

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Tuesday, July 14, 1970 - 2:00 PM
The Evergreen State College Campus
Olympia, Washington

The meeting of the Board of Trustees was called to order by Chairman Halvorson on July 14, 1970 at 2:10 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
David G. Barry, Vice President and Provost
Buel B. Brodin, Director of Financial Planning
Dean E. Clabaugh, Vice President for Business
Kenneth A. Donohue, Administrative Assistant to
Vice President and Provost
Jerry L. Schillinger, Director of Facilities
Planning
Robert A. Sethre, Director of College Relations
Edward Joseph Shoben, Jr., Executive Vice President
Rita M. Brackenbush, Secretary

Others Present: Joyce Nelson, Daily Olympian
Richard M. Montecucco, Assistant Attorney General

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No. 42

Mrs. Tourtellotte moved approval of the minutes of the June 17, 1970 meeting as submitted by mail. Seconded by Mr. Schmidt and passed.

President McCann reported regarding the Council on Higher Education's progress on budgetary review of higher education capital and operating budget requests, and the review and recommendation process for new degrees. Vice President and Provost Barry and Director of Facilities Planning Schillinger reported developments in their respective areas.

President McCann requested formal approval of bid awards for the Central Utility Plant and Residence Halls and action on deferred Site Improvements, Roads and Utilities alternates.

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No. 143

Mr. Saunders moved that, on advice of the Attorney General, the Department of General Administration be requested to reject the low bid of Pease and Sons, Inc., for construction and equipping of the Central Utility Plant; that the project be awarded to Hoffman Construction Company as second low bidder; and that the college:

- 1) Accept Hoffman Construction Company's base bid and additive alternates 2, 3, 4, and 5c;
- 2) Reject deductive alternate 1; and
- 3) Postpone action on acceptance of additive alternates 5a, 5b, 6a, 6b, and 7 pending further study and evaluation.

Seconded by Mr. Schmidt and carried.

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No. 144

Mr. Schmidt moved approval of the bid of Hoffman Construction Company, low bidder for the Residence Halls, as follows:

- 1) Acceptance of the base bid, additive alternates 1a, 2a, 3, 4, 5, 7a, 7b, and 10, and deductive alternate 9;
- 2) Rejection of additive alternates 1b, 6, 8a, 8b, and 8c; and
- 3) Postponement of action on acceptance of additive alternates 11a and 11b pending further study and evaluation.

Seconded by Mr. Saunders and passed.

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No. 145

Mr. Hadley moved that further action on the bid by J. D. Dutton, low bidder for the Site Improvements; Utilities and Roads, on alternates regarding which decisions were previously deferred as follows:

- 1) Rejection of additive alternates I, II and VIII, and deductive alternate VIa;
- 2) Acceptance of additive alternate V, deductive alternate VIb, and the surfacing portion of additive alternate IV; and
- 3) Postponement of action on deductive alternate III.

Seconded by Mr. Saunders and passed.

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No. 146

Staff recommended requesting the Attorney General to appoint bond counsel.

Mrs. Tourtellotte moved that the Attorney General be requested to appoint bond counsel to work with the college administration and financial consultant for the bond issue to finance Unit Two of Residence Halls. Seconded by Mr. Hadley and passed.

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State Building Authority leases for each project to be funded with Authority funds were presented for approval.

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No. 47
Mr. Saunders moved approval of site lease and financing agreements by and between the State Building Authority and The Evergreen State College for each of the following capital projects and authorization for the chairman and secretary of the Board of Trustees to sign the agreements:

Library
College Activities Building
Lecture Halls
Science Laboratories
College Recreation Center
Residence Halls
Central Utility Plant
Shops and Garages

Seconded by Mrs. Tourtellotte and passed.

President McCann recommended Board adoption of the 1971-73 capital budget request and 1971-77 capital improvement program.

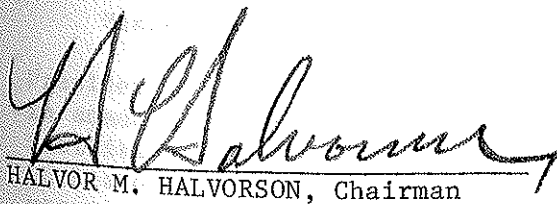
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No. 48
Mrs. Tourtellotte moved adoption of the 1971-73 capital budget request and 1971-77 capital improvement program. Seconded by Mr. Hadley and passed.

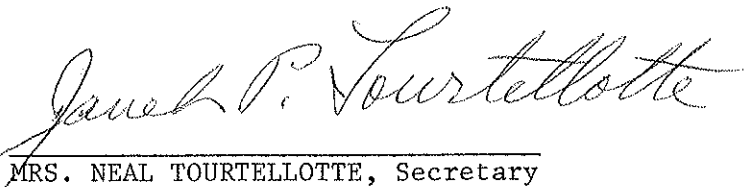
The next meeting is scheduled for Thursday, August 20, 1970.

The meeting recessed at 3:25 PM and recalled to order at 3:30 PM.

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No. 49
Mr. Hadley moved that the Board recommend the names of Harold S. Shefelman and Richard Thorgrimson to the Attorney General as bond counsel for the bond issue and other legal matters related to the funding of Unit 2 of Residence Halls. Seconded by Mr. Saunders and passed.

Meeting adjourned at 3:35 PM.


HALVOR M. HALVORSON, Chairman


MRS. NEAL TOURTELLOTTE, Secretary