

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, April 19, 1973
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Schmidt at 10:15 AM.

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

Staff Present: Dean E. Clabaugh, Vice President for Business
Edward J. Kormondy, Provost
Charles J. McCann, President
Edward Joseph Shoben, Jr., Executive Vice President
Rita M. Brackenbush, Recording Secretary
See permanent record for others attending

Others Present: Richard M. Montecucco, Assistant Attorney General
Alice A. Watts, Daily Olympian
See permanent record for others attending

Motion

73-22 Mr. Halvorson moved approval of the minutes of the March 8, 1973 meeting as read. The motion was seconded and passed.

Mr. McCann summarized Evergreen's capital and operating budgets and enrollment quotas for 1973-75. He reviewed the implications for staffing and structure, and proposed for Board approval a revised organization chart.

Discussion followed, centering around the affirmative action officer, timing of reorganization decisions, internal discussion of the reorganization plan, the responsibilities and authority of the chief executive officer, and the role of the Board of Trustees.

The Board recessed for lunch from 12:20 to 2:15 PM.

Mr. McCann recommended that the Board accept a proposed trade of property between the College and Mr. Clifford Cordes.

73-23 Mr. Halvorson moved that the College accept Mr. Clifford Cordes' proposal of an exchange of 832 square feet (southwest corner) of his property for 286 square feet of the property on the President's Residence (along Leavelle Road), subject to the Board's being presented with proper survey and documentation, and that Mr. Cordes pay for such survey and documentation. Seconded by Mr. Dixon and passed.

Additional discussion followed on the subject of reorganization.

73-24

Mrs. Tourtellotte moved to recess to an executive session to discuss certain matters of personnel. Seconded by Mr. Halvorson and passed.

The Board recessed to executive session at 3:00 PM, and resumed the public meeting at 4:00 PM.

73-25

Mr. Halvorson moved that the administrative organization of The Evergreen State College consist of: President; Vice President and Provost, who will work with the Academic Deans, Director of Cooperative Education, Dean of Library, Director of Admissions and Records, and Director of Computer Services; and Administrative Vice President, who will work with the Dean of Student Services, Director of Development, Business Manager, Director of Facilities, Director of Personnel, Director of Auxiliary Services, and Security Chief. The Affirmative Action Officer will be attached to the Office of the President and responsible to the President. The President is to make decisions concerning other positions, taking into consideration the concerns expressed by students, faculty and staff. After recommendations are made regarding functions of media production, recreation, student activities, and resident advising, the President is to take great care in treating them in the best manner possible to serve the students, faculty and college as a whole. Seconded by Mr. Dixon and passed.

Mr. McCann reported that the Board had instructed him to make sure that Evergreen puts its fullest energies into trying to find other positions for those people who will be displaced by necessary reduction in force.

Mr. Clabaugh outlined Donal R. Sparkman's request for clarification of use of the access road across college property to his residence, and recommended Board action.

73-26

Mr. Halvorson moved that the College construct an alternate route in exchange for a signed release of any claim that affected property owners may have on a driveway crossing parcel 14 of The Evergreen State College campus, now being used by these property owners to reach their beach property. Seconded by Mrs. Tourtellotte and passed.

Mr. Clabaugh reported on a document prepared by Mr. Montecucco to convey temporary donations to the Evergreen Emergency Loan Fund. The Board agreed to use of the mechanism.

Mr. Clabaugh recommended that all short term loans, both internal and commercial, be repaid immediately, with funds available in the General Local Fund and the College Activities Fund.

73-27

Mr. Hadley moved approval of the expenditure of \$120,000 from the College Activities Fund and \$79,291 from the General Local Fund for repayment of internal and commercial short term loans and deficits as follows:

Motor Pool (deficit)		\$ 21,000
Food Service (interfund loan)		30,000
Bookstore (interfund loan)		22,500
Housing (commercial loan)	\$200,000	
Less: Unexpended loan balance	<u>83,709</u>	116,291
Housing (interfund loan)		<u>9,500</u>
		<u>\$199,291</u>

Seconded by Mr. Dixon and passed.

Permission was granted to KAOS, who had taped the meeting for library archives, to use the tape on the FM station broadcast.

Mr. McCann discussed interinstitutional efforts by state colleges and universities to hold Board meetings on Friday, so as to be able to request the Council on Higher Education to schedule their meetings on Monday, Tuesday, or Wednesday. Trustees agreed to take this into consideration, although Friday posed a problem for several members. Mr. McCann will report back to the Council of Presidents.

The next meeting of the Board of Trustees will be held on May 10.

The meeting adjourned at 4:35 PM.

Trueman L. Schmidt
TRUEMAN L. SCHMIDT, Chairman

H. D. Hadley
HERBERT D. HADLEY, Secretary

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