

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, September 17, 1970 - 1:30 PM  
The Evergreen State College Campus  
Olympia, Washington

The meeting of the Board of Trustees was called to order by Chairman Halvorson on September 17, 1970 at 1:50 PM.

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

Staff Members Present: Charles J. McCann, President  
David G. Barry, Vice President and Provost  
Mervyn L. Cadwallader, Dean of Social Sciences  
Dean E. Clabaugh, Vice President for Business  
Donald G. Humphrey, Dean of Natural Sciences and  
Mathematics  
Timothy L. Moffatt, Library Assistant Trainee  
Richard Q. Nichols, Director of Information Services  
William A. Phipps, Staff Architect  
Jerry L. Schillinger, Director of Facilities Planning  
Robert A. Sethre, Director of College Relations  
Charles B. Teske, Dean of Humanities and Arts  
Rita M. Brackenbush, Secretary

Others Present: Thomas L. Anderson, Assistant Attorney General  
Richard M. Montecucco, Assistant Attorney General  
A. O. Bumgardner, The Bumgardner Partnership  
Al Dreyer, The Bumgardner Partnership  
Henry Klein, Henry Klein & Associates  
Thomas R. Hickman, Naramore, Bain, Brady & Johanson  
Chandler Sogge, Peters, Flotree & Sogge  
Bruce Walker, Walker/McGough/Foltz

Motions

70-  
No. 63

Mr. Schmidt moved approval of the minutes of the August 20, 1970 meeting as distributed. Seconded by Mr. Hadley and passed.

Mr. Barry and Mr. Schillinger reported developments in their respective areas.

Mr. Henry Klein presented schematics of Phase I of the Fine Arts Building.

70-  
No. 64

Mrs. Tourtellotte moved approval of schematics presented by Henry Klein and Associates for the Fine Arts Building, Phase I, subject to further input from the college staff, and direction for the architects to proceed to design development. Seconded by Mr. Schmidt and passed.

Mr. Chandler Sogge presented schematics for the Central Stores and Receiving Building.

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No. 165

Mr. Schmidt moved approval of schematics presented by Peters, Flotree and Sogge for the Central Stores and Receiving Building, subject to further input from the college staff. Seconded by Mrs. Tourtellotte and passed.

Mr. Bruce Walker presented schematics for the Drama-Music-Instructional Building, Phase I, and for the Drama-Music Auditorium.

70-  
No. 166

Mr. Hadley moved approval of schematics presented by Walker/McGough/Foltz for the Drama-Music-Instructional Building, Phase I, subject to further input from the college staff, and direction for the architects to proceed to design development. Seconded by Mrs. Tourtellotte and passed.

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No. 167

Mr. Hadley moved approval of schematics presented by Walker/McGough/Foltz for the Drama-Music Auditorium, subject to further input from the college staff. Seconded by Mrs. Tourtellotte and passed.

Mr. A. O. Bumgardner presented schematics for the Seminar Building.

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No. 168

Mrs. Tourtellotte moved approval of schematics presented by The Bumgardner Partnership for the Seminar Building, subject to further input from the college staff, and direction for the architects to proceed to design development. Seconded by Mr. Schmidt and passed.

The Bumgardner Partnership was directed to take Trustee Schmidt's concerns that angles and corners be reduced in design development into consideration.

Mr. Tom Hickman presented schematics for Phase II of the Science Laboratories and design development for Phase I of the Science Laboratories.

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No. 169

Mr. Schmidt moved approval of design development presented by Naramore, Bain, Brady and Johanson for the Science Laboratories, Phase I, subject to further input from the college staff, and direction for the architects to proceed to working drawings. Seconded by Mrs. Tourtellotte and passed.

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No. 170

Mrs. Tourtellotte moved approval of schematics presented by Naramore, Bain, Brady and Johanson for the Science Laboratories, Phase II, subject to further input from the college staff. Seconded by Mr. Hadley and passed.

The Board reviewed project change orders for Site Improvements, Roads and Utilities and for the Library Building.

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No. 171

Mr. Hadley moved approval of the following change orders under the Site Improvements, Roads and Utilities contract awarded to J. D. Dutton and J. H. W., Inc.:

Service road paving \$ 1,735

Science Laboratories excavation 35,147 Added to site improvements project, but to be charged against Science Laboratories budget.

Transfer existing site conditions -0- from J. D. Dutton grading contract to J. D. Dutton and J. H. W., Inc., Site Improvements, Roads and Utilities contract.

