

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, August 26, 1971 - 9:00 AM
The Evergreen State College campus

The meeting of the Board of Trustees was called to order by Chairman Tourtellotte at 9:10 AM.

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

Staff Present: Charles J. McCann, President
David G. Barry, Vice President and Provost
Dean E. Clabaugh, Vice President for Business
Donald G. Humphrey, Dean of Natural Sciences and Mathematics
Richard M. Jones, Member of the Faculty
Richard Q. Nichols, Director of Information Services and Publications
Donald S. Parry, Director of Plant Operations
William A. Phipps, Administrative Architect
Jerry L. Schillinger, Director of Facilities Planning
Edward Joseph Shoben, Jr., Executive Vice President
Peter Steilberg, Jr., Director of Campus Activities and Recreation
Charles B. Teske, Dean of Humanities and Art
Rita M. Brackenbush, Secretary

Others Present: Glades M. Anderson, Zesbaugh, Inc.
D. E. Thomas, Zesbaugh, Inc.
J. T. McIntyre, Irvin Industries, Inc. (Lexington, Kentucky)
Don Morken, Seattle Northwest Securities Corporation
Sam Granberg, Seattle Northwest Securities Corporation
C. E. Torkko, Quinton-Budlong
Alice Watts, Daily Olympian
W. J. Walsh, Walsh-Ehlers, Inc. (Air Tech Industries, Inc.)
Fred Colbert, Walsh-Ehlers, Inc.
Richard M. Montecucco, Assistant Attorney General
Bruce Walker, Walker/McGough/Foltz
R. A. Durham, Durham, Anderson and Freed

Motions

Minutes of the July 30, 1971 meeting were approved as read.

Representatives of Air Tech Industries, Inc.; Zesbaugh, Inc. (Irvin Industries, Inc.); and Quinton-Budlong made formal presentations regarding fabric alternates for the Air Structure. Following lengthy discussion the issue was deferred until later in the meeting.

Mr. Bruce Walker of Walker/McGough/Foltz presented the design development drawings for the Drama-Music-Arts Building. Mr. Robert Durham reported on Design Team reactions to the changed size and configuration of the building as it related to the overall campus master plan.

71-66

Mr. Hadley moved that the college be directed to negotiate with Robert L. Durham, of Durham, Anderson and Freed, subject to satisfactory negotiations with the college staff and the Division of Engineering and Architecture, and further that the Design Team be reactivated and master planning be continued as originally conceived. Seconded by Mr. Halvorson and passed.

71-67

Mr. Saunders moved acceptance of the August 25 recommendation of the Design Team regarding the Drama-Music-Arts Building, that, before the Board authorizes working drawings for Phase I, the architect shall be requested to study carefully the integration of Phase II and III based upon at least an outline program. Funding for above study to provide compensation for extra work over and above fee for working drawings. Seconded by Mr. Hadley and passed.

71-68

Mr. Halvorson moved the approval of design development drawings presented by Walker/McGough/Foltz for the Drama-Music-Arts Building, subject to further input from the college staff and the Division of Engineering and Architecture. Seconded by Mr. Hadley and passed.

The meeting recessed at noon and resumed at 2:05 PM.

Mr. Saunders expressed concurrence in Mr. Clabaugh's recommendation of Seattle Northwest Securities Corporation as financial consultants.

71-69

Mr. Saunders moved that Seattle Northwest Securities Corporation be designated financial consultant for the following capital projects to be financed from non-appropriated funds: 1971 Supplemental Housing, Residence Halls Unit 2, and College Activities Building Phase II; and that the Chairman and Secretary of the Board of Trustees be authorized to enter into a contract with Seattle Northwest Securities Corporation for the named projects, the duration of such contract not to extend beyond two years. Seconded by Mr. Halvorson and passed.

71-70

Mr. Halvorson moved that the 1971 Supplemental Housing be completed prior to actively making commitments on Phase II of permanent housing; and that consideration be given to using similar housing in the future. Seconded by Mr. Schmidt and passed.

