

*Handwritten notes:*  
Friday  
Nov 10  
J.C.H.

*Handwritten notes:*  
A. Bunn  
J. Bunn  
J. Bunn  
J. Bunn  
J. Bunn  
J. Bunn

*Handwritten notes:*  
The  
Wick  
10

Minutes of meeting of  
BOARD OF GOVERNORS OF YOUNGSTOWN COLLEGE  
held at Wick Hall

Thursday evening, Nov. 8, 1934, at 7:45 P.M.

Meeting called to order by Mr. James L. Wick, Jr., Chairman.

Members present were:

- |   |                 |
|---|-----------------|
| Mr. Wick, Chairman (member of Y.M.C.A. Executive Committee) | Mr. Tod         |
| Mr. Powers  | Dr. Bunn †      |
| Mr. Gayton †  | Mr. Strauss     |
| Mr. Lynn  | Mr. Robinson    |
| Mr. Folsom  | Mr. Bliss       |
| Mr. Murray  | Mr. Argetsinger |
| Mr. Frieder   | Mr. Manchester  |
| Dr. Hammaker  | Mr. Hurd        |
| Mr. Bell  |                 |

Others present were:

- Director Jones
- General Secretary Davies
- Claud Johnson (member of Y.M.C.A. Executive Committee)

Prayer was offered by Dr. Hammaker.

Mr. Wick stated that, providing there were no objections, since the last meeting of the Board had been called primarily to approve candidates for degrees, that the reading of the previous minutes should be dispensed with.

Mr. Wick then asked Mr. Jones to give a report of the special committee meeting held when Dr. Boyd of the State Department of Education recently visited Youngstown College.

SPECIAL COMMITTEE MEETING  
held at Youngstown Club  
Tuesday, October 9, 1934  
12:15 P.M.

Members present

James L. Wick, Chairman	C. Snelling Robinson
J. Eugene Bennett	R. J. Wysor
Dr. W. H. Bunn	Paul B. Davies
Wm. F. Maag, Jr.	Clarence J. Strouss
J. C. Argetsinger	Howard W. Jones

A special committee meeting was called by Mr. Wick, Chairman of the Board, to discuss with Dr. Boyd, State College Inspector, the results of his recent inspection of Youngstown College and also the conclusions reached at the last meeting of the Ohio College Presidents and Registrars Association in reference to accepting credits from Y.M.C.A. schools.

At a recent meeting of the Ohio College Presidents and Registrars Association, the question of accepting credits from Y.M.C.A. schools was under discussion. There was grave danger that a resolution would be passed which would make it extremely difficult for any Y.M.C.A. to transfer its credits to any other institution without special examinations, etc.. Dr. Boyd spoke to this group and stated that there were Y.M.C.A. schools and Y.M.C.A. schools. He felt that there was some justification for questioning the academic program of some of our institutions, but that Youngstown College and Penn College were in an entirely different group than the other Y.M.C.A. schools of the state. He stated that he had personally inspected Youngstown College and that its work was such that other colleges could accept without hesitation their credits. He commended further that while Youngstown College is young, yet it had made great strides during the few years of its existence. Primarily due to his speech, no action was taken at this meeting.

Dr. Boyd explained at the special committee meeting the reason for his defense of Youngstown College at the Ohio College Presidents and Registrars Association meeting and then suggested various ways and means whereby we could strengthen our college program. He recommended that our high school should be closed and that all of our work be of college level.

Dr. Boyd also questioned whether the Y.M.C.A. charter was inclusive enough to allow college work to be done without the school receiving a regular charter from the State granting permission to operate on collegiate level and to grant degrees.

Thereupon Mr. Argetsinger stated that, in addition to what Mr. Jones had reported, Dr. Boyd had mentioned the fact that the chief executive officer of our College was called Director rather than President. Mr. Wick remarked that he had called this matter of title to the attention of the Executive Committee of the Youngs Mens' Christian Association at the time when the Y.M.C.A. schools (Fenn College) of Cleveland were changing the title of their director to that of president, but that no official action had been taken. It was then suggested that a resolution be drafted recommending to the Board of Trustees of the Young Mens' Christian Association that the title of Director be changed to that of President.

