

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, June 17, 1970 - 3:00 PM
The Evergreen State College Campus

Olympia, Washington

The meeting of the Board of Trustees was called to order by Chairman Herbert Hadley on June 17, 1970 at 3:00 PM.

Trustees Present: Herbert D. Hadley
Halvor M. Halvorson
Al E. Saunders
Trueman L. Schmidt
Janet P. Tourtellotte

Staff Members Present: Charles J. McCann, President
Dean E. Clabaugh, Vice President for Business
Kenneth A. Donohue, Administrative Assistant to
Vice President and Provost
Donald G. Humphrey, Dean of Natural Sciences and
Mathematics
Dick Q. Nichols, Director of Information Services
Jerry L. Schillinger, Director of Facilities
Planning
Edward Joseph Shoben, Jr., Executive Vice
President
Charles B. Teske, Dean of Humanities and Arts
Rita M. Brackenbush, Secretary

Others Present: Joyce Nelson, Daily Olympian

Motions

70-
No. 35

Mrs. Tourtelotte moved approval of the minutes of the May 20, 1970 meeting as submitted. Seconded by Mr. Halvorson and passed.

President McCann reported further on the site location change for the College Health Services building.

70-
No. 36

Mr. Halvorson moved approval of the recommended site for the College Health Services building. Seconded by Mrs. Tourtellotte and passed.

President McCann reported on recruitment to date indicating further progress in academic planning awaits arrival of faculty. Jerry Schillinger summarized facilities developments. Trustee Halvorson asked that in the event of any work stoppage or delay the Board be notified between meetings. The President recommended modification to the policy regarding Board of Trustees' approval of capital projects.

70-
No. A37

Mr. Halvorson moved that schedules V and VII attached to Board of Trustees' policy for approval of capital projects adopted by the Board on November 20, 1969 be and hereby are rescinded, and replaced by revised schedules V and VII attached hereto; and that the November 20, 1969 policy be supplemented by the addition of schedule VIII attached hereto. Seconded by Mr. Saunders and passed.

President McCann requested formal approval of the bid awards for Site Improvements, Utilities and Roads and for Shops and Garages.

70-
No. A38

Mr. Halvorson moved approval of acceptance of the bid by J. D. Dutton of Olympia, low bidder for the Site Improvements, Utilities and Roads project, including the base bid of \$4,443,315 and additive alternates VII at \$18,000 and the road bed portion of additive alternate IV at \$53,177; deferring action on deductive alternates VIa and VIb pending further study of engineering and maintenance implications; deferring action on deductive alternate III pending installation of substitute light sample at Probst building location for comparison purposes; and deferring decisions on additive alternates V and VIII (\$82,500), and the surfacing portion of additive alternate IV (\$69,653), pending receipt of bids on Utility Plant, Residence Halls, and College Activities Building; for a total of \$4,514,492. Seconded by Mr. Schmidt and passed.

70-
No. A39

Mr. Halvorson moved approval of acceptance of the bid by Cascade Olympic/Crowntree of Olympia, low bidder for the Shops and Garages project, including the base bid of \$155,990 and additive alternates 1, 2, 3, 4, and "A" at \$10,980, for a total of \$166,970. Seconded by Mr. Schmidt and passed.

President McCann recommended 1971-73 capital budget requests in priority order, with tentative cost figures.

70-
No. A40

Mrs. Tourtellotte moved that capital project priorities (attached) submitted by President McCann be approved. Seconded by Mr. Halvorson and passed.

