

**REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE**

June 14, 2012

Trustees Attending:	Irene Gonzales Kristin Hayden Keith Kessler David Nicandri Wilbert Piña Anne Proffitt Gretchen Sorensen Paul Winters	Absent: none
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Staff Present:	John Carmichael, Executive Assistant to the President Andy Corn, Assistant Director of Student Activities Art Costantino, Vice President for Student Affairs Lee Hoemann, Vice President for College Advancement John Hurley, Vice President for Finance and Administration Tom Mercado, Director of Student Activities Thomas L. Purce, President Paul Smith, Director of Facilities Steve Trotter, Executive Director of Operational Planning and Budget Amanda Walker, Executive Director of Alumni & Development Programs Michael Zimmerman, Academic Vice President and Provost
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Others present:	Rebecca Sunderman, United Faculty of Evergreen Joe Tougas, Faculty Representative to the Board Colleen Warren, Senior Assistant Attorney General
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Mr. Winters called the meeting to order at 9:09 a.m. in the Board Room of The Evergreen State College. A quorum was present with all Trustees present. Mr. Winters announced that the Board would move into executive session to discuss collective bargaining and the performance of a public employee. Mr. Piña excused himself from the executive session. Mr. Winters said the Board would return to an open meeting at 10:30 a.m. At that time, he announced that the executive session would extend to 10:45 a.m. The Board returned to open meeting at 10:45 a.m.

Capital Budget Request

Vice President for Finance and Administration John Hurley and Director of Facilities Paul Smith reviewed the proposed capital budget request for 2013-15. Mr. Smith noted that the amount of the proposed request had increased since the proposal was last presented at the Board's May meeting. The revised proposal would seek funds for both acquisition and design for the Tacoma program property.

Operating Budget Request

Executive Director for Operational Planning and Budget Steve Trotter reviewed the proposed operating budget request for 2013-15. He noted elements in the proposal that had changed since the proposal was last presented at the Board's May meeting. The level of funding for the Washington State Institute for Public Policy was adjusted to reflect changes in funding associated with projects that will end before the start of the biennium. The proposed funding for an on-line records system was adjusted to reflect the unavailability of a commercially available solution, which will require building the system in-house.

Funding for the on-going costs of maintaining a “virtual campus tour” on the student recruitment web site was added to the request. The overall priorities of the request remain unchanged from the May meeting.

Proposed Fee for New Students

Vice President for Student Affairs Art Costantino and Provost Michael Zimmerman reviewed the proposal for a fee on new students. Dr. Costantino noted one change since the proposal was last presented at the May Board meeting. Collection of the fee would begin in Fall 2013, one year later than originally proposed. The planned improvements to student orientation and transition services would be funded from temporary resources until fee collection begins.

Services and Activities Fee Allocation

Vice President for Student Affairs Art Costantino, Director of Student Activities Tom Mercado and Assistant Director Andrew Corn presented the final recommendation for allocation of Services and Activities Fees to registered student organizations for the 2012-13 year. Mr. Mercado reviewed the state law and college policies that govern the allocation of Services and Activities Fees. Mr. Corn described the student process that led to the recommended allocation.

Sustainability in Prisons Project

Academic Vice President and Provost Michael Zimmerman introduced Carri LeRoy, Member of the Faculty and co-Director of the Sustainability in Prisons Project, and Kelli Bush, project manager. Dr. LeRoy described the mission and activities of the project, which brings science and nature into prisons. Project activities have saved the state Department of Corrections more than a million dollars over the history of the project and have benefited inmates. More comprehensive evaluation of project outcomes is underway. Dr. Zimmerman noted that the college’s contract with the Department of Corrections is due for renewal and recommended Board approval of the contract extension.

Public Comment

After a break for lunch, the Board reconvened in Seminar II, C1107 at 1:00 p.m. Mr. Winters invited public comment at 1:10 p.m. No one was signed up for public comment.

Approval of collective bargaining agreement with the United Faculty of Evergreen

Motion Ms. Proffitt moved to approve the faculty collective bargaining agreement with the
2012-10 United Faculty of Evergreen as presented. The motion was seconded and passed on a voice vote.