The Board returned its attention to the Air Structure. Quinton-Budlong, consulting engineers for the project, recommended adoption of Alternate I (Air Tech fabric).

11-71
Mr. Halvorson moved that inasmuch as the bid for the Air Structure is over the budget and that considering the critique from both manufacturers, the lower bid be accepted for the fabric alternate; and that the Board award the base bid of \$144,566, Alternate No. II for \$52,387 and Alternate No. V for \$770 to Lincoln Construction Company of Spanaway, Washington; provided, however, that acceptance be contingent upon satisfactory negotiations with Lincoln Construction Company for change orders for additional fire exits as required by the Fire Marshal so that the college can, with the Fire Marshal's approval, provide exits to permit occupancy of at least 100 to 150 persons. Seconded by Mr. Hadley and passed.

Mr. Saunders suggested change of wording in Article IV, Section 2 of the bylaws.

11-72
Mr. Saunders moved that, in accordance with the procedures for amendment to Board of Trustees' bylaws as set out in Article VI thereof, the following amendments to the bylaws as proposed at the July 30, 1971 meeting, excepting a slight modification in Article IV, Section 2, be finally adopted.

Article II, Section 3. Public Meetings; Executive Sessions. Meetings of the Board of Trustees shall be open to the public except in executive sessions. Executive sessions shall be held only for the following purposes: selection of a site or the purchase of real estate, when publicity regarding such consideration would cause a likelihood of increased price; and appointment, employment or dismissal of an employee or hearing complaints or charges brought against an employee by another person unless such employee requests a public hearing.

Article IV, Section 1. Chairman and Vice-Chairman. The Chairman of the Board of Trustees shall preside at meetings of the Board of Trustees. In the event of his absence or inability to act, the Vice-Chairman shall preside.

In case of the absence of the Chairman and Vice-Chairman from any meeting of the Board of Trustees, the Chairman shall appoint a Board member to preside at the meeting.

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.

Except when specifically authorized by the Board of Trustees, no Trustee may make or enter into any contract on behalf of The Evergreen State College.

Article IV, Section 2. The Secretary shall assure that the minutes of the meetings and proceedings of the Board of Trustees shall be recorded and kept. The Secretary is authorized, with the Chairman or Vice-Chairman of the Board of Trustees, on behalf of the Board of Trustees, to execute or to attest all deeds, real property leases, notes, mortgages, deeds of trust, bond 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 order of the Board of Trustees.

Article IV, Section 5. Claims and Expenses. All valid claims against and expenses of The Evergreen State College shall be paid on vouchers approved by the President or his designee in accordance with budgets approved by the Board of Trustees.

Article IV, Section 7. Delegation of Powers and Duties to President. Except as limited by law, these bylaws, or specific actions of the Board of Trustees to the contrary, the Board of Trustees may, by resolution, delegate powers and duties to the President or his designee or to other employees of the college.

Seconded by Mr. Halvorson and passed.

The President recommended adoption of resolutions relating to (1) classified personnel appointing authority; and (2) authority to contract, purchase and lease services and personalty.

11-73

Mr. Halvorson moved adoption of the attached resolution entitled "A resolution of the Board of Trustees of The Evergreen State College designating certain persons as 'Appointing Authority' for employment purposes and delegating the Board of Trustees' powers and duties of employment under RCW 28B.40.120(2) to certain designated persons." Seconded by Mr. Schmidt and passed.

11-74

Mr. Schmidt moved adoption of the attached resolution entitled "A resolution of the Board of Trustees of The Evergreen State College designating certain persons as authorities for contracting for, purchasing, and leasing services and personalty and delegating the Board of Trustees' powers and duties of such contracting for, purchasing and leasing under RCW 28B.40.120, subsections (6), (7) and (9), to certain designated persons." Seconded by Mr. Halvorson and passed.

President McCann reported that form DD 214 is being used by all colleges and universities as evidence that a Vietnam veteran is eligible for reduced fees and recommended adoption of the form.

