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1961 - 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
February 24, 1961
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. 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, Dr. Eldon E. Jacobsen and Mr. Bruce A. Robinson, faculty representatives; all of Central Washington College of Education. Also appearing were Mr. John Culler and Mr. Donald Erickson of Culler, Gale, Martell and Norrie, architectural firm of Spokane and Mr. William Paddock of the architectural firm Cowan and Paddock, Yakima, Washington.

The agenda was extended to include under New Business, Item I. Communication from Mrs. Mundy regarding AAUP, and Item J. Change of Board Meeting Site.

In deference to the presence of Mr. Culler, Mr. Erickson and Mr. Paddock, the order of business was changed and the Preliminary Plans for the proposed Music building were presented by Mr. Culler. He outlined the facilities contained in the proposed building and answered questions for the Board of Trustees.

MOTION NO. 482 - Mrs. Therriault moved that the Board of Trustees accept the Preliminary Plans for the Central Washington College of Education Music building. (Project No. P Wash 3080). Seconded by Dr. Wahle. Motion carried.

MOTION NO. 483 - Dr. Wahle moved that the following resolution approving the preliminary planning documents for the proposed music building be adopted. Seconded by Mrs. Davis. Motion carried.

RESOLUTION

Approving the completed planning documents prepared with an advance from the United States of America under the terms of Public Law 560, 83rd Congress of the United States, as amended.

WHEREAS, Central Washington College of Education accepted an offer from the United States government for an advance for preparation of planning documents pertaining to a public work described as construction of a Music building and

WHEREAS, Culler, Gale, Martell & Norrie was engaged to prepare the planning documents for the aforesaid public work, and said architect and/or engineer has completed the documents and submitted them for approval; and

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

NOW, therefore, be it resolved by the Board of Trustees, the governing body of said applicant, that the planning documents submitted by Culler,

Gale, Martell & Norrie as the basis for detail planning of the proposed music building for the Central Washington College of Education be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

Approved and adopted this 24th day of February, 1961.

Mr. Culler then presented the preliminary plans for the proposed women's dormitory to be constructed under a portion of the \$2,697,000 loan from HHFA (Project #HHFA Ch (Wash) 48 DS (Item B)). Mr. Culler explained that since this dormitory was to be constructed in such close proximity to the women's dormitory for which Cowan and Paddock are the architects, Culler, Gale, Martell & Norrie felt that it would be in the best interest of the college for their firm to retain Cowan and Paddock to work with them. In answer to a question from Mrs. Davis, Mr. Culler stated the plan he was submitting for a women's dormitory was 90% identical to that plan for a women's dormitory being designed by Cowan and Paddock.

MOTION NO. 484 - Mrs. Davis moved acceptance of the Preliminary Plans for the proposed women's dormitory as submitted by Culler, Gale, Martell and Norrie. Seconded by Mrs. Therriault. Motion carried.

Mr. Paddock presented the plans for the women's dormitory which his firm is designing, which plans incorporated the suggestions made by the Board of Trustees at their meeting of November 11, 1960.

MOTION NO. 485 - Dr. Wahle moved that the minutes for the meeting of January 27, 1961 be approved. Seconded by Mrs. Therriault. Motion carried.

MOTION 486 - Mrs. Therriault moved that the secretary write a letter to Dr. Pettit, Chairman of the Division of Education, Philosophy and Psychology, thanking him for his comprehensive report on Teacher Education. Seconded by Dr. Wilson. Motion carried.

The other reports as listed on the agenda for the meeting of February 24, 1961 were noted by the Board of Trustees.

State law requires that all institutions have a "Code of Ethics". Acting President Mitchell advised the Board of Trustees that the initial responsibility for preparing a preliminary draft of the Code of Ethics had been delegated to the Faculty Council. Mrs. Mundy, Chairman of the Faculty Council stated the matter would be on the Agenda for the March 7 meeting of the Faculty Council.

MOTION NO. 487 - Dr. Wahle moved that the Administration be empowered to set up a Trust Fund and be further empowered to advise the Board of Trustees concerning the organization, in cooperation with the Alumni, of an office for the development of the trust fund. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 488 - Dr. Wilson moved that the Board of Trustees accept the recommendation of the Sabbatical Leave Committee and the Board grant the requested leaves as follows. Seconded by Mrs. Davis. Motion carried.

Dr. Catherine Bullard - Professor of English and Chairman, Division of Languages and Literature - Winter and Spring Quarters 1962.