President Purce thanked the members of both bargaining teams. Rebecca Sunderman spoke on behalf of the United Faculty of Evergreen, saying that the new agreement was focused on helping the college recruit and retain students by ensuring the vitality of the faculty. She said that the union had unanimously ratified the negotiated agreement.

Appointment of lead negotiator for collective bargaining with the classified staff union

Motion Mr. Nicandri moved to appoint Laurel Uznanski, Associate Vice President for Human
2012-11 Resource Services, as the lead negotiator for collective bargaining with the classified employees represented by the Washington Federation of State Employees. The motion was seconded and passed on a voice vote.

Operating Budget Request for 2013-15

Motion Dr. Gonzales made a motion to approve the 2013-15 Proposed Operating Budget
2012-12 Request as summarized below:

2013-15 Legislative Budget Request Outline			
Current Funding Levels for the 2011-13 Biennium	2013-14	2014-15	Total
State General	15,339,000	15,339,000	30,678,000
Education Legacy	2,725,000	2,725,000	5,450,000
Near General Fund Appropriations	18,064,000	18,064,000	36,128,000
TESC Baseline Tuition & Fee Model	34,386,101	34,386,101	68,772,202
GRAND TOTAL BUDGET	52,450,101	52,450,101	104,900,202
Enhancement Request Priorities:			
Priority 1: Obtain A Fully Funded Maintenance Level Budget	594,421	479,094	1,073,515
Priority 2: Improve Faculty and Staff Recruitment and Retention	1,800,642	3,172,861	4,973,503
Priority 3: Improve Basic Information Technology & Business Infrastructure	421,598	301,598	723,196
Priority 4: Improve Student Recruitment, Retention and Success	1,677,673	1,740,346	3,418,019
Total Enhancement Request Priorities			
GRAND TOTAL ENHANCEMENTS (Maintenance and Policy Request)	4,494,334	5,693,899	10,188,233
% above current funding levels	8.6%	10.9%	9.7%
Grand Total Proposed 2013-15 Operating Budget Request			
	2013-14	2014-15	Total
State General	19,833,334	21,032,899	40,866,233
Education Legacy	2,725,000	2,725,000	5,450,000
Near General Fund Appropriations	22,558,334	23,757,899	46,316,233
TESC Baseline Tuition & Fee Model	34,386,101	34,386,101	68,772,202
GRAND TOTAL BUDGET	56,944,435	58,144,000	115,088,435

The motion was seconded and passed on a voice vote.

Capital Budget Proposal for 2013-15 and 10-year plan

Motion Mr. Nicandri moved to: a) Approve the 2013-15 Capital Budget Request totaling
2012-13 \$30,697,000 as outlined below:

	2013-15 Capital Request
Health, Safety and Code Compliance	1,945,000
Facility Preservation	5,805,000
Infrastructure Preservation	1,975,000
Organic Farm Complex Renovation	1,880,000
Small Repairs and Improvements	560,000
Preventive Maintenance	760,000
Science Lab I – Basement Renovation	4,950,000
Science Lab II – 2 nd Floor Renovation	4,950,000
Lecture Hall Renovation Design	2,152,000
Seminar I Renovation – Predesign	340,000
Tacoma Campus - Land Acquisition & Design	4,780,000
GRAND TOTAL	\$30,097,000

b) Approve requesting re-appropriations for 2009-11 project not yet complete totaling \$1,077,350; and

- c) Approve the 10-year capital plan for the period 2013-23 as proposed. The plan includes major capital projects; minor works projects including facilities and infrastructure preservation, health, safety and code requirements and preventive maintenance. The total estimated budget for this period is \$232,819,000.

The motion was seconded and passed on a voice vote.

Proposed fee for new students beginning Fall 2013

Motion Mr. Piña made a motion to approve a new fee to be collected beginning in Fall 2013 on
2012-14 entering first-time undergraduate students (\$175 for fall new students and \$45 for winter and spring new students) to fund an enhanced student transition program designed to increase student academic success and improve retention to graduation. The motion was seconded and passed on a voice vote.

Services and Activities Fee Tier II allocations

Motion Dr. Gonzales made a motion to approve the 2012-2013 Services and Activities (S&A)
2012-15 Tier Two budget as developed by the Services and Activities Fee Allocation Board, totaling \$400,000. The motion was seconded and passed on a voice vote.

Sustainable Prisons contract with Department of Corrections

Motion Mr. Nicandri made a motion to delegate to the President or his designee the authority to
2012-16 approve an amendment to Interagency Agreement K9139 through which the college would receive \$169,398 from July 1, 2012 to June 30, 2013 and \$174,965 from July 1, 2013 to June 3, 2014 from the Washington State Department of Corrections for the operation of the Sustainability in Prisons Project. The motion was seconded and passed on a voice vote.

Approving minutes from the May meeting

Motion Mr. Nicandri made a motion to approve the minutes of the May meeting. The motion
2012-17 was seconded and passed on a voice vote.

Appointing Board Officers

Motion Mr. Kessler reported on behalf of the Board's nominating committee, making a motion
2012-18 to elect Keith Kessler as Chair, Kristin Hayden as Vice Chair, and Anne Proffitt as Secretary for the 2012-13 year. The motion was seconded and passed on a voice vote.

Mr. Winters said that he and Irene Gonzales would comprise the Board's Audit Committee for the next year. Mr. Nicandri will serve as the Board's liaison to the Foundation Board of Governors.

Student Trustee Report

Mr. Piña thanked the Board and staff for their support during his term as Student Trustee. He said that the Board has listened to student voices, and he urged the Board to continue to pay attention to student issues. President Purce presented a gift to Mr. Piña on behalf of the Board.

President's Report

President Purce invited Joe Tougas to report as Faculty Representative to the Board. Dr. Tougas said that the faculty is working on the Academic Statement Initiative to implement the recommendations of the Remodeling Teaching and Learning at Evergreen Disappearing Task Force (DTF). A pilot project will begin this summer in anticipation of full implementation in 2013. In addition, a DTF is beginning to review the long-term curriculum. He said that the new faculty collective bargaining agreement is a

significant achievement. He said that a process is underway to rewrite the parts of the Faculty Handbook that have not been superseded by the collective bargaining agreement.

President Purce asked Vice President for College Advancement Lee Hoemann and Executive Director of Alumni & Development Programs Amanda Walker to report on fundraising. Ms. Hoemann said that 1,500 people participated in the 40th anniversary Return to Evergreen events. She thanked Mr. Nicandri, Ms. Proffitt, Ms. Hayden and Ms. Sorensen for participating. Ms. Walker said that the Foundation has received \$1.8 million in gifts as of the end of May, which exceeds the total received in the previous fiscal year. She estimated that total giving would reach \$2.9 million for the fiscal year.

President Purce distributed copies of his self-evaluation for the year. He noted that Vice President for Student Affairs Art Costantino announced his intention to retire in June 2013. He said that recognizing Dr. Costantino's contributions to the college and searching for a new vice president will be an important part of next year's work.

Appointment of Emeritus Faculty

Academic Vice President and Provost Michael Zimmerman, on behalf of the faculty, recommended that the Board confer the title of Emeritus Member of the Faculty on Susan Aurand, Rob Cole, Stephanie Coontz, Rob Knapp, Alan Parker and Zahid Shariff.

Motion 2012-19 Ms. Proffitt made a motion to adopt Resolution 2012-08 appointing Susan Aurand Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2012-20 Dr. Gonzales made a motion to adopt Resolution 2012-09 appointing Robert Cole Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2012-21 Ms. Sorensen made a motion to adopt Resolution 2012-10 appointing Stephanie Coontz Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2012-22 Mr. Nicandri made a motion to adopt Resolution 2012-11 appointing Robert Knapp Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2012-23 Mr. Kessler made a motion to adopt Resolution 2012-12 appointing Alan Parker Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2012-24 Ms. Hayden made a motion to adopt Resolution 2012-13 appointing Zahid Shariff Faculty Emeritus. The motion was seconded and passed on a voice vote.

Dr. Zimmerman presented a gift to each of the new Emeritus Faculty members and Mr. Winters invited the recipients in attendance to say a few words.

Mr. Winters adjourned the meeting at 3:40 p.m.

Keith Kessler, Chair

Anne Proffitt, Secretary

Attachments: Resolutions 2012-08, 2012-09, 2012-10, 2012-11, 2012-12, and 2012-13.