Slate of officers presented: Halvor M. Halvorson as Chairman
Trueman L. Schmidt as Vice Chairman
Mrs. Janet P. Tourtellotte as Secretary

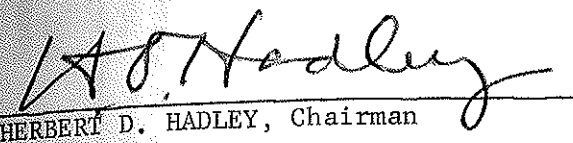
70-
No. A41

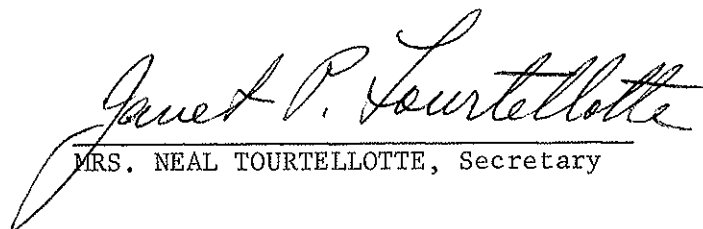
Mr. Saunders moved acceptance of nominees presented. Seconded by Mr. Hadley and a unanimous ballot was cast for Mr. Halvorson, Mr. Schmidt and Mrs. Tourtellotte.

Mr. Halvorson assumed the chair with thanks to Mr. Hadley for his service as Chairman for the past year.

The meeting was adjourned at 3:45 PM by Chairman Halvorson.

The next meeting is scheduled for July 14, 1970.


HERBERT D. HADLEY, Chairman


MRS. NEAL TOURTELLOTTE, Secretary

Attachments

Schedule V. Policy of Board of Trustees for Appointment of Designers
for Capital Projects (Including Interior Furnishings)

ITEM	Board Action REQUIRED		Board Action NOT REQUIRED	
	At special or regular meeting	By telephone or letter poll; con- firmation at next regular meeting	Staff action; Board informed by telephone, letter, or at next regular meeting	Staff action without report to Board
A. Pre-recommendation activities:				
1. Compilation of potential designers' list	-	-	-	X
2. Interviews and evalua- tion	-	-	-	X
B. Recommendation of three in priority order *	-	-	X	-
C. Selection:				
1. Project budget is \$250,001 or more	X	-	-	-
2. Project budget is \$50,001 to \$250,000	-	X	-	-
3. Project budget is \$50,000 or less	-	-	X	-

* Except when recommendation is for interior design by project architect.

Schedule VII. Policy for Board of Trustees Approval of Capital Projects Bid Awards

Nature & size of project (dollar amounts represent low bid received)	Project is within budget allocation previously approved by Board		Project is <u>not</u> within budget allocation previously approved by Board	
	Board approval of bid award REQUIRED	Board approval of bid award NOT REQUIRED	Board approval of bid award REQUIRED	
	By telephone or letter poll; confirmation at next regular meeting	Staff approval; Board informed by telephone, letter, or at next regular meeting	At special or regular meeting	By telephone or letter poll; confirmation at next regular meeting
A. New Construction:				
1. \$250,001 or more	X	-	X	-
2. \$50,001 to \$250,000	X	-	X	-
3. \$50,000 or less	-	X	-	X
B. Remodeling:				
1. \$150,001 or more	X	-	X	-
2. \$25,001 to \$150,000	X	-	X	-
3. \$25,000 or less	-	X	-	X
C. Maintenance Improvements				
1. \$50,001 or more	X	-	X	-
2. \$50,000 or less	-	X	-	X

Schedule VIII. Policy for Board of Trustees Approval of Change Orders*

Item	Change order will not result in exceeding project budget allocation previously approved by Board		Change order will result in exceeding project budget allocation previously approved by Board	
	Board approval of change order REQUIRED	Board approval of change order NOT REQUIRED	Board approval of change order REQUIRED	
	By telephone or letter poll; confirmation at next regular meeting	Staff approval; Board informed by telephone, letter, or at next regular meeting	At special or regular meeting	By telephone or letter poll; confirmation at next regular meeting
A. Total cost of individual change order on a project:				
\$150,001 or more	X	-	X	-
\$25,001 to \$150,000	X	-	X	-
\$10,001 to \$25,000	-	X	X	-
\$10,000 or less	-	X	-	X
B. Cumulative cost of all change orders on a project:				
\$50,001 or more	X	-	X	X
\$50,000 or less	-	X	-	-

* Applies only to change orders which do not modify scope of project; all change orders which modify the scope of project require Board of Trustees' approval.