

7-21-1961

1961 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION

BOARD OF TRUSTEES
Bellingham, Washington
July 21, 1961 - 8:30 p. m.

The meeting was called to order by Chairman V. J. Bouillon at 8:30 p. m. in Sehome Room of the Bellingham Hotel. Those present were Mr. V. J. Bouillon, Mrs. Mary Ellen Davis and Dr. Roy P. Wahle of the Board of Trustees. Absent were Mrs. Selma Therriault and Dr. Archie S. Wilson. Also present were Mr. Perry H. Mitchell, Acting President, Dr. James E. Brooks, President Elect and Mr. Bruce Robinson, Faculty Council representative.

MOTION NO. 598 - Dr. Wahle moved approval of the minutes for the meeting of June 29, 1961. Seconded by Mrs. Davis. Motion carried.

The Board was informed of a reception which Mr. & Mrs. Mitchell are planning for Dr. and Mrs. Brooks to meet the summer faculty and the townspeople of Ellensburg. The reception will be August 13 between 2:00 and 5:00 p. m. in the College Union Building. The Board of Trustees were invited to attend.

MOTION NO. 599 - Dr. Wahle moved acceptance of the reports as listed on the Agenda for July 21, 1961, with special commendation for Dr. Clifford Erickson who recently attained his doctorate degree. Seconded by Mrs. Davis. Motion carried.

The Board of Trustees noted a letter from Mr. Louis Bruno, President of the State Board of Education, approving the teacher education program plans which were developed and presented by Central Washington College of Education to carry out the provisions of the State Guidelines and Standards for Programs of Preparation Leading to Teacher Certification.

Acting President Mitchell informed the Board that Mr. Gayne Jones of the firm of Jones, Lovegren, Helmes and Jones of Seattle, would not appear at this meeting to present the final plans for the new dining facilities. If the plans are completed he will appear at the next meeting of the Board, which will be July 28 in Ellensburg.

MOTION NO. 600 - Dr. Wahle moved that a representative of the architectural firm of Walker & McCough of Spokane be invited to present a report concerning their work on the campus to date and their concepts for the future. Seconded by Mrs. Davis. Motion carried.

Dr. Brooks stated the campus architect should be guided by the academic program, the goals that are to be accomplished and the facts and figures to support the goals.

MOTION NO. 601 - Mrs. Davis moved that the Board accept the resignation of Mrs. Donna Nylander. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 602 - Dr. Wahle moved that contracts be offered to the following:
Miss Irene McPherson - Assistant Professor of Education - \$6,895
Miss Eleanor A. Vergin - Chairman of the Division of Home Economics - \$8,500

Miss Betty Wynkoop - Instructor in Home Economics - \$5,590
Mr. Dane K. Roberts - Assistant Professor of Spanish - \$6,895
Miss Margaret Linn - Children's Librarian and Instructor in Library
Science - \$6,600

Motion seconded by Mrs. Davis. Motion carried.

The following motions were made in connection with the bids received and opened July 13, 1961 for the construction of the Men's Residence Hall designed by the architectural firm of Culler, Gale, Martel & Norrie.

MOTION NO. 603 - Mrs. Davis moved that the Board accept the low General Construction basic bid of Gilbert Moen Construction Company less Alternates #2 and #4, in the amount of \$649,120.00. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 604 - Dr. Wahle moved the acceptance of the low Mechanical basic bid of Central Mechanical Contractors (rejecting Alternates M-1 and M-2) in the amount of \$166,700.00. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 605 - Mrs. Davis moved the Board accept the low Electrical basic bid of Electric Smith (rejecting Alternates E-1 and E-2) in the amount of \$59,539.00. Seconded by Dr. Wahle. Motion carried.

Chairman Bouillon pointed out that after August 1 the Board will not have a secretary since Mr. Mitchell will be returning to the position of Registrar. Dr. Brooks stated he had planned on having Mr. Mitchell assist him with this duty until Mr. Mitchell leaves on vacation September 1. After that time it was agreed the duty of Secretary of the Board would remain with the office of the President. The Board requested members of the staff continue to be invited to attend the Board meetings when matters concerning their departments were presented.

Acting President Mitchell reported to the Board regarding a request that is being made to FCC to approve an application for an FM radio station on the campus.

Copies of the Committee of Nine report were distributed to the Board members. There was some discussion of the Committee of Nine meeting a month before the Joint Boards of Trustees meetings in order that their report might be presented earlier for the consideration of the presidents. It was also suggested that the presidents work more closely with the Committee of Nine.

There will be an executive meeting of the Board of Trustees on July 28 in Ellensburg.

The next regular meeting of the Board will be August 18 in Ellensburg at which time officials of the Milwaukee Railroad will be invited to meet with the Board members.

Respectfully submitted,

Perry H. Mitchell
Secretary