

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Monday, January 25, 1971 - 2 PM
The Evergreen State College campus
Olympia, Washington

The meeting of the Board of Trustees was called to order by Chairman Halvorson on January 25, 1971 at 2:15 PM.

Trustees Present: 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
Dean E. Clabaugh, Vice President for Business
Richard Q. Nichols, Director of Information
Services
Jerry L. Schillinger, Director of Facilities
Planning
Edward Joseph Shoben, Jr., Executive Vice President

Others Present: Joyce Nelson, The Daily Olympian

Motions

71-1

Mr. Schmidt moved approval of the minutes of the December 12, 1970 meeting as distributed. Seconded by Mr. Saunders and passed.

Mr. Barry brought the Trustees up to date on recruiting, public affairs activities, and faculty task force groups. Mr. Shoben reported on Evergreen's financial aid appeal to the Department of Health, Education and Welfare; community seminar sessions; and admission inquiries. Mr. Clabaugh reported on purchasing position control system development, the Governor's budget and its effect on the college, and legislative committee testimony with relation to higher education in general. Mr. Schillinger reported on facilities progress.

President McCann reported interinstitutional agreement among the four-year colleges and universities and the Council on Higher Education to unify the advance deposit at \$50.

71-2

Mr. Saunders moved rescinding the fee schedule applicable to academic year 1971-72 of \$40 (adopted September 17, 1970) for the advance deposit and inserting \$50 in lieu thereof. Seconded by Mr. Schmidt and passed.

71-3

Mr. Saunders moved approval of the low bids for carpeting, draperies and window shades for the Library Building as follows:

Carpeting: Frederick & Nelson of Seattle, low bid of \$138,241 (contingent upon the receipt of three sets of layout drawings).

Draperies: J. K. Gill Company of Seattle, low bid of \$10,468.

Window Shades: Northwest Interiors, Inc., of Seattle, low bid of \$2,946.

Seconded by Mrs. Tourtellotte and passed.

71-4

Mrs. Tourtellotte moved approval of the following change orders:

<u>Project</u>	<u>Amount</u>	<u>Description</u>
Library	Add \$15,948.00	Additional excavation, back-fill, reinforcing steel and concrete for lowering footings.
Library	Add 1,099.00	Minor modifications on doors, walls, columns and roof hatch.
Library	Add 936.00	Modification in hardware and lighting.
Total Library	Add <u>\$17,983.00</u>	
Site Improvements	Add <u>\$ 6,065.41</u>	Surface haul roads, subexcavate Recreation Building by one foot, water stops, remove unsuitable materials and miscellaneous minor items.
President's Residence	Add \$ 1,146.23	Plywood underlayment on floors, skim coat plaster on ceilings, miscellaneous piping and lighting revisions.
President's Residence	Add <u>1,211.00</u>	Reset entry slate, texture ceiling and provide additional shelving.
Total President's Residence	Add <u>\$ 2,357.23</u>	
Garage & Shop Building	Add <u>\$ 3,545.28</u>	Change south elevation from concrete block to buff cast-in-place concrete, substitute light fixtures.

00821

Residence Halls	Deduct	\$(7,308.00)	Credit on footing depths.
Residence Halls	Add	<u>160.00</u>	Minor hardware changes.
Total Residence Hall	Deduct	<u>\$(7,148.00)</u>	

Seconded by Mr. Schmidt and passed.

President McCann recommended an expression of support to the Highway Department for use at the hearing on the Evergreen Parkway early in February.

71-5

Mr. Saunders moved adoption of the attached resolution supporting the alignment, right-of-way and limited access status of the Evergreen Parkway as proposed by District 3 of the State Highway Department. Seconded by Mrs. Tourtellotte and passed.

Mr. Clabaugh discussed day-to-day execution of purchasing contracts by The Evergreen State College.


71-6

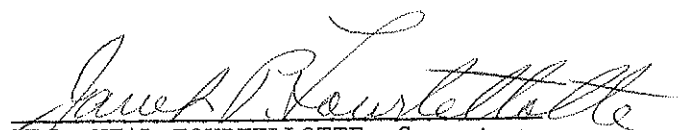
Mr. Saunders moved adoption of the attached resolution for purchasing contracts appointment in execution of purchasing contracts by Evergreen. Seconded by Mrs. Tourtellotte and passed.

The next meeting was set for February 25, 1971, at 2 PM.

The meeting adjourned at 2:50 PM.

Attachments


HALVOR M. HALVORSON, Chairman


MRS. NEAL TOURTELLOTTE, Secretary

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 71-2

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
EVERGREEN STATE COLLEGE, AUTHORIZING CERTAIN
INDIVIDUALS BY APPOINTMENT TO ENTER INTO
PURCHASING CONTRACTS ON BEHALF OF THE EVER-
GREEN STATE COLLEGE

WHEREAS, the Board of Trustees of The Evergreen State College recognizes the need for the execution of purchasing contracts on a day-to-day basis; and

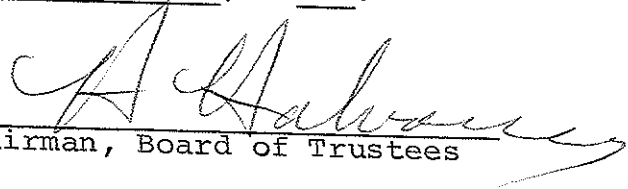
WHEREAS, it is necessary for the continued operation of the college that certain persons be appointed to initially approve and execute such purchasing contracts; and

WHEREAS, the Board at its monthly meetings will be able to review and approve those purchasing contracts initially executed;

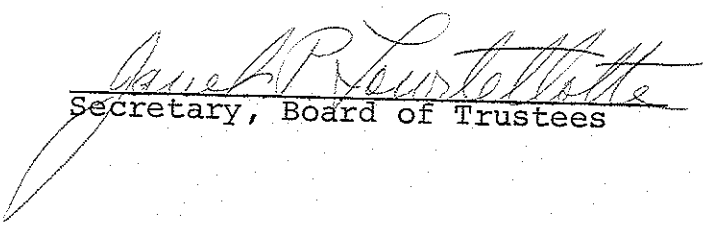
BE IT RESOLVED by the Board of Trustees of The Evergreen State College that the following persons are hereby appointed to initially approve and execute, on a day-to-day basis, purchasing contracts for The Evergreen State College:

Charles J. McCann, President
Dean E. Clabaugh, Vice President for Business
Ronald Hoffman, Director of Business Services.

ADOPTED by the Board of Trustees of The Evergreen State College on this 25th day of January, 19 71.


Chairman, Board of Trustees

Attest:


Secretary, Board of Trustees