

Meeting of  
 BOARD OF GOVERNORS  
 of Youngstown College  
 April 28, 1937, Southern Hills Country Club

Members present:

Mr. Bliss	Judge Gessner
Mr. Argetsinger	Mr. Lynn
Mr. Schaff	Mr. McKay
Mr. Maag	Mr. Bell
Mr. Powers	Mr. Summer
Mr. Bennett	Mr. Grant
Mr. Tross	Mr. Warwick
Mr. Rowland	Mr. Robinson
Mr. Gayton	Mr. Davies
Mr. Folsom	Mr. Jones
Mr. Manchester	

The meeting was called to order by Mr. Bliss, Vice-Chairman of the Board of Governors, and the following matters were considered by the Board.

I. Enrollment Figures

	2/17/36	2/24/37
Liberal Arts Day	366	323
Liberal Arts Evening	181	210
Business Administration	129	168
Law	40	33
Total	716	734
Business, Day	180	217
Business, Evening	120	203
Total	1016	1154

II. Financial Statement

The following financial statement was read:

### III. Statement of Incorporation

At a recent meeting of the Trustees of the Young Men's Christian Association it was decided to incorporate separately the Youngstown College. The articles of incorporation have been drawn and filed with the secretary of State.

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### IV. Cooperative Educational Program

During the last decade we have seen the development of the Cooperative Educational Program whereby students go to school a certain period of time and then work for the same length of time. Two students thus alternate on one job, one student working while the other goes to school and vice versa. In this way the student acquires the underlying science in an educational institution under trained teachers, and he acquires practical experience by working under commercial, competitive conditions.

At the last Board meeting, authorization was given to the Chairman of the Board to appoint a committee to study the advisability of Youngstown College establishing a cooperative program in the departments of Business Administration and Engineering. The committee, composed of Mr. Truss, Chairman, Mr. Gillies, Mr. Elliott, Mr. Maag, Mr. Strouss, and Mr. Powers, after careful consideration, has decided that this program should be made effective in Youngstown College this fall. Various business organizations have been contacted, and there seems to be sufficient interest to warrant this program and to assure the students, within reasonable limits, of employment after attending school in the regular way for two years. Both the local industries and the college students should benefit by this program.

### V. Authorization to grant the Bachelor of Science in Education degree

The State Department of Education has authorized the Youngstown College to grant the degree Bachelor of Science in Education. This means that Youngstown College will now be able to train students for the teaching of commercial subjects. This will not necessitate the addition of any courses, but only the giving of college credit for some of the business school subjects. The only field in which there has been a shortage of teachers has been the commercial field. This new department in Youngstown College will fill a long felt need as a representative from the State Department made the statement recently that one fourth of the commercial teachers in the state of Ohio have been trained in other states.

### VI. Remodelling of Library

The Y.M.C.A. Executive Committee recently authorized the spending of seventy five hundred dollars for remodelling the library on the fourth floor of the college building. One half of the fourth floor had been previously finished under authorization last year, and when the present work is completed, the library space will be about doubled. In addition to the library space, there will also be two additional class rooms, one to be used for drafting and the other as a faculty reading room. If there are sufficient funds left in this appropriation after the library is completed, we hope to make some alterations in the stage in the auditorium.

It was moved by Mr. Bennett and seconded by Mr. Maag that it be the recommendation of the Board of Governors that the additional money necessary for the remodelling of the stage in the auditorium be appropriated and that this resolution be presented to the Executive Committee of the Y.M.C.A. Board for their consideration.

#### VII. Faculty Changes

Miss North was notified in December that her services would not be necessary after the present school year. We are contemplating the hiring of a man or woman holding the Ph.D. degree, for our English Department. The services of Mrs. Semans, who is at present teaching on our day school faculty, will be available for the counseling work of a Dean. Miss Robinson, who has been our librarian for the past two years, has resigned to be married. We have a young lady under consideration for the position.

#### VIII. Summer School for Faculty Members

Last year the Board authorized the sending away of three faculty members to summer school with pay. Only two members were sent because the services of the third were needed in our summer school. Would the Board be willing to authorize the same expenditure this year, which would amount to about six hundred dollars?

It was moved by Mr. Powers and seconded by Mr. Schaff that authorization be granted for the sending away of three faculty members to summer school, with pay. Passed unanimously.

#### IX. Commencement Week Program

<u>Date</u>	<u>Hour</u>	<u>Meeting</u>
Thursday, June 3	3 P.M.	Faculty meeting
Saturday, June 5	6 P.M.	Faculty-Senior dinner
	8 P.M.	Commencement rehearsal
Sunday, June 6	7:30 P.M.	Baccalaureate Service
Monday, June 7		Music Recital
Tuesday, June 8	7 P.M.	Board meeting
	8 P.M.	Play
Thursday, June 10	8 P.M.	Business School Graduation
Friday, June 11	2:30 P.M.	College Commencement
Saturday, June 12	6:30 P.M.	Alumni Dinner

We should like to urge the Board members to attend as many of these commencement week activities as possible. Judge Weygandt, Chief Justice of the Supreme Court of Ohio, will deliver our commencement address at 2:30 P.M., Friday, June 11.

Mr. Bliss called the attention of the Board to the excellent financial report. He further stated that this is the time of year when a study should be made of the salary scale with a view to making adjustments for the next school year. It was moved by Mr. Gayton and seconded by Mr. Maag that this matter be referred to the Budget Committee for their consideration.

The business meeting was adjourned at 7:45 and the members of the Board joined the faculty and staff of the College for dinner.

YOUNGSTOWN COLLEGE REPORT  
 COMPARATIVE STATEMENT OF BUDGETS & ACTUALS  
 JULY 1st, 1936 -- APRIL 1st, 1937

	<u>BUDGET</u> <u>INCOME</u>	<u>ACTUAL</u> <u>INCOME</u>	<u>BUDGET</u> <u>EXPENSE</u>	<u>ACTUAL</u> <u>EXPENSE</u>	<u>BUDGET SURPLUS</u> <u>OR DEFICIT</u>	<u>ACTUAL SURP</u> <u>OR DEFICIT</u>
Educational Bldg. Admin.	\$ 4,815.00	5,918.15	23,925.99	23,541.37	19,110.99	17,623.22
Liberal Arts	56,500.00	63,707.57	37,922.00	38,611.90	18,578.00	25,095.67
Business Administration	6,950.00	6,351.09	3,525.00	3,145.04	3,425.00	3,206.05
Law School	3,275.00	3,438.60	2,358.00	2,300.27	917.00	1,138.33
Business School	22,600.00	30,300.69	14,046.00	13,472.23	8,554.00	16,828.46
Music	1,485.00	1,598.35	1,150.00	1,255.28	335.00	343.07
High	---	34.50	---	---	---	34.50
<b>TOTALS</b>	<b>\$ 95,625.00</b>	<b>111,348.95</b>	<b>82,926.99</b>	<b>82,326.09</b>	<b>12,698.01</b>	<b>29,022.86</b>