

8-18-1961

1961 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Central Washington
State College
Ellensburg, Washington
CENTRAL WASHINGTON COLLEGE OF EDUCATION
BOARD OF TRUSTEES
Ellensburg, Washington
August 18, 1961

The regular meeting of the Board of Trustees was called to order by Chairman V. J. Bouillon at 8:00 p. m. in the Mary A. Grupe Conference Center on campus. Present were: Mr. V. J. Bouillon Mrs. Mary Ellen Davis Dr. Roy P. Wahle and Dr. Archie S. Wilson of the Board of Trustees. Absent was: Mrs. Selma Therriault. Also present were: Paul Bechtel, Director of the Physical Plant; Kenneth Courson, Business Manager; Ed Erickson Director of Educational Services Clarence Gorchels Librarian; Perry Mitchell Registrar; and Bruce Robinson, President of the Faculty Council of the college. Appearing before the Board were: Kenneth Duggins, Public Administration Service; Lloyd Lovegren, architectural firm of Jones Lovegren Helmes and Jones and Bruce Walker, architectural firm of Walker & McGough.

Mrs. Davis requested that the minutes of July 21, 1961 be corrected by deleting the words "when matters concerning their departments were presented" from the sixth paragraph on page 2.

MOTION NO. 608 - Dr. Wahle moved that the minutes for the meeting of July 21, 1961 be approved as corrected. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 609 - Dr. Wahle moved the minutes for the meeting of July 28, 1961 be approved. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 610 - Dr. Wahle moved the acceptance of the Reports A through E as listed on the Supplementary Agenda for the meeting of August 18, 1961. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 611 - Dr. Wahle moved that the President of the Board and Mrs. Davis be authorized to attend the meeting of the Association of Governing Boards in Lincoln, Nebraska, October 10-15. Seconded by Dr. Wilson. Motion carried.

President Brooks read a letter from Mrs. Dorothy Bonny, daughter of Dr. George H. Black, expressing her family's appreciation to Central Washington College of Education for naming the new Education-Psychology building in Dr. Black's honor.

MOTION NO. 612 - Dr. Wahle moved the letter received from Mrs. Bonny become a part of the addendum to this meeting. Seconded by Mrs. Davis. Motion carried.

The Board acknowledged with pleasure a letter from Dr. Loretta Miller expressing her appreciation to the Board for the Sabbatical Leave which she has been granted for the academic year 1961-62.

President Brooks presented copies of a new contract between the State Board of Vocational Education and Central Washington College of Education in connection with the training of Home Economics teachers. A previous contract had been signed by the President of the Board but the state requested a few minor changes. Dr. Brooks recommended the revised contract be signed.

MOTION NO. 619 - Mrs. Davis moved that the Business Office transfer approximately \$9,500 from the Extension surplus to meet the requirements of the National Defense Education Act for the 1961-62 year. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 620 - Dr. Wahle moved that \$5,000 be transferred from college reserve funds to the Library to hire one clerk for the biennium on a full time basis starting September 1. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 621 - Mrs. Davis moved that \$2,000 be transferred from the college reserve funds to project structure expense. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 622 - Dr. Wahle moved that the matter of designating funds for Research use be a subject for the next Joint Boards of Trustees meeting. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 623 - In connection with the number of copies of the Board of Trustee minutes to be prepared, Dr. Wilson moved that this be left to the discretion of the President. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 624 - Mrs. Davis moved that the recommendation of Dr. Brooks be accepted and the \$25 received in retribution for things taken from the college some years ago be given to the library for the purchase of books. Seconded by Dr. Wahle. Motion carried.

MOTION NO. 625 - Dr. Wahle moved that President James E. Brooks be authorized to sign the official State and College documents of Central Washington State College in place of Perry H. Mitchell, former Acting President. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 626 - Dr. Wahle moved that the recommendation of the administration (as contained on pages 3 and 4 of New Business, Report #1) in the Dearinger case be pursued. Seconded by Dr. Wilson. Motion carried.

President Brooks presented a Loan Agreement between Central Washington College of Education and the HHFA incorporating into one agreement (Project No. Ch-Wash-18(DS))(Unit A - a dormitory for approximately 240 men students and one house director; Unit B - a dormitory for approximately 120 women students and one housemother; Unit C - 25 duplex houses to provide 50 two-bedroom units for married students; Unit D - a dining hall to seat approximately 500 students; Unit E - a dormitory for approximately 120 women students and one housemother (previously Project No. CH-Wash-37(D)).

MOTION NO. 627 - Dr. Wahle moved the Resolution Approving Loan Agreement be adopted. Seconded by Mrs. Davis. Motion carried. (A copy of the Resolution is attached to the official minutes)

MOTION NO. 628 - Dr. Wilson moved that the boiler installation bid of Wyatt & Kipper in the amount of \$179,480.40 be accepted. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 629 - Mrs. Davis moved that the Board of Trustees accept the bid of Central Mechanical Contractors in the amount of \$84,401.90 for the steam extension. Seconded by Dr. Wilson. Motion carried.

MOTION NO. 630 - Dr. Wilson moved the acceptance of the bid of Agutter Electric in the amount of \$116,438.30 for the extension of electric lines. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 631 - Dr. Wilson moved that the employment of the architectural firm of Doudna, Williams and Phipps on a fee basis to design the required fire escape for the west end of Munson Hall to comply with Fire Insurance Underwriters specifications be recommended to the State Division of Engineering. Motion seconded by Dr. Wahle. Motion carried.

There was a discussion of a list of questions that had been submitted to Dr. Brooks by Ralph Julnes, Administrative Assistant to the Subcommittee on Higher Education of the Interim Committee on Education, in connection with a proposed visit of that Subcommittee to the campus on September 8, 1961. The Board felt the list contained some questions that were matters of policy rather than administration. (A copy of the questions marked to designate whether they are considered to be related to policy or to administration is attached to the official minutes).

MOTION NO. 632 - Dr. Wilson moved that those questions from the Subcommittee on Education which concern policy matters be referred to the Board of Trustees for consideration. Seconded by Dr. Wahle. Motion carried.

President Brooks was instructed to inform the Subcommittee in writing of the feeling and action of the Board, copies of the letter to be sent to Dr. French, Dr. Odegaard and members of the Board.

The next meeting of the Board of Trustees will be at 10:00 A. M., Saturday, September 16, 1961.

Respectfully submitted,

James E. Brooks
Secretary