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Board of Trustees Minutes, August 12, 1950

Eastern Washington College of Education

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Eastern Washington College of Education
held at 1:30 P. M., Davenport Hotel
Spokane
August 12, 1950

Those present were J. Harold Anderson, chairman; Mrs. Frank Laughon, member, President Walter W. Isle, secretary. Mr. Charles Gonser, newly appointed member of the Board, to succeed Mr. Dave S. Cohn, was present at the meeting but did not participate officially.

APPROVAL OF MINUTES

The minutes of the meeting for July 22, 1950, were read and approved.

RESOLUTION OF APPRECIATION TO MR. COHN

The Board unanimously authorized that the following resolution be sent to Mr. Cohn in appreciation of his valuable services both to the Board of Trustees and to Eastern Washington College of Education during the period of his membership on the Board:

Whereas, the term of office of Mr. Dave S. Cohn as a member of the Board of Trustees of Eastern Washington College of Education has expired, and whereas, the Governor has seen fit to make a new appointment to this position, and whereas further, Mr. Cohn has, during his term of office, contributed so much of time, interest, enthusiasm and constructive thinking to the College and its program and to the work of the Board of Trustees, therefore, be it resolved that we express on behalf of the College and the Board our very great appreciation of his invaluable work.

We are confident that his contribution will long be in evidence in the growth and in the administration of the College.

NEW PERSONNEL

The appointment of the following new personnel was approved:

Dr. Frances Ranzoni, Ph. D., University of California Berkeley, instructor in biology, salary, \$3700
Miss Barbara Lupfer, M. A., George Peabody College for Teachers, Nashville, Tennessee, director of Monroe Hall and instructor in guidance and psychology, salary, \$3400 plus apartment

Edward McCaffrey, B. A., EWCE, director of safety and financial consultant for Associated Student Council, salary \$3200

Mrs. Raymond F. Bell, part-time instructor in Spanish, salary to be determined upon teaching load

Louis P. Trimble, assistant instructor in English, salary to be based upon teaching load

Dr. Harry Kantor, Ph. D., University of California at Los Angeles, instructor in political science, salary \$4000

Graduate Assistants

E. L. Barnes, Education and Psychology, \$800

Bernard Taylor, Education and Psychology, \$800

Richard Sartain, Physical Education, \$800

These appointments leave the following positions yet to be filled:

Drama

Journalism

Home Economics

Secretarial Science

Supervisor of Practice Teaching

Three Education Positions

REPORT ON INTERVIEWS WITH APPLICANTS

The President gave a brief report of his recent trips to California and to the east for the purpose of interviewing applicants at the University of California, University of Southern California, University of California at Los Angeles, Stanford University, University of Minnesota, University of Chicago, Northwestern University, University of Iowa, New York University, and Teachers College, Columbia University.

RESIGNATIONS

The following resignations were accepted:

Mrs. Opal Walker Bunnell, instructor in music, for the purpose of accompanying her husband in his transfer to Hawaii

Mrs. Lucile Holcomb Brink, secretary, College Elementary School, because of marriage

LEAVES OF ABSENCE

The following requests for leaves of absence or extension of leaves were approved:

Miss Patricia Damon, director of Monroe Hall and Instructor in Psychology and Guidance, to continue graduate study at Stanford

Miss Eunice Nelson, dean of women, extension of leave because of ill health

DEVELOPMENTS IN BOND ISSUE CAMPAIGN

The President reported concerning developments in the campaign for the proposed bond issue, including the visit of Messrs. Martin and Yelle of the State Finance Committee to the campus. The Board again expressed its unanimous concern over reports of agreements unofficially reached for distribution of funds to the University and State College. The members of the Board again expressed themselves as inclined to question the advisability of the Colleges of Education supporting the bond issue unless this question should be cleared up. It was understood that the President would discuss this problem with the presidents of the other two colleges during the course of the School for Executives at the University of Wisconsin and probably arrange for a joint meeting of the Boards for further determination of policy.

STATE PURCHASE OF COAL

Consideration was given to the attached memorandum prepared by Mr. Paul Rozell concerning the serious problem arising from the use of coal provided under the Washington State Purchasing contract. The Board authorized that a resolution be sent to the state purchasing department calling attention to the serious problem involved in the use of N. W. I. Roslyn coal and requesting permission to purchase coal independently until such time as the College heating plant could be equipped to use the Roslyn coal.

