

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

June 22, 1938.

The regular meeting of the Board of Trustees was held at the College on Wednesday June 22, 1938, at 4 P. M. Those present were Dr. W. D. Kirkpatrick, Chairman, Mr. Verne Branigin, Secretary, Mr. Steve Saunders, and President C. H. Fisher. The minutes of the previous meeting were read and approved.

CASH REGISTER RECOMMENDED FOR EDENS HALL

The State Examiner, Mr. McCalmont, has recommended that we have a new cash register for the use of the cafeteria in Edens Hall. The old cash register does not record each purchase or give a daily total so that he cannot check Miss Longley's figures. A cash register that would be adequate would cost about three hundred dollars. Upon motion it was agreed that no cash register be purchased until a detailed statement showing the need for such equipment is furnished by the examiner and the same approved by Mr. E. D. Brabrook in Olympia.

A NEW LOCATION SUGGESTED FOR TRAINING SCHOOL BUILDING

According to the original plan for the development of the campus a training school building was to be located on the property back of the library. To purchase this property and level it down to the campus will cost not less than \$50,000.00. The training school staff object to this location for two reasons: 1. they say that this area will not provide space large enough for the type of building that is needed. 2. that this location will not provide adequate playground space for the children.

A new location is suggested at the intersection of Twenty-First Street and Sehome Drive. Mr. Carl F. Gould, Architect, has looked at this location and he thinks that it is well adapted for a training school building. The erection of a building at this location would mean the relocation of Sehome Drive and would involve the purchase of property that ought to be bought at a comparatively small cost.

TIME FOR P. W. A. PROJECTS EXTENDED

The time for starting P. W. A. projects has been extended for state institutions from January 1, 1939, to March 1, 1939. This was done to make it possible for legislatures to make appropriations to state institutions matching federal funds.

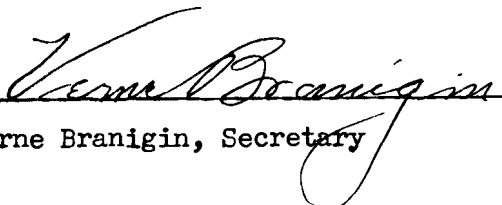
ARCHITECTS TO ESTIMATE COST OF NEW TRAINING SCHOOL BUILDING

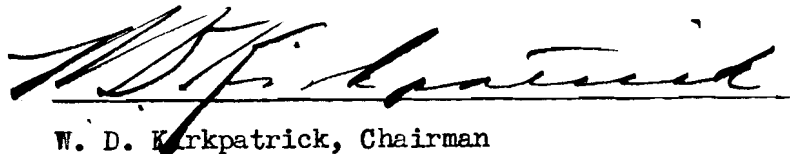
Upon motion it was agreed that Bebb and Gould, Architects, be engaged to make preliminary drawings upon which estimates be based for a new training school building. Bebb and Gould are to be instructed to proceed with this work providing satisfactory financial arrangements can be made with them.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher checks No.	13259	-	13365	Edens Hall
Voucher checks No.	28102	-	28235	Local
Voucher checks No.	1146	-	1202	Student Association
Voucher checks No.	359	-	379	State

ADJOURNMENT


Verne Branigin, Secretary


W. D. Kirkpatrick, Chairman