11-75
Mr. Halvorson moved adoption of the attached resolution entitled "A resolution of the Board of Trustees of The Evergreen State College establishing the use of military form DD 214 to serve as the major criterion in determining whether a student qualifies as a veteran of the Vietnam conflict as defined in Chapter 279, Laws of 1971, First Extraordinary Session, for tuition and fee purposes." Seconded by Mr. Schmidt and passed.

11-76
The Board, by acclamation, adopted the attached resolution entitled "A resolution of the Board of Trustees of The Evergreen State College accepting and providing for the deposit of a monetary gift from Durham, Anderson and Freed, Architects."

Mr. Saunders by the following motion expressed acknowledgment of the efforts and contributions of certain individuals who were instrumental in the establishment of Evergreen.


11-77
Mr. Saunders moved that The Evergreen State College Library be named the Daniel J. Evans Library and that by listing names on plaques, contributions and efforts of the 1967 Legislature, the Southwest Washington State College Committee, and the Temporary Advisory Council for Public Higher Education be acknowledged. Seconded by Mr. Halvorson and passed.

The next meeting was set for Thursday, September 16, 1971.

The meeting adjourned at 3:25 PM.

Attachments (4)


Secretary


Chairman



ARCHITECTS DURHAM ANDERSON FREED COMPANY, PS, 1100 EASTLAKE EAST, SEATTLE, WASHINGTON 98109, MUTUAL 2-9000

A PROFESSIONAL SERVICE CORPORATION

August 25, 1971

Board of Trustees
The Evergreen State College
Olympia, Washington 98501

Re: Drama-Art Complex

Dear Mrs. Tourtelotte and Gentlemen:

In accordance with procedures previously established, the Design Team has been assembled to review the design development drawings for Phase I of the drama facility as prepared by Walker/McGough/Foltz.

At the conclusion of the discussion the following motion was presented and passed: "That the Design Team approve the design development plans as a reflection of the program as written, with the proviso that before the Board authorizes working drawings for Phase I the architect shall be required to study carefully the integration of Phases II and III based upon at least an outline program. Funding for above study to provide compensation for extra work over and above fee for working drawings."

During the team discussion various points were emphasized:

1. The scale of the Drama-Art Complex is larger than desirable.
2. The entrance to the area is shifted too far to the west.
3. The trees adjacent to the turn-around must be protected.
4. The corner at this point demands a building.
5. The Drama-Art Building must relate to the central mall which it does not now do.

6. The total program for the eventual development must be investigated.
7. There appears to be little relationship between Phase I and Phase II.
8. Stairs do not provide an adequate connection for future expansion.
9. The Collège must sustain the value of master planning.
10. The solution must not be "three big blobs stuck together."

It seems appropriate to recall remarks prepared by Ed Williams on this area of the campus well over a year ago. An extract of his conclusions is as follows:

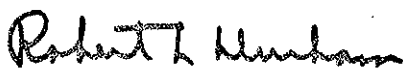
1. One major court should be created by arrangement of the buildings and landscape elements; and, as a space, it should be secondary in size to, but related in a reasonably direct way to the central plaza and entrance steps. This court should also relate and open directly to the space between the student service building and gymnasium. The court should also be reached from the parking area but not in an overly important way that would compete with the main campus entrance.
2. There should be no entrance to this area from the main entrance auto turn-around area, but instead a good wide buffer of native trees should be preserved between the turn-around and the first buildings.
3. While the opportunity of relatively complete closure (viewpoint from central plaza down secondary access toward recreation fields) is impractical because of the utility tunnel, as much of a feeling of enclosure (stopping the axis) as possible should be achieved. This means bringing a building as close to the tunnel as possible opposite the recreation building. In order to achieve this feeling, relaxation or widening of the space between the student service building and the subject complex is desirable. This also helps achieve part of goal 1, relating the court to the central plaza.
4. The auditorium, recital hall and theater will be massive, large scale buildings. The fine arts labs, faculty offices and music practice rooms provide opportunity, at least, for fine scale, fine textured building with considerable sculpturing and spatial penetration. In other words, buildings of contrasting character are possible. In view of this and in view of surrounding considerations, it was decided to place the audi-

August 25, 1971

torium at the northeastern quadrant of the complex at the dominant "eye stopping" closure point. The music and art labs would then be placed at the west and south quadrants where, by scale, they would relate better to the student service building, central core area and library. One of the additional benefits of this arrangement is a better location of the service end of the auditorium and theater away from the main campus "front door."

