

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

April 28, 1955

The regular meeting of the Board of Trustees was held on Thursday evening, April 28, 1955, at 7:00 o'clock, in Room 112, Main Building. Those present were Burton A. Kingsbury, Chairman, Harry A. Binzer, Secretary, Don Eldridge, and President W. V. Haggard. The minutes of the previous meeting were approved.

NEW STATEMENT OF OBJECTIVES

The new statement of objectives of the College prepared by the faculty was approved. A copy of these objectives is on file in the President's office.

VISITING FACULTY SUMMER QUARTER 1955

Elden Bond, Ph. D.	Assist. Supt. Milwaukee Schools	One Term	\$ 500.00
Gordon Carter, M. A.	Superintendent Bellingham Schools	One Term	400.00
Bernard Chichester, B.A. in Ed.	Dir. of Personnel Seattle Schools	One Term	600.00
Elmer Clausen, M. S.	Graphic Arts Clark College	Two Terms	1000.00
Paul Dressel, Ph. D.	Head, Bd. Examiners Mich. State College	One Term	600.00
Aleyne Haines, Ed. D.	Assoc. Prof. Ed. Univ. Florida	Two Terms	1000.00
Ruth Hawthorne, M. A.	Assist. Prof. Home Ec. Wash. State College	One Term	500.00
Alice Holmback, B. A.	Sperv. of Music Coos Bay Schools	Two Terms	1000.00
Rose Mary Hunt, M. A.	Dir. Special Ed. Kirkland Schools	One Term	500.00
Earl C. Kelley, Ph. D.	Prof. Secondary Ed. & Guidance Wayne University	Conference	250.00
Warren Leaden, Ph. D.	Deputy Supt. Bremerton Schools	One Term	600.00
Gladys Lees, B.L.S.	Dir. Prof. Library Tacoma Schools	One Term	500.00
Lucy McCormack, M. S.	Director Home Ec. Spokane Schools	Two Terms	300.00
Robert M. Martin, Ph. D.	Assoc. Prof. Ed. & Prin. Univ. H. S. University Hawaii	Two Terms	1000.00
Wesley Mattson, M. A.	Univ. Elem. School Univ. California	One Term	500.00
Charlotte F. Reynolds, M.A.	Public Schools Manhasset, L.I., N.Y.	One Term	500.00
Olive Roberts, M. A.	Director of Art Vancouver Schools	Two Terms	1000.00
David Rushong, Ed. D.	Central Kitsap County Schools	One Term	500.00

Kenneth Schmelzer, B. A.	Industrial Arts Issaquah Schools	Two Terms	\$ 1000.00
C. Vernon Siegner, M.S.	Industrial Arts Seattle Schools	Two Terms	1000.00
Frances R. Sprowl, B. A.	Shoreline Schools Seattle	One Term	500.00
Margaret Thompson, M. A.	Physical Education Purdue University	Two Terms	1000.00
Allan Thon, Ed. M.	Bellingham Schools	One Term	500.00
Marion Thornton, B.A. in Ed.	Hukilteo Schools	Two Terms	900.00
William W. Wilder, Ed. M.	Bellingham Schools	Two Weeks	200.00
Lorraine Meusey, Ed. M.	Parrish Jr. H. S. Salem, Oregon	One Term	500.00

ADDITIONS TO STAFF 1955-1956

It was decided that ten or eleven faculty members and one administrator should be added to the staff this coming year, 1955-1956, beginning in the Fall Quarter, September, 1955. President Haggard reported that the number of student applications for admission next fall was significantly ahead of the number a year ago.

LEAVES OF ABSENCE APPROVED

Leaves of absence were granted to Dorothy Ramsland, assistant professor of home economics, fall quarter, 1955, to study in Norway; and to Annis Kovde, assistant professor of English, for the year 1955-1956, to study in Europe and at the University of Washington.

CHANGES IN STUDENT FEES

The following changes in student fees were approved:

Appointment Bureau Fees:
 for Seniors: \$2.00 for 2 years -- 6 sets credentials
 2.00 for each set 6 credentials
 for Graduates: 3.00 for 2 years. Same service as above.

Building Fee: \$5.00 -- to be written in Catalogue as building fee.

MEN'S PHYSICAL EDUCATION STAFF

It was the consensus that Ray Ciszek should succeed Sanford E. Carver as chairman of the men's physical education department beginning September 26, 1955.

NEW PARKING AREA

The provision of a new parking area north of the Heating Plant and east of the Arts building, to be completed for the opening of the summer quarter, June 20, 1955, was approved.

SITE OF SCIENCE BUILDING

The site of the Science Building was considered. Participating in the discussion was Miss Leona Sundquist and Dr. Fred Knapman of the Science department, Dr. Donald MacPhail, teacher of cartography who presented his map of the campus and discussed several proposed sites, and Leonard Bindon, architect. Three sites on the campus, two northwest of High Street, were analyzed. No decision was made.

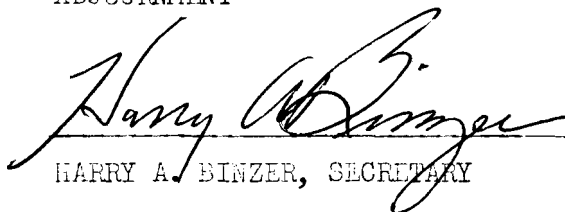
CONVERSION OF OLD AUDITORIUM

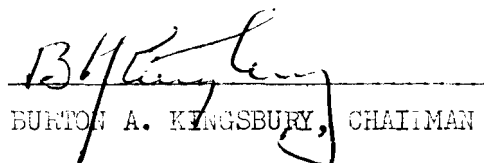
Mr. Bindon presented a plan for the conversion of the Old Auditorium into five classrooms and six offices. It was decided that Mr. Bindon should prepare final plans and specifications preparatory to calling for bids. The plan is in the President's office.

BILLS AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	2270	-	2284	State
Voucher Checks No.	40665	-	41217	Local
Voucher Checks No.	15332	-	15958	Dormitories
Voucher Checks No.	16383	-	16520	Associated Students

ADJOURNMENT


HARRY A. BINZER, SECRETARY


BURTON A. KINGSBURY, CHAIRMAN