

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Tuesday, January 18, 1972 - 2 PM
The Evergreen State College campus
Daniel J. Evans Library

The first meeting to be held in the Board of Trustees Room was called to order by Chairman Tourtellotte at 2:30 PM.

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

Staff Present: Charles J. McCann, President
Dean E. Clabaugh, Vice President for Business
Jerry L. Schillinger, Director of Facilities Planning
R. A. Hoffman, Director of Business Services
K. Norm Johnson, Administrative Architect
Rita M. Brackenbush, Secretary

Others: Richard M. Montecucco, Assistant Attorney General
Bob MacLeod, KGY radio
Alice Watts, The Daily Olympian
Students from Contemporary American Minorities program
(roster included in permanent record)
Diana Meyer, Environmental Design program
Paul Roberts, Environmental Design program
Carolyn Dobbs, Environmental Design program
Harley C. Musgrove, The Paper Cooperative
Bruce Brockmann, The Paper Cooperative
Chris Ness, The Paper Cooperative
Lester L. Leahy, The Paper Cooperative
Don Martin, The Paper Cooperative

Actions

12-1

Mr. Halvorson moved that the reading of the minutes of the December 16, 1971 meeting be waived. Seconded by Mr. Schmidt and passed.

12-2

Mr. Halvorson moved approval of the minutes of the December 16, 1971 meeting as submitted. Seconded by Mr. Saunders and passed.

Dean Clabaugh discussed alternatives for fall 1972 supplemental housing with the trustees and recommended encouraging Parkside Development Company to build frame, two-story houses to accommodate 300 students and Evergreen's entry into a five-year lease arrangement with Parkside, with the college supplying movable furnishings, other than range and refrigerator.

Richard Montecucco, Assistant Attorney General assigned to Evergreen, was present and discussed details of the lease with the trustees.

The chairman invited opinions from the audience.

12-3 Mr. Halvorson moved that legal counsel and the Vice President for Business attempt to consummate a lease between The Evergreen State College and Parkside Development Company for 1972 supplemental housing (300 beds) as quickly as possible even if it means calling a special meeting of the Board, and strongly recommended that this be accomplished within ten days or two weeks; otherwise, the college should go ahead with modular housing. Seconded by Mr. Saunders and passed with Mr. Hadley voting negatively.

Consideration of the addendum to the agreement between The Evergreen State College and the City of Olympia concerning water and sewer facilities was postponed until the next meeting.

Mr. Schillinger reported on the progress of the Covered Recreation Structure project.

Jose Rodriguez and others from the Contemporary American Minorities program requested that they have an opportunity to appear on the next agenda.

Diana Meyer and Paul Roberts reported on the Cooper Point Association zoning plan and advised the trustees that a final plan should be ready for presentation by the end of March.

Mr. Schmidt reported that the dedication ceremony for the college would most likely be on April 21.

Mr. Hadley reported on fund-raising efforts in the Olympia community.

A report on the newspaper was cancelled because of the absence of trustee Saunders.

The meeting was adjourned at 3:50 PM.

The next meeting is to be called in approximately ten days or two weeks.

 for

MRS. NEAL TOURTELLOTTE, Chairman



AL E. SAUNDERS, Secretary