It is suggested that the master planning process cannot be successful on a stop-and-go basis. The master plan as established and approved by the board cannot be considered a static document. When designs are proceeding on specific buildings, concurrent attention must be given to the master plan as it relates to that facility.

Sincerely,



Robert L. Durham, FAIA

rld:kb

A resolution of the Board of Trustees of The Evergreen State College designating certain persons as authorities for contracting for, purchasing, and leasing services and personalty and delegating the Board of Trustees' powers and duties of such contracting for, purchasing and leasing under RCW 28B.40.120, subsections (6), (7) and (9), to certain designated persons.

WHEREAS, effective May 6, 1971, the Washington State Legislature, by the adoption of Chapter 57, Laws of 1971, 1st Extraordinary Session, Section 21, has added to Chapter 223, Laws of 1969, Extraordinary Session, and to Chapter 28B.10 RCW, a new section, to read as follows:

"The governing boards of institutions of higher education shall have the power, when exercised by resolution, to delegate to the President or his designee, of their respective university or college, any of the powers and duties vested in or imposed upon such governing board by law. Delegated powers and duties may be exercised in the name of the respective governing boards";

and

WHEREAS, Section 22 of Chapter 57, Laws of 1971, 1st Extraordinary Session, provides that

". . . Section 21 of this 1971 amendatory act is necessary for the immediate preservation of the public peace, health and safety, and the support of the state government and its existing public institutions and shall take effect immediately."

BE IT THEREFORE RESOLVED, That under the provisions of Chapter 57, Laws of 1971, 1st Extraordinary Session, Sections 21 and 22, and under the provisions of the Board of Trustees' Bylaws, the Board of Trustees of The Evergreen State College designates that person now holding or subsequently appointed to the position of President of The Evergreen State College as the authority for contracting for, purchasing, and leasing services and personalty for current operations of The Evergreen State College when such contracting, purchasing and leasing are in accordance with budgets approved by the Board of Trustees, and delegates to that person now holding or subsequently appointed to the position of President of The Evergreen State College the powers and duties vested in and imposed upon the Board of Trustees of The Evergreen State College by the Legislature in RCW 28B.40.120, subsections (6), (7) and (9), to so contract, purchase, and lease; and

BE IT FURTHER RESOLVED, That under the provisions of Chapter 57, Laws of 1971, 1st Extraordinary Session, Sections 21 and 22, and under the provisions of the Board of Trustees' Bylaws, the Board of Trustees of The Evergreen State College designates those persons now holding or subsequently appointed to any of the presidentially designated positions set out below as authorities for contracting for, purchasing, and leasing services and personalty for current operations of The Evergreen State College when such contracting, purchasing, and leasing are in accordance with budgets approved by the Board of Trustees, and

delegates to those persons now holding or subsequently appointed to any of the presidentially designated positions set out below the powers and duties vested in or imposed upon the Board of Trustees of The Evergreen State College by RCW 28B.40.120, subsections (6), (7) and (9), to so contract, purchase and lease, and all actions taken pursuant to this resolution may be subject to the approval or disapproval of the President of The Evergreen State College.