Dr. Hammaker stated that while he felt that the title should be changed, perhaps the better way to handle the matter would be without a formal resolution; simply to recommend unanimously that the sentiment of the entire College Board was in favor of the change. Upon further discussion it was felt by other Board members that a resolution was in order and would be the best way to handle the situation.

It was then moved by Mr. Gayton and seconded by Mr. Argetsinger that the Board of Governors of Youngstown College recommend to the Board of Trustees of the Young Mens' Christian Association that the Director of Youngstown College be given the title of President. Carried unanimously.

It was moved by Mr. Argetsinger and seconded by Mr. Lynn that the Chairman of the College Board appoint a committee to investigate immediately the separate incorporation of Youngstown College, with its own charter and power to grant degrees and be sued in a court of law in order to meet the requirements of the Department of Education as outlined by Dr. Boyd.

At the conclusion of the discussion of Dr. Boyd's report the following items, which were on the Agenda for the meeting, were considered.

I. Financial report.

YOUNGSTOWN COLLEGE FINANCIAL STATEMENT

COMPARATIVE STATEMENT OF INCOME, EXPENSE AND BUDGETS

YEAR ENDING JUNE 30, 1934.

Budget Income	\$ 77,688.35	Actual Income	\$ 93,995.56
" Expense	<u>72,233.49</u>	" Expense	<u>79,710.27</u>
" Surplus	5,454.86	" Surplus	14,285.29
		General Admin. Overhead	<u>4,633.75</u>
			9,651.54
<hr/>			
		3 Mos. <u>10/1/33</u>	3 Mos <u>10/1/34</u>
			<u>Budget 10/1/34</u>
<u>INCOME</u>			
Ed. Bldg. Administration	\$ 1061.70	\$ 1264.57	\$ 510.00
Liberal Arts	9591.71	15738.79	14200.00
Business Administration	970.74	1394.75	900.00
Law School	468.50	659.00	500.00
High School	811.10	1024.00	780.00
Business	3440.06	6797.33	3700.00
Technical	190.00	465.00	285.00
Music	---	123.50	---
	<u>\$16533.81</u>	<u>\$27466.94</u>	<u>\$20875.00</u>
<u>EXPENSE</u>			
Ed. Bldg Administration	4517.35	5342.30	5053.41
Liberal Arts	5372.68	7153.34	6346.24
Business Administration	295.95	457.24	436.00
Law School	716.96	725.52	607.00
High School	720.84	732.34	808.00
Business	2439.27	2923.82	3381.50
Technical	158.99	228.78	255.00
music	---	121.83	---
	<u>\$14222.04</u>	<u>\$17685.17</u>	<u>\$16887.15</u>
Operating Surplus	2311.77	9781.77	3987.85
Allocation of General Overhead - 28% - \$5960.62(1934)	<u>905.03</u>	<u>1668.97</u>	<u>---</u>
	1406.74	8112.80	---

II. Comparative statement of enrollments for years 1932, 1933, 1934, as of November 1.

	1932	1933	1934
Liberal Arts (day)	317	300	345
Business (day)	80	105	163
Liberal Arts (evening)	131	144	176
Business (evening)	51	74	80
Business Administration	75	138	110
Law School	25	29	29
High School	<u>50</u>	<u>55</u>	<u>50</u>
	729	845	953

III. Radio broadcasts.

In addition to the use of the broadcasting facilities of station WKBN, Youngstown College enjoyed the privilege of having a program broadcast over WSM of Nashville, Tennessee, on October 31.. The week previous to the Youngstown College broadcast the station dedicated the program to the honor of the University of Pittsburgh and last week to the University of Indiana.

IV. Trade school lease.

The final disposition has been made of the trade school building which is located at 8 West Rayen Avenue. This building was constructed on library property, and the College has been paying rent to the library. Since it is at present in need of several hundred dollars worth of repairs, it was decided to give the building to the Reuben McMillan Public Library. This transaction has been completed.

Moved and seconded that the disposal of the Trade School Building as shown above be approved. Carried unanimously.

V. Statement of student transfers.

We received 17 transfers into our College and transferred 58 students to other colleges this semester.

Excerpts from a letter from Charles McCallister, who is attending Duke University after two years at Youngstown College, were read.

