

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

July 24, 1946

The regular meeting of the Board of Trustees was held on Wednesday evening, July 24, 1946, at 7:30 o'clock. Those present were Mr. Verne Branigin, Chairman, Mr. Joseph T. Pemberton, Secretary, Mrs. Violet P. Boede, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

FINAL DRAWINGS OF MEN'S RESIDENCE HALL

Mr. John Paul Jones, architect, attended the meeting and presented the final drawings of the Men's Residence Hall. It was decided to advertise for bids (separate contracts) in the PACIFIC BUILDER, SEATTLE DAILY JOURNAL OF COMMERCE, and the BELLINGHAM HERALD on July 25, August 3 and 10; and to open bids at 2 p.m. on August 21, 1946.

STUDENT HOUSING

Mr. N. J. McDonald of the Washington State Development Board visited the College on July 22 relative to student housing. The President took him to see Senior Hall on Garden Street, the housing project in operation for married veterans on the Sehome School grounds; and showed him the site south of the Physical Education Building where additional temporary housing is being erected, and the orchard tract on Forest Street as a possible site for additional temporary housing. Mr. McDonald was informed of plans to seek housing for students in private homes for the coming year, in addition to those where students are now being housed. Mr. McDonald promised the aid of the State Development Board in expediting the erection of the Men's Residence Hall, and an allotment of funds needed for its construction beyond the amount of the appropriation.

APPLICATIONS TO CIVIL PRODUCTION AUTHORITY

It was decided to apply to the Civil Production Authority for the construction of a shower room in the south end of the Main Building for the use of the Junior High School boys, to cost approximately \$8,000.00; and the installation of a vault, to cost approximately \$5,000.00, for the improvement of facilities in the Registrar's office.

LEAVES OF ABSENCE APPROVED FOR 1946-47

Leaves of absence for the coming year, 1946-47, were approved for two members of the faculty, as follows:

Miss Leslie Hunt, Campus Junior High School, Ninth Grade
Mr. Albert Van Aver, English Department

APPOINTMENTS TO FACULTY SUMMER QUARTER 1946

Appointments to the faculty for the summer quarter 1946 were approved as follows:

Miss Emma S. Erickson, Remedial Education, \$550.00 First Term
Dr. Hollis L. Caswell, Lecturer, \$400.00

APPOINTMENTS TO FACULTY 1946-47

Appointments to the faculty for the year 1946-47 were approved as follows:

Declan Barron, M. A., Science Dept., four quarters, beginning June 23, 1946; salary \$3000.00.

Neville H. Bremer, M. A., Campus Junior High School, Seventh Grade, beginning September 16, 1946; annual salary \$3000.00.

James O'Brien, M. A., English Department, fall, winter, and spring quarters; salary \$2475.00, beginning September 30, 1946.

Howard D. Rushong, M. A., Junior High School, Ninth Grade; fall, winter, and spring quarters; salary \$2700.00, beginning September 16, 1946.

PLANS FOR PASSAGE OF LEGISLATION FOR MASTER'S DEGREE

Efforts to secure legislation in the next session of the legislature to grant authority to the Colleges of Education to confer the master's degree in elementary education were approved.

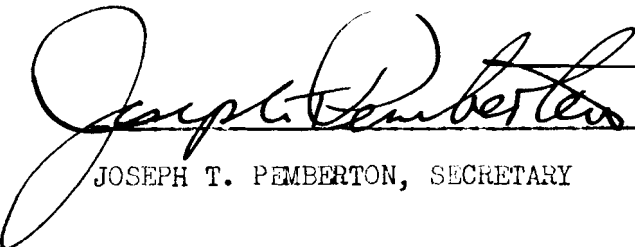
BUILDING SERVICE EMPLOYEES UNION

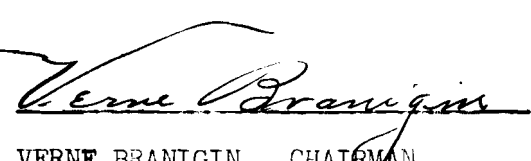
Representatives of the Building Service Employees Union attended the meeting and proposed that the College enter into a contract with the employees in operation and maintenance. After some discussion it was decided that the proposed contract be referred to the Attorney General. Representatives of the Union were asked to attend a meeting of the board at 3 p. m. on August 21, following the opening of the bids on the Men's Residence Hall.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS

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|------------------------|-------|---|-------|---------------------|
| Voucher checks Numbers | 40072 | - | 14 | Local |
| Voucher Checks Numbers | 20133 | - | 20253 | Edens Hall |
| Voucher Checks Numbers | 6809 | - | 6839 | Associated Students |
| Voucher Checks Numbers | 680 | - | 750 | State |

ADJOURNMENT


JOSEPH T. PEMBERTON, SECRETARY


VERNE BRANIGIN, CHAIRMAN