

A G E N D A

Meeting of
BOARD OF GOVERNORS
of Youngstown College

November 9, 1936

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- II. Enrollment Figures
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- IV. Changes in Personnel
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Meeting of
 BOARD OF GOVERNORS
 of Youngstown College
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I. Financial Statement

A financial statement is attached.

II. Enrollment Figures

	<u>Oct. 5, 1935</u>	<u>Oct. 5, 1936</u>	<u>Gain or Loss</u>
Liberal Arts Day	367	327	-40
Liberal Arts Evening	195	263	+68
Business Administration	<u>139</u>	<u>183</u>	+44
	701	773	
Business, Day	184	228	+44
Business, Evening	116	212	+96
Law School	<u>37</u>	<u>39</u>	+2
	1038	1252	+214
United Engineering		<u>60</u>	
Total	<u>1038</u>	<u>1312</u>	

III. New Courses

New courses are being offered this year in marketing and advertising, evening engineering and metallurgy. A four year program has been outlined in the School of Business Administration, offering a major in marketing and advertising. There are about 35 students enrolled for the first year of this four year program.

The program of engineering in the evening college has been considerably expanded and the enrollment is almost double that of last year. This has necessitated the use of the Physics Laboratory as a mechanical drawing room, which is necessary but not satisfactory.

A new course in metallurgy has been started for evening students which requires two years of chemistry as preliminary work for the course. 35 students are enrolled in the first year chemistry, with 10 in qualitative analysis and 8 in metallurgy.

These new courses are partially responsible for the increased enrollment in the evening college.

IV. Changes in Personnel

Several changes have been made in the faculty of Youngstown College for the school year 1936-1937.

Dr. Smith, Social Science Department, replacing Mr. Bowden
Dr. Bridgham, Chemistry Department
Miss Virginia Hodge, Business School
Dr. John Naples, Chemistry Department, half time
Mr. Charles Axtmann, Business Administration, half time
Mr. P. C. Pickard, Business Manager, replacing Mr. Sutton

Part time faculty members:

Mr. Tidd, History
Mr. Nichol, Mechanical Drawing and Mathematics
Mr. Kircher, Mechanical Drawing

V. Appointment of committee for the supervision of student rooming houses.

It has been suggested that the students who attend Youngstown College from out of the city and who rent rooms should live in certain homes which would be under the supervision of the Board. What is the Board's reaction to this suggestion?

VI. Pre-med Students

One of the reasons why Youngstown College needs to work for official accreditation is the predicament in which students who want to pursue graduate work find themselves. This is particularly true concerning those students who wish to enter various medical colleges. I have, therefore, found it necessary to advise many pre-medical students to transfer at the end of their Sophomore year, although medical colleges require four years work in a liberal arts college for entrance.

VII. Cooperative Engineering and Business Administration

Should Youngstown College set up a cooperative plan of education in the departments of Engineering and Business Administration? The cooperative plan of education has been carried on successfully in a number of colleges and universities. Since Youngstown College is located in an industrial area, the plan seems more feasible here than in many other collegiate centers. Perhaps it would be advisable for a committee of the Board to study the possibilities of this type of education.

VIII. Exchange Club Library Fund

Through the efforts of Mr. Argetsinger the Youngstown Exchange Club has decided to assist the Youngstown College in building its library. While the sum of money which they give may not be large, yet the interest which they are manifesting and trying to create in others is most encouraging and helpful. Mrs. Argetsinger has also been active in bring Youngstown College before the womens' clubs of Youngstown. One of the things which Youngstown College needs most is the building up of interest and prestige in our own community.

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IX. Student Relationship

There are eleven negro students enrolled in the day liberal arts college. The question has arisen as to whether or not they should be allowed to take their physical education work at the central Y.M.C.A. building and to attend the regular social functions at the college. The problem seems to have been settled in a satisfactory manner for the present time; however, we should welcome any suggestions which the Board would care to make as to the policy which should be followed in dealing with this question.

Memo to Mr. Howard W. Jones, Pres.,
Youngstown College

Re: Profit & Loss Statement - Youngstown College

Comparative Statement of Budgets & Actuals

July 1, 1936 - Oct. 1st, 1936

	<u>Budget Income</u>	<u>Actual Income</u>	<u>Budget Expense</u>	<u>Actual Expense</u>	<u>Budget Sur. or Def.</u>	<u>Actual Sur. or Deficit</u>
Educa. Bldg. Admin.	\$ 750.00	\$ 1,019.44	\$ 6,236.98	\$ 6,150.15	\$ 5,486.98 *	\$ 5,130.71 *
Liberal Arts	16,500.00	22,649.56	8,193.00	7,569.47	8,307.00	15,080.09
Business Administration	1,500.00	1,619.50	530.00	357.80	970.00	1,261.70
Law School	725.00	850.00	1,053.00	800.30	328.00 *	49.70
Business School	6,800.00	9,657.64	5,242.00	3,799.25	1,558.00	5,858.39
Music	380.00	491.05	305.00	371.46	75.00	119.59
High	---	13.00	---	---	---	13.00
	<u>26,655.00</u>	<u>36,300.19</u>	<u>21,559.98</u>	<u>19,048.43</u>	<u>5,095.02</u>	<u>17,251.76</u>

Less Allocation of General overhead
Y.M.C.A. Adm.

1,544.96
15,706.80

Charlotte E. Getchey,
Auditor

Fiscal Year ending
June 30, 1937
Antic. Surplus

\$ 5,502.00

Fiscal Year ending
June 30, 1936
Antic. Surplus

\$ 7,080.96

Fiscal Year ending
June 30, 1936
Actual Surplus

\$ 11,463.21

Less Gen. Admin.
Y.M.C.A. Overhead
Allocation

8,486.01

\$ 2,977.20

Note:

The following unusual items were approved by The Board and charged into the expense of June, 1936.

Bonus Pay Roll	\$ 2,163.12	
1936-37 Salaries of Dr. Bowden		
Mr. Burt, Mr. Doll and Miss Robinson	2,530.00	
Replacement of Equipment (Typewriters, and Chemical Lab.)	<u>1,477.28</u>	\$ <u>6,170.40</u>
Operating surplus <u>exclusive</u> of special items.		\$ 9,147.60

Charlotte E. Getchey,

Auditor