

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

OCTOBER 2, 1961

A special meeting of the Board of Trustees was held October 2, 1961, in Room 112 of Old Main. Present were Mr. Joseph Pemberton, Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. Harold Goltz, and President James L. Jarrett.

## CONSIDERATION OF BIDS ON CLASSROOM BUILDING

Mrs. Hall moved that the Board accept the basic bid and alternates shown from Eiford Company, Bellingham, for the general construction of the classroom building. Mr. Forrest seconded the motion; the motion passed.

Basic bid		\$362,430	
Alternates:	1	50,102	
	4	4,413	
	5	8,712	
	8	5,245	
	15	<u>- 3,036</u>	
			\$427,856

Mrs. Hall moved that the Board accept the basic bid and alternates shown from Haskell Corporation, Bellingham, for the mechanical construction on the classroom building. Mr. Forrest seconded the motion; the motion passed.

Basic bid		\$ 74,056	
Alternates:	1	3,170	
	5	<u>1,426</u>	
			\$ 78,652

Mrs. Hall moved that the Board accept the basic bid and alternates shown from Mills Electric Company, Bellingham, for the electrical construction on the classroom building. Mr. Forrest seconded the motion; the motion passed.

Basic bid		\$ 41,280	
Alternates:	1	3,335	
	4	54	
	5	2,731	
	13	616	
	15	<u>1,960</u>	
			\$ 49,976

It was requested by the Board that the Department of General Administration be requested to award the contracts and issue the orders to begin the work.

## UTILITY EASEMENTS WITH THE RAILROADS

Mrs. Hall moved that the President be authorized to sign the easements and to accept the conditions of the easements required from the various railroads to allow the college to complete the storm drainage work. Mr. Forrest seconded the motion; the motion passed.

## CONSIDERATION OF SUPPLEMENT TO CONTRACT WITH BASSETTI &amp; MORSE, ARCHITECTS

Mr. Goltz reported that the Housing and Home Finance Agency has requested a more detailed explanation of the contract with Bassetti & Morse for their work on the Ridgeway 1963 dormitory. After discussion, Mr. Forrest moved that the Board approve the clarification of the architects' services and authorize the Chairman and Secretary of the Board to sign the agreement. Mrs. Hall seconded the motion; the motion passed.

## CONSIDERATION OF LEASE AGREEMENT FOR PROPERTY AT 713 Indian Street

The Board discussed the lease drawn up for the property at 713 Indian Street recently purchased by the College. The original owner is to act as agent for the College in the rental of this property and will pay the college \$150 per month on a lease arrangement. Mr. Forrest moved that the lease be negotiated and that the property be leased for \$150 per month until June 30, 1962, renewable after that date on a month to month basis until terminated by written notice by either party. Mrs. Hall seconded the motion; the motion passed.

## CONSIDERATION OF PROPERTY PURCHASES

Mr. Forrest moved that the College accept and exercise the options to purchase the following described pieces of property:

The northeasterly 50' of lot 10, Block 103, "Map of the Town of New Whatcom, Whatcom, Co., Wash. Terr., 1883" as per the map thereof recorded in Book 1 of Plats, page 24, in the Auditor's office of Whatcom Cty., Washington. Purchase Price:  
\$5,250.00

Lot 30, "Map of Lysle's Acre Tracts, an addition to Fairhaven, Washington" according to the plat thereof recorded in volume 5 of Plats, page 26, records of Whatcom Cty., Washington. Purchase price: \$11,131.00

Mrs. Hall seconded the motion; the motion passed.

## ELECTRICAL POWER TO THE CAMPUS

Mr. Pemberton reported that he had met with the Whatcom County Public Utility District to explore the possibility of the P.U.D. furnishing power to the College. The District was willing to discuss this with representatives of the College. Mr. Forrest moved that the Board officially ratify the negotiations started by the Chairman of the Board and authorize the President or a representative of the College to continue negotiation, looking toward an arrangement with the Public Utility District to supply the needs of the College for power, including the need for a new substation; Mrs. Hall seconded the motion; the motion passed. Mr. Forrest further moved that since nothing further has been forthcoming from Puget Sound Power & Light Company as to their tentative proposal presented at the September 14 Board meeting, Puget Sound Power & Light be advised that the College is exploring the possibility of securing the service from the Public Utility District and that no expenditures or binding commitments should be made by that Company until a firm agreement is reached. Mrs. Hall seconded the motion; the motion passed.

## ADJOURNMENT

  
JOSEPH PEMBERTON, CHAIRMAN

  
MARSHALL FORREST, SECRETARY

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

OCTOBER 12, 1961

The regular monthly meeting of the Board of Trustees was held October 12, 1961, in Room 208 of the Viking Union. Present were Mr. Joseph Pemberton, Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. David Sprague, Mr. Harold Goltz, and President James L. Jarrett.

## APPROVAL OF MINUTES

The minutes of the meetings of September 14 and October 2 were approved.