Remove unsuitable material in 61,102 Change order based on unit roads, pump house and certain prices in initial contract. utility areas.

Seconded by Mr. Schmidt and passed.

70-  
No. 72

Mr. Hadley moved approval of the following change orders for the Library Building under contract awarded to Hoffman Construction Company:

Delete hydraulic lift on (\$4,077) Deductive loading dock.

Central Control Monitoring 23,206 System.

Security and fire alarm 30,795

Seconded by Mr. Schmidt and passed.

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No. 73

Mrs. Tourtellotte moved approval of the bid of Absher Construction Co., low bidder for the College Activities Building, Phase I, as follows:

1. Acceptance of the base bid and additive alternates 1c, 2c, 3, 4, 5a, 6a, and 7; and
2. Rejection of all other alternates.

Seconded by Mr. Schmidt and passed.

70-  
No. 74

Mr. Schmidt moved approval of the bid of C. E. & C., Inc., low bidder for the Lecture Halls, as follows:

1. Acceptance of the base bid and additive alternates 1A, 3A(c), 3B(a), 3C(a), 4, 5C, 6A, 6B, 6C, 6D, 6E, 7A, 7B, 9A, 9B, 9C, 9D, 9E, 10, 11, and 12A; and
2. Rejection of all other alternates.

Seconded by Mrs. Tourtellotte and passed.

Mr. McCann recommended that Article IV of the by-laws be amended to permit the president or his designee to handle routine leases and contracts.

70-  
No. 175

Mrs. Tourtellotte moved that, in accordance with the procedures for amendment of Board of Trustees' by-laws, the following amendment to the third paragraph of Article IV thereof be proposed at this meeting for final adoption at the next regular meeting of the Board: that the third paragraph of Article IV of the Board of Trustees' by-laws be amended to read as follows:

The Chairman of the Board and the Vice Chairman are severally authorized with the Secretary, on behalf of the Board of Trustees, to execute, and except where express authority has been elsewhere conferred by law, or by rule, order or resolution of the Board of Trustees, shall execute on behalf of the Board of Trustees, all deeds, real property, leases, notes, mortgages, deeds of trust, bonds indentures, warrants, undertakings, powers of attorney, releases and satisfactions of mortgages and indebtednesses, reconveyances under deeds of trust and all other releases, when the same have been authorized to be executed by the Board of Trustees.

Seconded by Mr. Schmidt and passed with Mr. Hadley opposing.

President McCann recommended adoption of tuition and fee rates.

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No. 176

Mr. Hadley moved adoption of the following fee schedule applicable to academic year 1971-72:

Category and Fee	Residential Status	
	Washington State Resident	Non- Resident
<u>All Applicants</u>		
Non-refundable Application Fee	\$15.00	\$15.00
<u>Full Time Students</u> (more than 6 credit hour equivalent)		
Advance Deposit	\$40.00	\$40.00
Tuition (Quarterly)	\$24.00	\$95.00
Incidental Fee (Quarterly)	49.00	98.00
Special Fee (Quarterly)	47.00	47.00

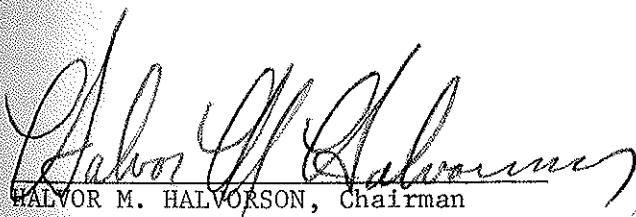
Part Time Students (6 or less credit  
hour equivalent)

Advance Deposit	\$40.00	\$40.00
Tuition (2 quarterly credit hour equivalent or less)	\$10.00	\$20.00
Incidental Fee (2 quarterly credit hour equivalent or less)	10.00	20.00
Special Fee (2 quarterly credit hour equivalent or less)	10.00	20.00
Tuition (each additional quarterly credit hour equivalent)	\$ 5.00	\$10.00
Incidental Fee (each additional quarterly credit hour equivalent)	5.00	10.00
Special Fee (each additional quarterly credit hour equivalent)	5.00	10.00

Seconded by Mr. Schmidt and passed.

The next meeting was tentatively set for October 15, 1970.

Meeting adjourned at 4:15 PM.

  
HALVOR M. HALVORSON, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary