

3-24-1961

1961 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1961 - Board of Trustee Meeting Minutes" (1961). *CWU Board of Trustees Meeting Minutes*. Book 98.

http://digitalcommons.cwu.edu/bot_minutes/98

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

5
6

Library
Central Washington College
of Education
Ellensburg, Washington
CENTRAL WASHINGTON COLLEGE OF EDUCATION
BOARD OF TRUSTEES
Ellensburg, Washington
March 24, 1961
Conference Center

The meeting was called to order by Chairman V. J. Bouillon at 8:00 p. m. in the Conference Center of the new Education, Philosophy and Psychology building on campus. 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 Jeannette Ware and Miss Janet Lowe, faculty representatives. Also appearing were Mr. Kenneth Courson, Business Manager and Mr. Ed Erickson, Director of Public Service of Central Washington College of Education; Mr. John R. Culler of the architectural firm of Culler, Gale, Martell, Norrie & Davis of Spokane; Mr. Gayne Jones of the architectural firm of Jones, Lovegren, Helms and Jones of Seattle; Mr. James Cowan of the architectural firm of Cowan and Paddock of Yakima; and Mr. Hugh Hitchcock, insurance broker of Ellensburg. In the audience were Mr. Lloyd Buckles, Budget Officer of the college; Mr. Z. A. Furman, insurance agent of Ellensburg; Mrs. Skiffington and Mrs. Klampher.

MOTION NO. 495 - Mrs. Davis moved that the minutes for the February 24, 1961 meeting of the Board of Trustees be accepted. Seconded by Mrs. Therriault. Motion carried.

The order of the agenda was changed in deference to the presence of representatives from the three architectural firms and Mr. Jones first presented the Preliminary Plans for the new married student's housing (Project Ch-Wash-48-DS-C). Since each unit had only one outside door it was suggested that another means of emergency exit be considered for use in case of fire.

MOTION NO. 496 - Dr. Wahle moved acceptance of the Preliminary Plans for the married student's housing as presented by Jones, Lovegren, Helms and Jones, and authorization to proceed with the working drawings. Seconded by Mrs. Davis. Motion carried.

The order of the agenda was next changed to allow Mr. Culler to present the Preliminary Plans for the new men's dormitory (Project No. Ch Wash-48-DS-A). The structure will be three stories in height and each counselor will supervise 80 students, the building being designed to house 240 men students plus counselors.

MOTION NO. 497 - Mrs. Therriault moved that the Board of Trustees accept the Preliminary Plans for the Men's dormitory as presented by Culler, Gale, Martell & Norrie, and authorize the firm to proceed with the working drawings. Seconded by Mrs. Davis. Motion carried.

Mr. Cowan was then requested to present the Final Plans for the women's dormitory for his firm. The plans included suggestions made by members of the Board of Trustees at a previous meeting as to additional storage space and separating the study area from the living area by means of a door. Mr. Cowan stated his firm planned to request approval of these plans from HHFA on next Monday and bids would be called shortly thereafter.

MOTION NO. 498 - Mrs. Davis moved that the Board of Trustees adopt the Final Plans for the women's dormitory as submitted by Cowan and Paddock. Seconded by Dr. Wahle. Motion carried.

Mr. Hugh Hitchcock appeared before the Board to discuss the insurance program of the college. Mr. Hitchcock stated some building deficiencies had been eliminated and progress is being made on others. Major deficiency is Munson Hall which has no outside fire escape. Installation of a spiral type fire escape is being investigated.

Mr. Hitchcock informed the Board of Trustees that the fire insurance rate for college properties would be reduced approximately 25% and the extended coverage rate would be reduced approximately 50% making an overall insurance rate reduction of approximately 35%-40%. As pointed out by Mr. Hitchcock there are two requirements which must be met to obtain the new rate (1) the percentage rate of value insured must be increased from 80% to 90% and (2) regular monthly or quarterly self-inspections must be made by the college staff and an annual inspection made by the Washington Surveying and Rating Bureau.

Mr. Hitchcock discussed the insurance commission he would receive for his services as insurance broker for the college.

MOTION NO. 499 - Dr. Wilson moved that the Board of Trustees thank Mr. Hitchcock for his report and that he handle the college insurance business in the way that he sees is best for the college and the insurance community of Ellensburg. Seconded by Mrs. Therriault. Motion carried.