VI. Results of Freshman test.

The Ohio State University psychological test, Form 18, was given to 162 students on October 18 and 19, 1934. The

examination results at Youngstown College as compared with Ohio College Association Norms were as follows:

Group	<u>Percent in Each Group</u>		<u>Number in Each Group</u>	
	OCA Norms	Youngstown College	According to OCA Norms	Actually at Y.C.
I	5	5	8	8
II	20	29	32.5	47
III	50	52.5	81	85
IV	20	11	32.5	18
V	<u>5</u>	<u>2.5</u>	<u>8</u>	<u>4</u>
	100	100	162	162

Interesting comparisons:

Thirty-four percent of Youngstown College students had scores as high or higher than the top twenty-five percent of scores according to O.C.A. norms.

Seventy-three percent of the 162 Youngstown College scores are in the upper half of the scores according to the O.C.A. norms. 118 of the 162 scores were above the mid-point of scores, instead of 81 according to the O.C.A. norms.

VII. Should Youngstown College have a football team?

The alumni of Youngstown College are urging that Youngstown College should sponsor a football team. The Junior Chamber of Commerce has likewise become interested in the project. It has been estimated that it would cost approximately \$2,000. for the first season.

The following suggestions have been made as to ways in which this expense could be underwritten:

- (1). Sale of basketball tickets far in excess of expenses for current basketball season.
- (2). Proposed sale of football tickets.
- (3). Raising student activity fee from \$5. to \$7. per semester.
- (4). Securing underwriting from business concerns and individuals.

What is the attitude of the Board toward this step in athletic development of the College?

Moved by Mr. Bliss, seconded by Mr. Gayton, that the Chairman appoint a committee to confer with a group from the student body and alumni to consider the question of having a football team. After some discussion as to ways and means, the motion was carried unanimously.

VIII. Should high school department be closed?

Dr. Boyd recommended that the high school be closed.  
(See report of Special Meeting).

Moved by Mr. Strouss and seconded by Mr. Tod that the high school be closed at the end of this year. Carried unanimously.

IX. Use of F.E.R.A. funds for library purposes.

At a meeting of the Board of Trustees of the Young Mens' Christian Association held on Tuesday, August 7, 1934, a motion was made by Mr. Barrett, seconded by Mr. Goode, that the following recommendation of President Bennett be approved, i.e., that it is to be declared to be the policy of the Board that the funds which accrue from the Federal Emergency Relief Association be substantially all used for the purpose of building up the college library unless the enrollment for the first semester be such as to make this action inadvisable. Motion carried.

Since it seems reasonable to expect that, according to our present enrollment, the college will be able to maintain satisfactorily its proposed budget, the Board of Governors, on motion of Dr. Hamaker and seconded by Mr. Argetsinger, unanimously instructed the officials to proceed with the carrying out of the above resolution. Carried unanimously.

X. Discussion of lease on 416 Wick Avenue property.

The custodians of the property at 416 Wick Avenue have insisted that certain repairs be made according to the terms of the lease on this property. Various estimates have been made which range from \$581. to \$706.. These repairs would include the renewing of tin and slate work where needed, the painting of sash and frames, and replacing putty and broken glass on both the house and barn. There has been no fund set aside on our budget for this purpose.

For the past two years no classes have been held in this building. Students have used Wick Hall as an extra-curricular activity center. Last year the students, from their own funds, paid for heating and lights, etc., because the Y.M.C.A. Board of Trustees did not feel that they could allocate money for this purpose.

Mr. Wick reported that the Wick Estate had called attention to the run down condition of this property adjoining the college, leased for school purposes, and referred to our obligations under the lease. Moved by Mr. Robinson and seconded by Mr. Bell that we take care of the matter of putting the house and barn in good condition. After some discussion the motion was withdrawn by Mr. Robinson and Mr. Bell.

Mr. Argetsinger moved, seconded by Mr. Manchester, that the matter be left to the Chairman of the Board to proceed with repairs to the house. Carried unanimously.

Mr. Davies, General Secretary of the Y.M.C.A., who came in about this time, explained that the lease was made to the Y.M.C.A. and it was the duty of that association to take care of the matter and it would do so. Mr. Argetsinger then moved and Mr. Manchester seconded that the previous motion be rescinded. Carried unanimously.

There being no further business before the Board, the meeting adjourned.