## APPROVAL OF WARRANTS

Mr. Forrest moved that the Chairman be authorized to approve the following warrant to provide funds to pay bills on construction of the Ridgeway dormitory:

Warrant #9 in the amount of \$74,627.15 payable to the National Bank of Commerce at the rate of 3% per annum.

Mr. Sprague seconded the motion; the motion passed.

## CONSIDERATION OF BIDS ON THE LIBRARY ADDITION

Upon recommendation of the architect, Mr. Paul Thiry, the following bids were accepted for the Library addition:

Mrs. Hall moved that the bid of Newland Construction Company, Everett, Washington, be accepted for the general construction and that the Department of General Administration be requested to award the contract and issue orders to proceed with the work.

Base bid		\$465,775.00	
Additive #1	\$7,848.00		
Alternate #1	5,000.00		
Alternate #2	4,400.00	<u>17,248.00</u>	
			\$483,023.00

Mr. Forrest seconded the motion; the motion passed.

Mrs. Hall moved that the bid of Haskell Corporation, Bellingham be accepted for the mechanical construction and that the Department of General Administration be requested to award the contract and issue orders to proceed with the work.

Base bid		\$ 45,143.00	
Additive #1		<u>929.00</u>	
			\$ 46,072.00

Mr. Forrest seconded the motion; the motion passed.

Mrs. Hall moved that the bid of H. E. Mills Electric Company, Bellingham, be accepted for the electrical construction and that the Department of General Administration be requested to award the contract and issue orders to proceed with the work.

Base bid		\$ 67,177.00	
			\$ 67,177.00

Mr. Forrest seconded the motion; the motion passed.

Mr. Beverly Travis (representing Mr. Thiry) advised the Board that a survey would be made within the next two weeks to determine the extent of further alterations to the existing library building; these alterations are possible due to the fact that there will be a balance existing in the appropriation provided for the library addition.

## LOAN AGREEMENT, PROJECT CH-Wash-50 (DS)

Mr. Sprague moved the approval of the following resolution approving the loan agreement for Project CH-Wash-50(DS), the dining hall-dormitory scheduled for 1963 in the Ridgeway area; Mr. Forrest seconded the motion; the motion passed.

WHEREAS, there has been filed with the United State of America an application for a loan to provide a dormitory for approximately 108 men and 109 women students, 2 faculty proctors, and one house director; dining hall to seat approximately 300 students; appurtenant facilities, at Western Washington State College, Bellingham, Washington (CS-Wash-50(DS)), and the United State of America, acting by and through the Housing and Home Finance Administrator, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and

WHEREAS, said Loan Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the Board of Trustees of Western Washington State College; and

WHEREAS, it is deemed advisable and in the public interest that said Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Western Washington State College that said Loan Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED THAT Joseph T. Pemberton, the Chairman of the Board of Trustees of Western Washington State College, be and he is hereby authorized to execute said Loan Agreement, and Marshall Forrest, the Secretary thereof, be and he is hereby authorized to attest the execution of said Loan Agreement.

APPROVED AND ADOPTED THIS 12th DAY OF OCTOBER 1961.

## ACKNOWLEDGMENT OF GIFTS AND GRANTS

President Jarrett announced the following gifts and grants to the College:

Alumni Association of Western:	\$1,350 for six scholarships
Crown Zellerbach Corporation:	\$2,500 for four scholarships
Ireland & Bellingar Insurance Co.:	\$ 225 for one scholarship
Associated Student Body of Western:	\$4,837 toward the purchase of bleacher seats for the new gymnasium
National Science Foundation:	\$10,000 toward the establishment of a computer center at Western

Mr. Forrest moved that these gifts be accepted with deep appreciation; Mr. Sprague seconded the motion; the motion passed. President Jarrett pointed out that the grant from the National Science Foundation for this purpose is highly unusual and possibly unique. Mr. Forrest said he felt that the potentiality of this computing center as a public service to the City of Bellingham should be explored fully.

President Jarrett reported that the painting "Freeway Construction" has been selected from the Museum of History and Industry in Seattle. This is the painting being presented to the College by Mr. Chase.

## COOPERATIVE STUDIES OF HIGHER EDUCATION IN WASHINGTON

President Jarrett reported that committees from the five senior institutions of higher learning in the State have been appointed to study common problems.

## RECOMMENDED APPOINTMENT

President Jarrett recommended the appointment of the following person to the faculty, effective October 16, 1961:

Dr. Raymond R. McLeod, Associate Professor of Physics  
 B.A., M.A., University of British Columbia; Ph.D., Purdue University  
 Base nine month salary: \$8,031

Mr. Sprague moved approval of the appointment; Mr. Forrest seconded the motion; the motion passed.

## ANNOUNCEMENTS

President Jarrett announced that Mr. Chase is representing Western's Board at the meeting of the Association of Governing Boards of State Universities and Allied Institutions in Lincoln, Nebraska, from October 10 through 14.

Higginson Hall dedication will be held on October 29, Parents' Day.

Discussion was held on registration figures as of October 12.

## ADJOURNMENT



JOSEPH PEMBERTON, CHAIRMAN



MARSHALL FORREST, SECRETARY