Mr. Ed Erickson reported to the Board on his work with the legislature and some of the legislative actions which will affect the college. He stated on September 1, 1961 the name of the college will be Central Washington State College. He also reported on Senate Bill #394 regarding O. A. S. I. and the retirement program for faculty, House Bill #284 regarding the requirement of Washington State History for teachers and Senate Bill #371 liberalizing the colleges' ability to buy, lease and bond for the purpose of constructing or improving parking facilities. Mr. Erickson also discussed the proposed Tuition Bill, Senate Bill #1 concerning the General Fund and Senate Bill #2 concerning the Capital Outlay Fund.

MOTION NO. 500 - Dr. Wahle moved that Mr. Erickson be sent a letter from the Board of Trustees expressing their sentiments for his fine service to the college in his work with the legislature. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 501 - Dr. Wahle moved for the adoption of the Resolution of the Board of Trustees of Central Washington College of Education, authorizing the issuance and sale of \$321,000.00 of revenue bonds of the College, for the purpose of providing funds for the construction of an addition to, as well as remodeling and joining, the existing Student Union and gymnasium buildings, to provide an enlarged Student Union building, together with necessary appurtenant facilities. Seconded by Dr. Wilson. Motion carried. A complete copy of the Resolution is attached to the official minutes.

Acting President Mitchell stated Mr. Courson had given great assistance in working with legislative matters.

MOTION NO. 502- Mrs. Davis moved that Mr. Courson be written a letter of commendation. Seconded by Mrs. Therriault. Motion carried.

Mr. Courson explained the need for authorization by the Board of Trustees for interim financing for construction of the Women's dormitory (Project No. Ch-Wash- 37-D).

MOTION NO. 503 - Dr. Wilson moved that the Business Manager be authorized to borrow from the Pacific National Bank of Seattle, Washington, a sum not to exceed \$500,000.00 for interim financing on the construction of a women's dormitory building, Project No. Ch-Wash-37-D, and that Mr. V. J. Bouillon, Chairman of the Board of Trustees and Mr. Kenneth Courson, Business Manager be authorized to sign for such loan. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 504 - Mrs. Davis moved, seconded by Mrs. Therriault, that the Pacific National Bank of Seattle, Washington be named as Trustee for bonds to be issued under Project No. Ch-Was-37-D for the construction of a women's dormitory building.

MOTION NO. 505 - It was moved by Dr. Wahle, seconded by Dr. Wilson, authorizing to be set up in the National Bank of Washington an account to be known as Construction Account - Women's Dormitory Building No. 1, and that the following persons be authorized to sign checks on above account, Mr. V. J. Bouillon as Chairman, or Dr. Roy Wahle, Vice Chairman, and Mr. Kenneth Courson, Business Manager.

Because of the proposed location of the new men's dormitory it will be necessary to have a portion of Poplar Street vacated by the City.

MOTION NO. 506 - Mrs. Therriault moved that the following resolution be adopted requesting the vacation of a portion of Poplar Street. Seconded by Dr. Wilson. Motion carried.

RESOLUTION

WHEREAS, Central Washington College of Education now owns or has options on all the properties on both sides of the street and

WHEREAS, the properties now owned and under option by said college in addition to the street in question are needed for the construction and development of student housing,

BE IT RESOLVED by the Board of Trustees of Central Washington College of Education that that portion of Poplar Street from 11th Avenue and north to the Town Ditch canal be vacated and deeded to Central Washington College of Education for their use and maintenance.

PASSED AND APPROVED by the Board of Trustees of Central Washington College of Education at a meeting thereof duly and regularly called and held as required by law on the 24th day of March, 1961.

MOTION NO. 507 - Mrs. Therriault moved that the Board write a letter of commendation to Dr. Crum for his very fine report on Curriculum. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 508 - Dr. Wahle moved the acceptance of the reports as listed on the agenda for the meeting of March 24, 1961. Seconded by Dr. Wilson. Motion carried.

No action was taken regarding the request for reinstatement of the Teaching Certificate for Mr. Dearing due to the fact that all the information requested regarding this situation had not been received.

A draft of the document establishing a trust fund for the college was submitted to the Board of Trustees. Mrs. Davis suggested the fund be called "Friends of Central Washington State College Trust Fund". It was also suggested that an amendment procedure be established whereby amendments could be made by the mutual consent of the Trustor and the Board of Trustees of the college. A new draft incorporating the suggestions will be presented at the next meeting of the Board of Trustees.

MOTION NO. 509 - Dr. Wahle moved that the Board of Trustees accept the recommendation of the administration that Mr. Arthur Ladd not be granted a Sabbatical Leave of Absence as requested. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 510 - Mrs. Davis moved that Mr. Eugene Kosy be granted an additional Leave of Absence for the college year of 1961-62. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 511 - Dr. Wahle moved the acceptance with great regret of the resignation of Harold Barto and an appropriate letter of recognition and commendation be sent to him placing him on the Emeritus list as a Professor of History at Central Washington College of Education. Seconded by Mrs. Therriault. Motion carried.

