them for approval and

WHEREAS, the completed planning documents have been carefully studied and are considered to comprehensively state planning of the public work essential to the community and within the financial ability of the Central Washington College of Education to construct

NOT, therefore, be it resolved by the Board of Trustees, the governing body of said institution, that the planning documents submitted by Collier,