

10-13-1937

1937 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Central Washington College of Education
Ellensburg, Washington
October 13, 1937

The meeting of the Board of Trustees was called for three o'clock Wednesday, October 13, 1937. Those present were V. J. Bouillon, R. C. Sinclair, and R. E. McConnell, president.

The meeting was opened with a discussion of the purchase of the following lots on which an option had been secured by President McConnell:

- (1) Lots 3 and 4, Block 19, first Railroad Addition to the City of Ellensburg, owned by M. A. Walsh.
- (2) South half of lots 1 and 2, Block 19, first Railroad Addition to the City of Ellensburg, owned by A. Glenn Busby.
- (3) North half of lots 1 and 2, Block 19, first Railroad Addition to the City of Ellensburg, owned by A. C. Busby.

It was moved by Mr. Sinclair and seconded by Mr. Bouillon that this property be purchased immediately at a total cost of \$10,500.00. The motion was carried.

It was moved by Mr. Sinclair, and seconded by Mr. Bouillon that an architect be employed to draw the final plans for the construction of the training school building on the campus, that the fee for architectural services, and engineering services, including full time supervision (clerk of the works) be six per cent, and that President McConnell be authorized to engage John W. Maloney of Yakima, at this rate. The motion was carried.

Discussion was held relative to the calling of bids on the installation of a stoker under the new boiler at the heating plant. Motion was made by Mr. Bouillon and seconded by Mr. Sinclair that purchase of the stoker be handled through the Department of Finance, Budget and Business, and that any part of the expense which remains over the amount covered by the boiler fund be paid from local funds. Motion was carried.

MINUTES OF THE BOARD OF TRUSTEES OF THE
CENTRAL WASHINGTON COLLEGE OF EDUCATION
Bellingham, Washington
November 12, 1936

(2)

Discussion was held concerning letter from Mr. Shorett regarding the sale of school lands, and it was decided that the matter be investigated further and be taken up at a Board meeting at a later date.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Secretary of the Board of Trustees
Central Washington College of Education