

Regular Meeting of the Board of Trustees
of
Youngstown College

Monday Noon, October 16, 1944

Pursuant to the foregoing notice, the regular October meeting of the Board of Trustees of The Youngstown College was held at Noon on Monday, October 16, 1944, at The Youngstown Club.

The following members were present:

J. C. Barrett	W. C. McKain
J. E. Bennett	J. Russell McKay
W. E. Bliss	W. F. Haag
John R. T. Clingan	H. W. Manchester
Sidney J. Collins	Thomas H. Murray
A. C. Cummins	C. S. Robinson
Paul B. Davies	C. J. Strouss
R. L. Leventry	V. J. Wilson
Donald Lynn	

Mr. Bliss, Vice Chairman, presided in the absence of Mr. Wick.

The minutes of the meeting of the Board of Trustees held July 17, 1944, and of the Executive Committee held October 9, 1944, were read and duly approved.

Judge Bennett reported that the petition with reference to the proposed lease of the Rayen School property had been filed in Common Pleas Court; that the time for answer had just passed; that answers had been filed by the Attorney General of the State of Ohio and by the Board of Education of the City of Youngstown and that the matter would probably soon be heard by the Common Pleas Court.

President Jones presented the following enrollment figures as of the date of the meeting and the following record of Aviation Trainees trained at the College to January, 1944:

Enrollment Figures

	<u>1944</u>			<u>1943</u>		
	Men	Women	Total	Men	Women	Total
Full Time, L.A. Day	95	136	231	78	125	203
Part Time, L.A. Day	19	33	52	13	24	37
Music, Full time	8	23	31	3	27	30
Music, Part time	3	3	6	1	5	6
TOTAL DAY STUDENTS.....			320			276

Enrollment figures (continued)

	<u>1944</u>			<u>1943</u>		
	Men	Women	Total	Men	Women	Total
L. A. Night	172	230	402	153	229	382
Bus. Adm. Night	40	32	72	54	35	89
Law	16	8	24	18	7	25
TOTAL NIGHT STUDENTS, L.A.....			498			496
Bus. School, Day			108			139
Bus. School, Night			117			147
TOTAL BUSINESS SCHOOL.....			225			286
Special Merchandising Course			50			
GRANT TOTAL - 1944.....			<u>1093</u>			<u>1058</u>
Special Course Carnegie-Illinois Corporation			141			

Record of Aviation Trainees through January, 1944

C. P. T. - Primary		
Fall 1939 - Spring 1942	145	
Less - Duplicates	<u>2</u>	143
C. P. T. - Secondary		
Fall 1940 - Spring 1942	50	
Less - Duplicates	<u>34</u>	16
Elementary Navy - Full Time		
July 1942 - March 1943		50
Secondary Navy - Full Time		
February 1943 - April 1943		10
Elementary Army - Full Time		
September 1942 - January 1943		20
Link-Instrument - E.R.C.		
March 1943 - August 1943		164
Link-Instrument - Army		
September 1943 - January 1944		163
Secondary School Teachers		
Elementary Course - Summer 1942		14
Pre-Flight Aero. - Spring 1943		<u>9</u>
	Total Trainees	<u>589</u>

Enrollment figures (continued)

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Dr. Jones reported that Dr. Robert L. Blair, formerly an instructor at the University of Illinois, had been employed as a member of the full-time faculty in the Speech Department to replace Russell G. Bunn who had resigned because of illness; also that Dr. Louise Brungard, who teaches Human Physiology, and Mrs. P. K. Baker, who teaches Social Psychology, have been added to the part-time faculty.

Upon motion by Mr. Cummins, seconded by Mr. Robinson, and duly carried, the action of the Executive Committee, authorizing the President to apply to the Ohio State Department of Education for authority to grant the degree of Bachelor of Engineering was ratified and approved.

Dr. Jones reported that a hearing had been held before the Renegotiation Board on the matter of final settlement under our contract for training aviation cadets and that as a result of the hearing, the College will receive a final payment in the amount of \$3700.00 and will not be obligated to refund any payments received under the Aviation Contract.

Dr. Jones reported that there are now 34 Veterans attending Youngstown College, 24 of whom are full time day students and 10 of whom are part time evening students; that the Veterans Bureau advised the college that it intended to establish a counseling and placement center at Youngstown College; that the college had agreed to set up a counseling and testing program for veterans and that Dean George M. Wilcox will attend a special four weeks course to be given at the City College of New York in "Testing and Guidance of Veterans."

In furtherance of the policy previously established by the Board and upon motion by Mr. Barrett, seconded by Mr. Leventry, and duly carried, the Board approved the taking of graduate work during the year 1944-45 by two members of the college staff, to-wit, Miss Peggy Boyer, who is attending Western Reserve University on a part time basis and Mrs. Mary Smith, who will attend Ohio State University during the winter quarter.

Upon motion by Mr. Wilson, seconded by Mr. Maag, and duly carried, the increases in salary approved by the Executive Committee at its meeting held October 9, were approved by the Board of Trustees.

Dr. Jones presented the following comparative statement of income and expense:

Dr. Jones reported that he was to speak at the annual meeting of the Trumbull County Manufacturing Association at Warren and would advise them of the work which the College is doing in its cooperative teaching program.

He also announced that an individual had recently donated electrical equipment worth \$10,000.00 to the College and that WKBN had donated a motor generator set worth approximately \$2,500.00.

There being no further business, the meeting was duly adjourned.

Hugh W. Manchester, Secretary

James L. Wick, Jr., Chairman of the Board