BE IT FURTHER RESOLVED, That the following list shall constitute the presidentially designated positions to which the designation as authorities for contracting for, purchasing, and leasing services and personalty for current operations of The Evergreen State College and the delegations of powers and duties set forth in this resolution are made:

For purchases, purchasing contracts, and leases:

President
Vice President for Business
Director of Business Services
Purchasing Agent
Materiel and Transportation Manager

For other contracts:

President
Vice President for Business

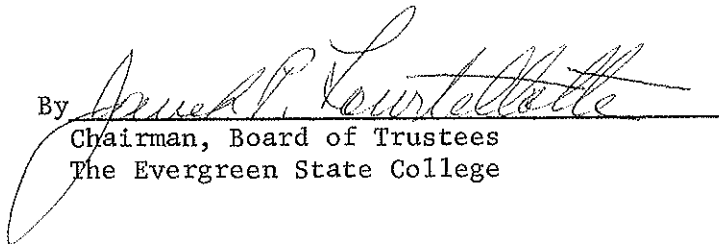
Provided, That the President may, at any time, withdraw the presidential designation from any one of the aforementioned presidentially designated positions and shall notify the Board at its next regular meeting of such action; Provided, further, that any additions to the aforementioned list of presidentially designated positions must be approved by resolution of the Board of Trustees of The Evergreen State College.

BE IT FURTHER RESOLVED, That all actions taken pursuant to this delegation of powers and duties may be exercised in the name of the Board of Trustees of The Evergreen State College.

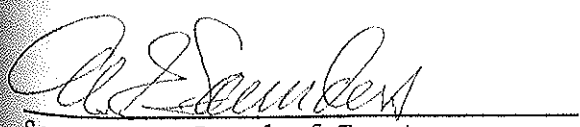
ADOPTED THIS 26th DAY OF August, 19 71.

APPROVED:

By


Chairman, Board of Trustees
The Evergreen State College

ATTEST:


Secretary, Board of Trustees
The Evergreen State College

RESOLUTION NO. 71-10

A resolution of the Board of Trustees of The Evergreen State College designating certain persons as "Appointing Authority" for employment purposes and delegating the Board of Trustees' powers and duties of employment under RCW 28B.40.120(2) to certain designated persons.

WHEREAS, effective May 6, 1971, the Washington State Legislature, by the adoption of Chapter 57, Laws of 1971, 1st Extraordinary Session, Section 21, has added to Chapter 223, Laws of 1969, Extraordinary Session, and to Chapter 28B.10 RCW, a new section, to read as follows:

"The governing boards of institutions of higher education shall have the power, when exercised by resolution, to delegate to the President or his designee, of their respective university or college, any of the powers and duties vested in or imposed upon such governing board by law. Delegated powers and duties may be exercised in the name of the respective governing boards";

and

WHEREAS, Section 22 of Chapter 57, Laws of 1971, 1st Extraordinary Session, provides that

". . . Section 21 of this 1971 amendatory act is necessary for the immediate preservation of the public peace, health and safety, and the support of the state government and its existing public institutions and shall take effect immediately."

BE IT THEREFORE RESOLVED, That under the provisions of Chapter 57, Laws of 1971, 1st Extraordinary Session, Sections 21 and 22, and under the provisions of the Higher Education Personnel Board Rules, the Board of Trustees of The Evergreen State College designates that person now holding or subsequently appointed to the position of President of The Evergreen State College as "Appointing Authority" for the purposes of employment, discipline or termination of any classified staff employee of The Evergreen State College, and delegates to that person now holding or subsequently appointed to the position of President of The Evergreen State College the powers and duties vested in and imposed upon the Board of Trustees of The Evergreen State College by the Legislature in RCW 28B.40.120(2), to employ individuals as members of the classified staff of the institution, who, except as otherwise provided by law, shall hold their positions until discharged therefrom by the President or his designee for good and lawful reasons, and

BE IT FURTHER RESOLVED, That under the provisions of Chapter 57, Laws of 1971, 1st Extraordinary Session, Sections 21 and 22, and under the provisions of the Higher Education Personnel Board Rules, the Board of Trustees of The Evergreen State College designates those persons now holding or subsequently appointed to any of the presidentially designated positions set out below as "Appointing Authority" for purposes of employment, discipline or termination of any classified staff employee under that person's immediate supervision; and delegates to those persons now holding

or subsequently appointed to any of the presidentially designated positions set out below the powers and duties vested in or imposed upon the Board of Trustees of The Evergreen State College by RCW 28B.40.120(2), to employ individuals as members of the classified staff of the institution in positions of employment under that person's immediate supervision, who, except as otherwise provided by law, shall hold their positions until discharged therefrom by any of the persons now holding or subsequently appointed to any of the presidentially designated positions, set out below, of Appointing Authority, for good and lawful reasons, and all actions taken pursuant to this resolution may be subject to the approval or disapproval of the President of The Evergreen State College.

