

MINUTES
Board of Trustees Meeting
October 15, 1960

A regularly scheduled meeting of the Board of Trustees of the Edinboro State College was held in the Board Room of Normal Hall, Meadville Street, Edinboro, Pennsylvania, on October 15, 1960, beginning at 10:30 A.M.

The following members were present: Mr. Will Rose, Mr. Max Gabreski, Mr. Malcolm Mershon, Mrs. Helen Rye, and Mr. W. Verne Zahniser.

It was voted, on motion of Mr. Mershon, seconded by Mr. Zahniser, that the minutes of the Board of Trustees meeting held July 27, 1960, be approved as submitted by the secretary to each member of the Board. Mr. Rose requested that the following notes be made:

Mrs. Twila Myers was approved for a non-instructional position but withdrew her application in order to take another position.

Mr. Charles Bennett was approved as an instructional employee but declined the offer of a position.

Dr. Miller reported that the contract with the local school district had not yet been signed. The contract has been referred to Dr. Swan and Dr. Hoffman by Dr. Boehm before he finally approves it.

Dr. Miller reported that the campus school lunch problem had been solved for this year. Children are bringing bag lunches and milk is available to the students for five cents. The college is proceeding to get permanent equipment for a regular cafeteria which is to begin operation by September 1, 1961.

It was voted, on motion of Mr. Gabreski, seconded by Mr. Mershon, that the bills for the months of July, August, and September 1960 be approved as presented by the Bursar.

It was voted, on motion of Mrs. Rye, seconded by Mr. Zahniser, that the refunds for the following persons be granted in accordance with the regulations for repayment and in the amount due them as shown by the records of the Bursar.

Billie Jean Copley - \$172.40
James Fox - 232.80

George Komara - \$22.00
John Shryock - 82.00

It was voted, on motion of Mr. Zahniser, seconded by Mrs. Rye, that the Board accept the resignation of Mr. Frank Holowach with regret, and that the following resolution be spread upon the minutes of the October 15, 1960, meeting, with a copy to be sent to Mr. Holowach.

" Be it resolved that we, the Members of the Board of Trustees of Edinboro State College wish to express to Mr. Frank Holowach our appreciation for his service to the Board as Vice-President, and as a member who has given generously of his time and abilities in the best interests of the college.

" We accept his resignation with regret, and extend to him our best wishes for success".

Mr. Rose called for nominations for vice-president to fill the vacancy made by the resignation of Mr. Holowach, to serve for the remainder of the official year.

Mr. Zahniser nominated Mr. Malcolm Mershon. This nomination was seconded by Mr. Gabreski.

Mrs. Rye nominated Mr. Zahniser and Mr. Zahniser declined the nomination.

It was voted unanimously by the Board that Mr. Malcolm Mershon be elected to the position as Vice-President of the Board of Trustees of Edinboro State College for the remainder of the official year.

It was voted, on motion of Mr. Gabreski, seconded by Mr. Mershon, that the following resolution be adopted by the Board:

" Be it resolved that we recommend to the Department of Public Instruction and General State Authority that the funds allocated for purposes of acquisition of land for the college be used to acquire all or any part of approximately 148 acres of land belonging to Dr. Boyd Ghering, including the residence of Dr. Boyd Ghering, with some provisions, perhaps, for a life tenancy in the house proper for Dr. Ghering and his wife; that steps be taken immediately for the condemnation of the land as it is the feeling of the Board that we should acquire today as much land as we possibly can, and the money available would be sufficient to cover the cost of acquisition of said land."

It was voted, on motion of Mr. Mershon, seconded by Mr. Zahniser, that the following action be taken on non-instructional personnel:

Dolores Mortimer - to be taken from wage payroll and placed on salary
Joan Turner - employed on a three month basis, now be employed on a permanent basis as a wage employee

It was voted, on motion of Mr. Gabreski, seconded by Mrs. Rye, that Dr. John Schell be permitted to do psychological evaluations for the State Bureau of Vocational Rehabilitation on a fee basis on Saturday afternoons or during summer vacation periods and not to interfere with his normal duties. Dr. Schell is to use his own testing material, stationery, and postage with his outside work.

Mr. Zahniser suggested, as a result of Dr. Miller's statement concerning various problems facing the college, that the Board of Trustees might well hold a special meeting for the purpose of general discussion, whereby Dr. Miller may acquaint the Board more thoroughly with the routine and minor problems confronting the college. Mr. Rose asked the vice-president to arrange for such a meeting at the convenience of the Board.

Mr. Rose declared the meeting adjourned at 12:20 P.M.

Respectfully submitted,

Secretary, Board of Trustees