

Meeting of
BOARD OF GOVERNORS
of Youngstown College

Thursday, December 18, at noon, the Youngstown Club

A G E N D A

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- II. Defense Courses
- III. Gifts to College
- IV. Testing Work for Government
- V. Football
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W. C. ...
Appropriate

Appropriate
Committee in charge
J. Hanna

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I. Enrollment Figures

	<u>Oct. 8, 1941</u>	<u>Oct. 18, 1940</u>
Liberal Arts, Day	659	665
Liberal Arts, Evening	558	458
Business Administration	195	244
	<u>1412</u>	<u>1367</u>
Business School, Day	222	252
Business School, Evening	244	186
Law School	38	47
	<u>1916</u>	<u>1852</u>

This semester we have had an abnormally large withdrawal of students who have entered either the armed forces or the local industries.

II. Defense Courses

We are now giving four courses in aviation:

Elementary CPT - 20 students (60 per year)
Secondary CPT - 10 students (30 per year)
Cross Country - 6 students (24 per year)
Student Instructor - 6 students (24 per year)

The following National Defense Courses are being offered in conjunction with Case School of Applied Science:

Machine Detail - 30 students
Fundamentals of Machine Design - 30 students
Materials Testing and Inspection (Ordnance Materials) - 35 students
Production Supervision - 35 students
Explosives - 22 students
Fuel Analysis - 30 students (offered directly, not through Case)

We are making plans to offer the following courses in the near future:

Safety
Industrial Organization
Foods and Nutrition (low cost diet)
First Aid

III. Gifts to College

The following laboratory equipment has been given to the college recently:

Fairbanks Morse Cement Tensile Test Machine - by the Republic Steel Corp.
Brinnell Hardness Testing Machine - by the Republic Steel Corp.
Three Color Printing Machine - by the Beil and Evans Company

IV. Testing Work for Government

Our newly equipped laboratory has been doing some of the testing work for the following industries:

Youngstown Welding and Engineering Company
United Engineering and Foundry Company
Youngstown Alloy Casting Company
Trumbull Bronze Company
Youngstown Board of Education
Oakes Bronze Aluminum Company

V. Football

Many of the Board members were present at the Gridiron Club dinner which was held recently at the Youngstown Club. Approximately 250 were present at the dinner. This group of men sold 1674 season tickets at six dollars per ticket for the football season.

The following teams have been scheduled for next year: Western Reserve University, Geneva College, Morris Harvey College, West Virginia Wesleyan College, Illinois Wesleyan University, and University of Toledo.

VI. Music School

Since the last Board meeting the Youngstown College has acquired the Dana's Musical Institute. Their equipment was purchased for \$2,000. To house the music school the Thomas property at 616 Wick Avenue was purchased by the Young Men's Christian Association for \$15,000. \$6,100 has been authorized and spent to remodel this property. We now have one building composed of studios and classrooms, and the former garage and chauffeur's quarters in the rear have been remodelled into 14 practice studios. At present there are about 60 students enrolled in the music department, and in addition, about 70 private students are receiving instruction from the music school faculty.

Dr. Stearns, Mr. Myerovich, Mr. Bretz, and Mr. Hoffman were retained from our Music Department. In addition we now have on our staff from Dana's, Mr. Lynn B. Dana, Jr., Mr. Donald Hurrelbrink, Mr. Jacob Schmitt, Miss Kathryn Guarnieri, Mr. J. D. Cook, Mrs. Mary Fankhauser, Mr. Julius Guyas, Mr. James Whistler, and Mr. Theodore Baar.

VII. Classes for Youngstown Welding and Engineering Company

We are at present conducting classes in Engineering Drawing and Mathematics for the Youngstown Welding and Engineering Company. Forty students are enrolled, and they meet on Saturday mornings from eight until twelve o'clock. The company is paying five hundred dollars for this instruction.

VIII. Faculty Changes

The following men have resigned from the faculty:

John McCorkle
Ward Jenks
Kenneth James
Charles Axtmann

Dr. Weigert has been added to the teaching staff. He is carrying a part time schedule in both Youngstown College and Hiram College. A number of faculty members have been added to our part time staff for our evening program.

IX. Resignation of Mr. Rennick Bell

The resignation of Mr. Rennick Bell from the Board of Governors was presented to the Executive Committee at their last meeting. Mr. John Clingan of Miles was appointed to the Board to fill the vacancy.

X. Financial Statement

A financial statement is attached.

YOUNGSTOWN COLLEGE

COMPARATIVE STATEMENT OF BUDGETS & ACTUALS

NOVEMBER, 1941

	Budget Income	Actual Income	Budget Expense	Actual Expense	Budget Surplus or Deficit	Actual Surplus or Deficit
Yo. College Gen. Admin.	725.00	967.71	4,983.09	5,157.07	4,258.00	4,189.36
Law School	250.00	148.00	220.00	214.49	30.00	66.49
Business Administration	800.00	468.05	580.00	404.53	220.00	63.52
Liberal Arts	5,000.00	5,972.66	9,185.00	9,038.02	4,185.00	3,065.36
Music School	--	290.00	--	1,100.04	--	810.04
Business School	3,000.00	3,011.60	1,618.89	1,681.19	1,381.11	1,330.41
	9,775.00	10,858.02	16,586.98	17,595.34	6,811.98	6,737.32

COMPARATIVE STATEMENT OF BUDGETS & ACTUALS

July 1, 1941 - DECEMBER, 1941

Yo. College Gen. Admin.	3,650.00	3,996.92	22,740.49	22,749.69	19,090.49	18,753.77
Law School	2,150.00	2,201.60	1,375.00	1,387.86	775.00	813.74
Business Admin.	5,450.00	5,584.75	2,300.00	1,925.99	3,150.00	3,658.76
Liberal Arts	52,000.00	68,214.37	38,280.00	35,760.01	13,720.00	32,454.36
Music School	--	698.70	--	3,175.51	--	2,476.81
Business School	17,000.00	17,897.60	8,604.45	8,760.17	8,395.55	9,137.43
	80,250.00	98,593.94	73,299.94	73,759.23	6,950.06	24,833.71

Charlotte E. Getchey,
Auditor