BE IT FURTHER RESOLVED, That the following list shall constitute the presidentially designated positions to which the designation as "Appointing Authority" and the delegations of powers and duties set forth in this resolution are made:

President
Vice President & Provost
Executive Vice President
Vice President for Business

Academic Deans
Associate Dean, Library Services
Bookstore Manager
Controller
Coordinator of Cooperative Education
Dean, Developmental Services
Dean, Graduate School of Public Affairs
Dean, Library Services
Director of Admissions
Director of Business Services

Director of Campus Activities & Recreation
Director of Computer Services
Director of Counseling
Director of Facilities Planning
Director of Financial Aids
Director of Housing
Director of Information Services & Publications
Director of Personnel
Director of Plant Operations
Materiel & Transportation Manager
Registrar
Security Supervisor

Provided, That the President may, at any time, withdraw the presidential designation from any one of the aforementioned presidentially designated positions and shall notify the Board at its next regular meeting of such action; Provided, further, that any additions to the aforementioned list of presidentially designated positions must be approved by resolution of the Board of Trustees of The Evergreen State College.

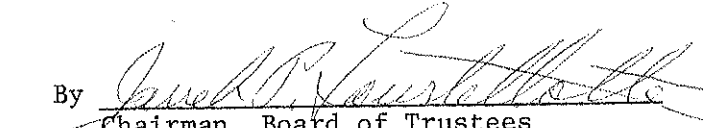
BE IT FURTHER RESOLVED, That all actions taken pursuant to this delegation of powers and duties may be exercised in the name of the Board of Trustees of The Evergreen State College.

ADOPTED THIS 26th DAY OF August, 1971.

APPROVED:

ATTEST:


Secretary, Board of Trustees
The Evergreen State College

By 
Chairman, Board of Trustees
The Evergreen State College

RESOLUTION NO. 71-11

A resolution of the Board of Trustees of The Evergreen State College establishing the use of military form DD 214 to serve as the major criterion in determining whether a student qualifies as a veteran of the Vietnam conflict as defined in Chapter 279, Laws of 1971, First Extraordinary Session, for tuition and fee purposes.

WHEREAS, Chapter 279, Laws of 1971, First Extraordinary Session, provides in Section 22 a preferential tuition and fee rate for veterans of the Viet Nam conflict as therein defined; and

WHEREAS, Military form DD 214 provides most of the information regarding whether a student qualifies for the preferential rates established in said Section 22:

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of The Evergreen State College, that military form DD 214 be adopted as the major criterion in recognizing veterans of the Viet Nam conflict for the purposes of tuition and fee rates as provided in Chapter 279, Laws of 1971, First Extraordinary Session.

Adopted on August 26, 1971

RESOLUTION NO. 71-12

A resolution of the Board of Trustees of The Evergreen State College accepting and providing for the deposit of a monetary gift from Durham, Anderson and Freed, Architects.

WHEREAS, Durham, Anderson and Freed, Architects, has offered to contribute the sum of \$5,000 to The Evergreen State College and later to supplement that gift, without restrictions as to its use; and

WHEREAS, By resolution of May 5, 1971, the College's Board of Trustees established The Evergreen State College Development Fund and The Greater Evergreen College Fund as a separate account of such Fund for the receipt, processing, depositing and disbursement of such gifts;

NOW, THEREFORE, BE IT RESOLVED, That the College's Board of Trustees gratefully accepts the sum of \$5,000 from Durham, Anderson and Freed;

BE IT FURTHER RESOLVED, That the \$5,000, later supplementation, and earnings therefrom, be paid into The Greater Evergreen College Fund.

Adopted August 26, 1971