RECONSIDERATION OF LEAVES OF ABSENCE FOR LIBRARY STAFF

Memorandum from Mrs. Marie Haas concerning her request for leave of absence with pay was presented. The Board, after giving considerable consideration to the matter, reaffirmed its previously taken stand that leaves of absence with pay would not be granted to the members of the library staff.

PURCHASE ORDERS FOR EQUIPMENT FOR RESIDENCE HALL

The President presented an analysis of purchase orders issued for furnishings and equipment at the new residence hall, in follow up of the receipt of bids on these items.

CONSIDERATION OF MEN'S RESIDENCE HALL

After considering the problems incident to accommodations for men on the campus, the Board authorized inclusion in these minutes any resolution needed to activate previous resolution on this problem. The Board further authorized the President to proceed with arrangements to advertise the sale of bonds and the completion of plans in order that this project might be advanced as rapidly as possible.

ENROLLMENT FIGURES

The President presented the report showing that the enrollment for the summer session had reached 1337, thus passing the all-time high record of 1019.

ADVISORY COMMITTEE

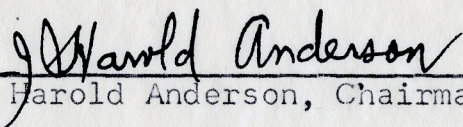
The President was authorized to proceed with plans under consideration for some time to set up a lay advisory committee for the College.

OCCUPANCY OF FACULTY HOUSING

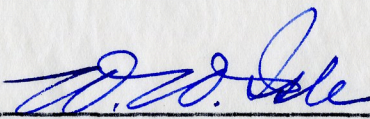
Consideration was given to the problems incident to the occupancy of faculty housing by faculty members whose houses would not be completed by September 1, and whose privilege of using the housing would be terminated on that date. The Board expressed the opinion that extension of this privilege should not be granted except in cases where the continued occupancy of the housing units could be guaranteed.

MEETING ADJOURNED.

APPROVED



J. Harold Anderson, Chairman



Walter W. Isle, Secretary

EASTERN WASHINGTON COLLEGE OF EDUCATION

INTRA-COLLEGE MEMORANDUM

From: Paul Rozell, Supt. H. P. & L.

To: Dr. Walter W. Isle, President

Date: August 6, 1950

Again we are approaching another heating season, this year with vastly increased problems because of the New Women's Dormitory which will begin using heat this fall. We will need all the help and co-operation possible to enable us to render the heating service that will be demanded of the plant in the coming year.

Recently the information has come to hand that the State Purchasing Department has entered into contract for N. W. I. Roslyn Coal. Please see attached copy of contract. This is the coal that has caused us so much trouble in the past, because: We are not equipped to handle a coking type of fuel. First and most important is the flyash problem. The carry over in the stack gas of coke and ash, to be distributed over the campus, costs large sums of money to clean up and keep clean and also promotes rapid deterioration of buildings, especially floors, and furnishings and equipment. Second the increased cost of handling. This coal, because of its large percentage of fines, will not consistently feed to the stoker worms. It will require an extra man on shift a large part of the time and even this will ^{not} guarantee continuous operation. If during approaching zero weather the coal happened to bridge over a stoker worm with ten or twelve feet of coal above it, a boiler could be down for some time until the situation was corrected. This can create a most serious condition. It will be most difficult for us to assume responsibility for the continuous operation of our plant, as now constituted, with N. W. I. Roslyn Coal. Third we do not have adequate ash handling equipment for this coal which contains a high percentage of ash. Our firemen cease to be firemen and become ash handlers.

N. W. I. Roslyn or any other coal of this type is not an efficient coal for our plant. It is a most expensive coal for us to use. This we have pointed out for the last four years. If we can ever get the new boiler room which we so badly need, it should be designed primarily to handle State Produced Fuels, efficiently.

N. W. I. Roslyn is an excellent coal. We would feel fortunate indeed to be able to use this coal if we could handle it properly.

This year it is not only the increased cost of this coal as fired, but the question of adequate service is involved.

We most sincerely request that an effort be made to procure Monarbh Coal, oiled, or a similar type for general use and a few hundred tons of King Utah, oiled, for storage.

Most sincerely & respectfully submitted,

Copies to H. N. Stronach
M. H. Surbeck