

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

October 10, 1957

The regular meeting of the Board of Trustees of October, 1957, was held on Thursday, the tenth, at 7:30 o'clock p.m., in Room 112 of the Main Building. Present were Don Eldridge, Marshall Forrest, David Sprague, Joseph Pemberton, Mrs. Bernice Hall, and President W. W. Haggard.

MINUTES

The minutes of the meeting held September 19, 1957 were approved.

LEASE OF LAND ON WHIDBEY ISLAND

Glenn Hill, Assistant Superintendent of the Snohomish County Schools; Harold Silvernail, Superintendent of Edmonds Schools; Murray Taylor, Superintendent of the Burlington-Edison Schools; and Dr. Raymond Hawk, Director of Student Teaching of the College, appeared in behalf of the College signing a lease of land on Whidbey Island for an outdoor education camp. It was pointed out by the visitors that the College would be assuming no financial obligation in signing the lease. After discussion, Mrs. Hall moved and Mr. Pemberton seconded that the lease be signed. The motion carried. Certain details pertaining to the proposed camp are in the files of the President's Office.

APPROACH TO COLLEGE

It was reported that the State Highway Commission was going forward with the Indian Street approach to the College for which satisfaction was expressed. Mr. Forrest suggested investigation of purchase of land adjoining the approach, especially the area between Myrtle Street and College properties.

VISIT OF LEGISLATIVE BUDGET COMMITTEE ON OCTOBER 31

In connection with the visit of the Legislative Budget Committee on October 31, it was agreed that building needs, especially that of the Physical Education completion, be stressed. There was belief that a million dollars for the College would be included in the state bond issue to be voted on by the people in November, 1958. It was also emphasized that land needs be stressed with the Legislative Budget Committee on October 31, and that tentative estimates of cost of 21st Street properties be obtained before October 31.

President Haggard reported that the Legislative Budget Committee would meet with local legislators in Edens Hall for lunch at 12:15 p.m., and that the Trustees and other representatives of the College would meet with the Committee and local legislators at 1:45 p.m. It was agreed that a luncheon meeting, to include local legislators and Trustees and representatives of the College, be held before October 31.

ENROLLMENT

The enrollment for the fall quarter, as of October 10th, was reported to be 2,144, also that final figure would be larger.

BUDGET WORK PROGRAM

President Haggard reported the enrollment has exceeded the figure used in formulating appropriation requests for salaries, wages, and operations for the current biennium. It was agreed that the budget work program, requested by the Director of the State Budget, be submitted as appropriated by the Legislature.

INQUIRY FROM THIRY RELATING TO ENGINEERS

President Haggard presented a letter from Mr. Thiry, architect, under date of October 4, 1957, stating that he proposed to employ as associate and consultant engineers on the Science Building:

Structural Engineer:
Peter Hostmark & Associates
Lloyd Building
Seattle, Washington

Mechanical Engineer:
James B. Notkin & Associates
233 Eastlake Avenue
Seattle, Washington

Electrical Engineer:
Beverly A. Travis & Associates
Medical Arts Building
Seattle, Washington

It was moved by Mr. Pemberton and seconded by Mr. Sprague that the above be approved. The motion carried.

BINDON'S BILL FOR SERVICES ON SCIENCE BUILDING

The itemized bill for services on the Science Building, \$2,153.43, submitted by Mr. Bindon, architect, was considered. It was moved by Mrs. Hall and seconded by Mr. Sprague that the bill be paid. The motion carried.

BINDON'S BILL FOR SERVICES ON STUDENT UNION BUILDING

The value placed on the work done on the Student Union Building of \$15,544.00 by Mr. Bindon was considered. It was moved by Mr. Pemberton and seconded by Mr. Forrest that Mr. Bindon be informed that the foregoing was unacceptable. The motion carried.

BINZER RESOLUTION

The following resolution, expressing appreciation of the services Mr. Harry A. Binzer, as Trustee, had rendered the College, was presented:

"R E S O L U T I O N

WHEREAS, Mr. Harry A. Binzer retired recently from the Board of Trustees,

WHEREAS, Mr. Binzer served as Trustee from June, 1952 to June, 1957,

WHEREAS, Mr. Binzer, because of significant experience in state government as Senator and as a member of important state committees, demonstrated excellent leadership in behalf of the College at the Capitol,

WHEREAS, Mr. Binzer served as a Trustee during the most spectacular enrollment growth of the College to date. The enrollment in 1952-1953 was 1,249 and in 1956-1957 it was 2,070. Mr. Binzer helped formulate and always supported appropriation requests in the Legislature to meet the needs of the College,

WHEREAS, Mr. Binzer, because of his broad business experience, contributed to the business management of the College,

WHEREAS, Mr. Binzer, during his five years as Trustee, contributed much time and effort to the welfare of the College,

THEREFORE, BE IT RESOLVED: That the Trustees express their deep appreciation of his important services to the College; and

BE IT FURTHER RESOLVED: That this resolution be spread upon the minutes of the Board of Trustees, and that a copy be transmitted to Mr. Binzer.

DATED this _____ day of _____, 1957.

Joseph Pemberton, Member

Don Eldridge, Chairman

Bernice Hall, Member

Marshall Forrest, Secretary

David Sprague, Member

W. W. Haggard, President "

Mrs. Hall moved and Mr. Forrest seconded that the resolution be adopted. The motion carried.

FACULTY-STAFF BANQUET OCTOBER 23

The Trustees and their wives were invited as guests to attend the annual Faculty-Staff Banquet October 23. It was agreed that Mr. Eldridge speak for the Trustees on this occasion.

RESIGNATION OF MISS ETHEL CHURCH AND RETIREMENT OF MR. GEORGE W. SPERRY

President Haggard reported that Miss Ethel Church, Secretary of the President for 27 years, because of ill health, had resigned; also, that Mr. George Sperry, Building Superintendent and Engineer, after 37 years of service, had retired. It was agreed that letters of appreciation be written to Miss Church and Mr. Sperry.

ADJOURNMENT

DON ELDRIDGE, CHAIRMAN

MARSHALL FORREST, SECRETARY