Miss Dorothy Dean - Associate Professor of Biological Science - Winter and Spring Quarters 1962.

Dr. Loretta M. Miller - Professor of Special Education. Entire academic year 1961-62

Dr. W. W. Newschwander - Professor of Chemistry. Entire academic year of 1961-62

MOTION NO. 489 - Mrs. Davis moved that Mrs. Olive Schnebley's salary be increased to \$480 per month retroactive to February 1, 1961. Seconded by Mrs. Therriault. Motion carried. Mrs. Schnebley is Manager of the College Union Building for Central Washington College of Education.

MOTION NO. 490 - Mrs. Davis moved that the Board of Trustees accept Budget Change #85 to increase General Institutional Services \$1,500 and Decrease Local Cash Reserves \$1,500 (to provide funds for operations under the Civil Service Act). Seconded by Mrs. Therriault. Mrs. Therriault, Mrs. Davis and Mr. Bouillon voted 'Yes'; Dr. Wahle voted 'No'; Dr. Wilson abstained.

MOTION NO. 491 - Mrs. Davis moved to rescind the previous motion. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 492 - Dr. Wahle moved that a Budget Change of \$1,500 be made to the Civil Service Personnel Committee account. Seconded by Dr. Wilson. Motion carried with Mrs. Davis abstaining. This would increase the Personnel Committee account \$1,500 and decrease Local Cash Reserves \$1,500.

MOTION NO. 493 - Dr. Wilson moved that Budget Change #84 in the amount of \$95 to the Dean of Women for student help be accepted. Seconded by Mrs. Therriault. Motion carried. This will decrease Local Reserves \$95.

Dr. Wilson, Presidential Search Secretary reported the Board of Trustees has met every weekend since their last official meeting in Seattle on January 27 in consideration of the presidential search. Interviews and the presidential search are continuing with the Board pursuing the search as actively as time can be devoted.

In connection with the communication from the A. A. U. P. which was a series of recommendations to the effect that some of the faculty are willing to participate in the administration and affairs of the college, Dr. Wilson stated on behalf of the Board of Trustees that the communication from the A. A. U. P. should follow the regular channels going through the Faculty Council to the faculty, to the President and then to the Board of Trustees. Other members of the Board concurred with his remarks. Dr. Wilson also stated he felt it was healthy for the faculty to be concerned with the structure of the college and that he appreciated being kept informed and felt Mrs. Mundy had certainly done that.

MOTION NO. 494- Dr. Wilson moved that the next meeting of the Board of Trustees be held in the new Conference Center of the Education, Philosophy and Psychology building. Seconded by Mrs. Davis. Motion carried with Mr. Bouillon voting 'No'.

Date of the next Board of Trustees meeting will be March 24, 1961.

Meeting adjourned at 11:00 p. m.

Respectfully submitted,

Perry H. Mitchell
Secretary of the Board
of Trustees

MOTION NO. 491 - Mrs. Davis moved that the minutes for the February 14, 1961 meeting of the Board of Trustees be approved. Seconded by Mrs. Bouillon. Motion carried.

The order of the agenda was changed as follows in the presence of representatives from the architectural firm and Mr. Jones first presented the Preliminary Plans for the new men's dormitory (Project No. CH 7044-48-54-4). Plans were reviewed and it was suggested that further work of preliminary nature be considered for use in case of fire.

MOTION NO. 492 - Dr. Wells moved acceptance of the Preliminary Plans for the men's dormitory as presented by Jones, Lovgren, Helms and Jones, and authorization to proceed with the working drawings prepared by Mrs. Davis. Motion carried.

The order of the agenda was then changed to allow Mr. Collier to present the Preliminary Plans for the new men's dormitory (Project No. CH 7044-48-54-4). The trustees will be given a tour to visit and check progress with supervisor of the building being designed in house and also check on progress.

MOTION NO. 493 - Mrs. Davis moved that the Board of Trustees accept the Preliminary Plans for the men's dormitory as presented by Collier, Dale, Maxwell & Herzie, and authorize the firm to proceed with the working drawings. Seconded by Mrs. Davis. Motion carried.

It was then suggested to present the Plans for the women's dormitory to the firm. The plans included architectural drawings and specifications of a preliminary nature as to building design, etc. and requesting the firm to prepare the final plans for the building. Mr. Jones stated his firm would request approval of these plans from the Board of Trustees and then proceed to build the building.