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Board of Trustees Minutes, April 11, 1946

Eastern Washington College of Education

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MINUTES OF THE BOARD MEETING

The Board of Trustees of the Eastern Washington College of Education met in Mr. James McGovern's office at 4:30 on Thursday, April 11, 1946. Present: Mr. James McGovern, chairman, Mrs. Marguerite Barber, Mr. Dave S. Cohn, members, and Dr. Walter W. Isle.

RESIGNATIONS: The two following resignations were presented and approved by the Board of Trustees:

Mrs. Jeanne Glendenning, assistant secretary Registrar's Office, April 5, 1946.
Mr. Frank M. Martin, instructor in aeronautics, April 1, 1946.

LEAVES: The following leaves were approved:

Mr. Robert W. Rogers - summer and fall quarter without pay
Dr. Edgar I. Stewart - to serve as historical aide at the Custer Battlefield National Monument during summer of 1946 while on leave with pay.

NEW PERSONNEL:

Miss Elizabeth Woodbridge - instructor in English for Spring quarter at \$225. per month.

Mr. Bruce Banks - caretaker of Trailer Park at \$150.00 per month, beginning March 20, 1946.

Mr. John McLean - to assist in repairing of Sutton Hall furniture \$1.45 per hour. Approximately 1 months service.

Mr. Leo Jackson - to assist in repairing of Sutton Hall furniture \$1.45 per hour. Approximately one months service.

Mr. Leslie Lee - Instructor in aeronautics for spring quarter, \$50.00 per month

Miss Margret Rosenzweig - assistant secretary in Registrar's Office beginning April 15, 1946 at \$110.00 per month.

Mr. Ben T. Hallgrimson - Director of Band and Orchestra beginning summer quarter at \$3500 for twelve months.

Miss Ellen Catterson - cashier in Bursar's Office beginning March 26 at \$150. per month.

ADJUSTMENTS:

The contract of Dr. D. A. Barber was renewed for a twelve months period beginning April 1, 1946; this contract to continue on a part time basis at the rate of \$300 per month for full time plus the \$20.00 increment previously allowed for wartime increased cost of living. Adjustments to be made quarterly on basis of teaching load carried for that quarter. Mrs. Barber did not participate or vote in this action.

The Board voted to make the following adjustments in salaries of those employed in the kitchen and dining room service:

Mrs. Henrietta Vandevanter, first cook	130.00	145.00
Emma Davis, second cook	100.00	120.00
Anna Billesback, Kitchen helper	85.00	100.00
Lottie Morgan, Laundry, kitchen & pantry	85.00	100.00
Frances Andrew, Dining room & dishes	75.00	90.00
Housekeeper	85.00	100.00

INAUGURATION

An outline of the program for the inauguration and conferences was presented by President Isle. The Board approved same and authorized expenditures contemplated by this program.

JOINT BOARD MEETING:

Mr. McGovern reported on the meeting of the joint boards of the Colleges of Education in Seattle. The Board devoted some time to a discussion of the recommendation of the Joint Board that a request be submitted to the Governor for a supplemental allocation of funds to enable the colleges of education to provide for a blanket increase in salaries in keeping with increased living costs.

ELIMINATION OF POSITIONS:

It was moved by Mr. Cohn, seconded by Mrs. Barber that one position in the department of physical education for men be dispensed with, and the department returned to its normal staff as of the beginning of World War I. Carried unanimously.

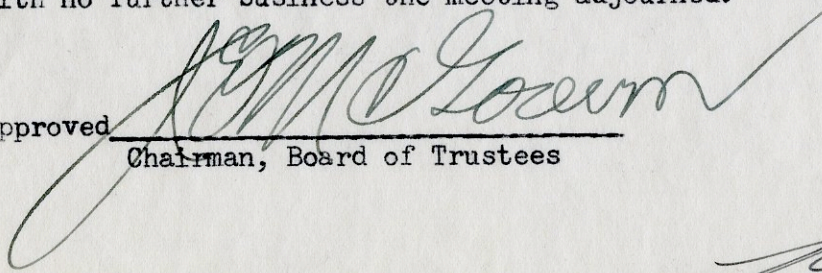
It was moved by Barber and seconded by Cohn that, owing to the elimination of one position in the department of physical education for men, the services of Mr. Robert Brumblay, the last person added to this department, be terminated as of September 1, 1946. Carried unanimously.

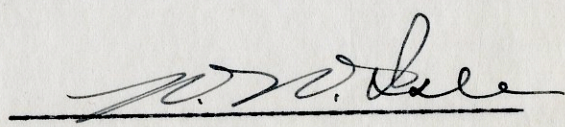
It was moved by Cohn, seconded by Barber, that, in view of the administrative reorganization heretofore approved, the position of Director of Public Relations be abolished as of the close of business on December 31, 1946. Carried unanimously.

It was moved by Barber, seconded by Cohn that inasmuch as the office of Director of Public Relations has been abolished, and in view of contemplated administrative reorganization, Mr. Leslie Lee be advised that his services will be terminated as of December 31, 1946.

With no further business the meeting adjourned:

Approved


Chairman, Board of Trustees


Walter W. Isle