

6-29-1961

1961 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION
BOARD OF TRUSTEES
Ellensburg, Washington
June 29, 1961
Conference Center

The meeting was called to order by Chairman V. J. Bouillon at 8:30 p. m. in the Conference Center of the Education, Philosophy and Psychology building on campus. Those present were: Mr. V. J. Bouillon, Mrs. Frederick Davis, Mrs. Frank Therriault, Dr. Roy P. Wahle and Dr. Archie S. Wilson of the Board of Trustees; and Perry H. Mitchell, Acting President. Also appearing were Mr. Arthur K. Fisher of the consulting engineering firm of Valentine & Fisher, and Mr. Paul Bechtel, Director of the Physical Plant for the college. In the audience was Mr. Kenneth Courson, Business Manager.

MOTION NO. 573 - Dr. Wilson moved the minutes for the meeting of June 3, 1961 be accepted. Seconded by Mrs. Davis. Motion carried.

In deference to the presence of Mr. Fisher, the order of the agenda was changed and Mr. Fisher was asked to present the plans for the new boiler installation. Mr. Fisher stated the new boiler would provide standby facilities for the heating plant at the present time in addition to handling the expected loads from the new library, new men's dormitory, new women's dormitories, new dining hall and the new music building. Mr. Fisher stated there is only one coal-fired boiler remaining and his firm recommended that at a later date because of its size this boiler be removed and a larger gas-fired boiler be installed in the heating plant. Mr. Fisher also discussed the electrical and steam distribution lines which are being planned.

MOTION NO. 574 - Dr. Wahle moved the approval of the plans and the call for bids for the boiler installation and extension of electrical and steam distribution lines as presented by Mr. Fisher for the firm of Valentine and Fisher. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 575 - Dr. Wahle moved the acceptance of Reports A through E as listed on the agenda for the meeting of June 29, 1961. Seconded by Mrs. Davis. Motion carried.

The preliminary report of the Research Committee was given special mention by Mrs. Therriault. This report will be presented to the faculty for changes or additions and then returned for review by the Board of Trustees.

MOTION NO. 576 - Dr. Wahle moved acknowledgement of the communication from the Ellensburg Chamber of Commerce. Seconded by Dr. Wilson. Motion carried.

Chairman Bouillon read a letter he had received from the Association of Governing Boards of State Universities and Allied Institutions welcoming the Board of Trustees of Central Washington College of Education into membership in that Association and inviting attendance at a meeting to be held October 11-14, 1961 at Lincoln, Nebraska.

MOTION NO. 577 - Dr. Wahle moved the acceptance of the recommendation of the administration that the firm of Doudna, Williams and Phipps be allowed a fee of 8% for architectural work in connection with the remodeling of the present library building into classrooms. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 578 - Mrs. Davis moved that the Board of Trustees accept the remodeling of the College Union Building. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 579 - Mrs. Therriault moved that the Board of Trustees accept the landscaping project performed under contract by Don Akins, Inc. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 580 - Mrs. Davis moved that the resignation of Dr. Del Peterson, Associate Professor of Education, be accepted. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 581 - Mrs. Therriault moved that the Board of Trustees employ the new faculty members as listed. Seconded by Mrs. Davis. Motion carried.

William B. Evans - Acting Instructor of History - \$5,700

Louis D. Ringe - Acting Assistant Professor of Physical Science - \$6,000

Gerald L. Moulton - Assistant Professor of Education - \$6,600

Persis Thorpe Sturges - Assistant Professor of Psychology - \$6,435

Jack Crawford - Assistant Professor of Psychology - \$6,550

MOTION NO. 582 - Dr. Wilson moved that the Chairman of the Board of Trustees be authorized on behalf of the college to sign the contract between the college and the State Board for Vocational Education in connection with the program of vocational home economics. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 583 - Dr. Wilson moved that the Board of Trustees authorize the Chairman of the Board to sign the contracts on behalf of the college for the construction of the Women's dormitory as planned by the architectural firm of Culler, Gale, Martell & Norrie. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 584 - Dr. Wilson moved that the request for Sabbatical Leave for Dr. Walter L. Berg for the academic year 1961-62 be approved. Seconded by Mrs. Davis. Motion carried, with Chairman Bouillon and Dr. Wahle voting 'No'. (Dr. Wahle stated his negative vote was cast not against granting the Sabbatical Leave but because Dr. Berg had failed, in the judgment of the administration, to follow procedure for obtaining it.)

MOTION NO. 585 - Dr. Wahle moved that the Sabbatical Leave Committee be requested to review the Sabbatical Leave policy for review by the Board of Trustees and should include the following considerations:

1. The percentage of faculty to be permitted any one year on Sabbatical Leave.

MOTION NO. 590 - Dr. Wahle moved that Bonnie Wiley, for her public information work, be granted a consideration in addition to her regular salary in the amount of \$1,500 per year. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 591 - Dr. Wahle moved that the name of the Education, Philosophy and Psychology building be hereafter known as the GEORGE H. BLACK HALL and that the statement used by the Chairman of the Board of Trustees at the dedication ceremonies be made a part of the official minutes. (Copy of statement attached to the official minutes). Seconded by Mrs. Davis. Motion carried.

MOTION NO. 592 - Mrs. Therriault moved that the Conference Center be hereafter known as the MARY A. GRUPE CONFERENCE CENTER and that the statement presented by the Chairman of the Board of Trustees at the dedication ceremonies be made a part of the minutes. (Copy of statement attached to the official minutes.) Seconded by Dr. Wilson. Motion carried.

MOTION NO. 593 - Dr. Wilson moved that the administration consider the preparation of appropriate plaques and name plates for these two buildings. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 594 - Dr. Wahle moved that a plaque and name plate be provided for the Leo Nicholson pavillon. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 595 - Mrs. Therriault moved that a plaque be erected at the site of the new library stating that the area was formerly the Jack Tomlinson Memorial Field, this to be done at the same time as the dedication of the new library building. Seconded by Dr. Wilson. Motion carried.

Mention was made of the presidential inauguration plans and Acting President Mitchell was instructed to contact Dr. Brooks regarding this matter.

MOTION NO. 596 - Dr. Wahle moved that the Board of Trustees approve the final plans for the Married Students units as prepared by Jones, Lovegren, Helmes and Jones of Seattle if the items listed by the Board (namely sound-proofing of walls between units, tile or similar material on bathroom walls and provision for emergency exit in case of fire) were included to the satisfaction of the Acting President. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 597 - Dr. Wilson moved for adjournment. Seconded by Mrs. Davis. Motion carried.

The next meeting of the Board of Trustees will be at 8:00 p. m., July 21 at the Bellingham Hotel in Bellingham, Washington.

Respectfully submitted,

Ferry H. Mitchell
Secretary