A discussion of possible commencement speakers followed. Several suggestions were made by Board members.

MOTION NO. 512 - Mrs. Davis moved that the Board of Trustees abolish the requirement of a Third Class Seattle license for the employment of a boiler engineer and that it establish the position of lead engineer who will act as chief engineer, as recommended by the administration. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 513 - Dr. Wilson moved that students who take English 100 be charged a fee as recommended by the administration. Seconded by Mrs. Therriault. Motion carried with Mrs. Davis voting 'no' and Dr. Wahle abstaining.

Dr. Wahle stated he felt there was a pecuniary interest involved and that whereas he felt college teachers should be free to teach on the college level and not be required to teach high school subjects to entering students who are deficient in certain required subjects, he also felt the correction of these deficiencies should be financed out of state monies and the student should not be penalized by having to pay the cost of the required instruction .

MOTION NO. 514 - Dr. Wahle moved the adoption of the following Budget Changes. Seconded by Mrs. Therriault. Motion carried.

Budget Change #81 - Increase Dean of Students - \$500, Decrease Local Reserves \$500 - expenditures in the State of Washington Pre-College Testing program for which college will be reimbursed.

Budget Change #82 - Increase Local Revenues - \$127.50, Decrease Local Reserves - \$127.50 - CES Educational Camp is being increased to 4 days and campers fees increased from \$5.00 to \$7.50.

Budget Change #83 - Increase - Audio Visual - \$7,238.11, Decrease Local Reserves \$7,238.11 - to provide budgetary allowance for the salary of Lida Myers for the 5 months of school and for the salary of Ken Berry, her replacement for 5 months.

Budget Change #86 - Decrease Local Reserves - \$1,200, Increase Physical Plant Local Cash \$1,200 - to allow for student part-time Saturday help until end of spring quarter.

Budget Change #87 - Increase Infirmary, Professional Services - Consultations, \$25.00, Decrease Supplies for use and resale - \$25.00 - to provide for the cost of Psychiatric services.

Budget Change #89 - Decrease Local Cash Reserves - \$900, Increase Physical Plant - \$900 to provide funds for remodeling college owned house for radio and TV studio.

Budget Change #91 - Decrease Instructional supplies - \$400, Increase New Equipment - \$400. Extra sewing machines needed in emergency depleted fund. Transfer to cover cost of equipment originally planned.

Budget Change #93 - Increase Substitutes CES - \$112, Decrease Local Reserves -\$112. To provide for teacher substitutes.

Budget Change #94 - Decrease Local Reserves - \$750, Increase 177.1-05 - Home Management House - \$750. To provide funds to operate the Home Management House.

MOTION NO. 515 - Mrs. Therriault moved that the college employ Mr. Remie Jaussaud of Yakima to make a survey of land and contours in connection with the proposed new buildings on campus. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 517 - Dr. Wahle moved that the next meeting of the Board of Trustees of Central Washington College of Education be held in Ellensburg at the new Conference Center on April 28 prior to the meeting of the Joint Boards of Trustees in Ellensburg on April 29. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 518 - Mrs. Davis moved the meeting be adjourned. Seconded by Dr. Wahle. Meeting adjourned at 1:15 a. m.

Respectfully submitted,

Perry H. Mitchell
Secretary of the Board
of Trustees

RESOLUTION OF THE TRUSTEES

That many thousands of dollars had been raised and expended through the United States, during which time numerous candidates were interviewed, and selected by the faculty and its administrative staff, the Board of Trustees of the Central Washington College of Education selected a new President of the College.

The Board of Trustees called Mr. Wahle, Chairman, Dr. Wahle, a graduate of the College, to chair the meeting.

MOTION NO. 519 - Dr. Wahle was honored to move the election of Dr. James Edgar Smith as the President of the Central Washington College of Education, subject to the approval to be so elected in the 10 year term of the Board of Trustees.

Dr. Wahle, Chairman, of the Board of Trustees for the year 1960-1961, was elected to repeat the office.

Motion carried unanimously.

It was noted that the election of President Smith symbolizes both the high quality of higher education in the Pacific Northwest and the Center of the College and the Board is confident the commercial emphasis upon the job market plan for the future of the State of Washington. Joyfully in the program, also, is the College's social emphasis upon a respect for individuality in the highest fields of endeavor.

It is noted that an emphasis upon the highest in education, from the Central Washington College of Education, has advanced degrees were