

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, October 17, 1974
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Dixon at 9:20 AM.

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

Staff Present: Walker Allen, Registrar
Dean Clabaugh, Administrative Vice President
Les Eldridge, Assistant to the President
Rita Grace, Recording Secretary
Ed Kormondy, Vice President and Provost
Ken Mayer, Director of Admissions
Charles McCann, President
Dick Nichols, Director of Public Information
Jerry Schillinger, Director of Facilities
Don Von Volkenburg, Program Assistant, Development Office

Others Present: Diane Hucks, Cooper Point Journal
Richard Montecucco, Assistant Attorney General

Motion
74-57

Mrs. Tourtellotte moved acceptance of the minutes as distributed.
Seconded by Mr. Schmidt and passed.

BID AWARDS - Action

Mr. McCann recommended formal approval of the low bid for landscaping areas immediately adjacent to the College Activities Building and the Recreation Building:

Motion
74-58

Mr. Halvorson moved approval of award of a \$57,811 contract for miscellaneous campus landscaping to Valley Crest Landscape, Inc., Bothell, with rejection of alternate No. 1 (\$8,559). Seconded by Mr. Hadley and Mr. Schmidt and passed.

REPORTS - Discussion

Contracted studies: Deferred until next meeting.

Admissions: Mr. Mayer reported on admissions, including the program undertaken, areas of success, problem areas, and Evergreen's relationship with high schools. Mr. Hadley pointed out the small number of people from

southwest Washington.

Registration: Mr. Allen presented registration statistics:

	<u>Fall 1973</u>	<u>Fall 1974</u>
Total enrollment	2,327	2,439
Retention rate	55%	61%
Part-time	5%	4%
Women	47%	47%
Non-white	8.7%	10.5%
Resident	75%	80%

Termination of faculty: Mr. Kormondy summarized faculty terminations as of October, 1974.

Rotation of deans policy: Mr. Kormondy discussed academic dean rotation.

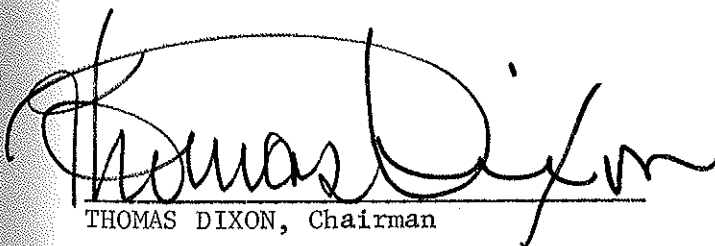
Evaluation of Evergreen by non-academic source: Mr. Kormondy reported on steps he will initiate for such evaluation.

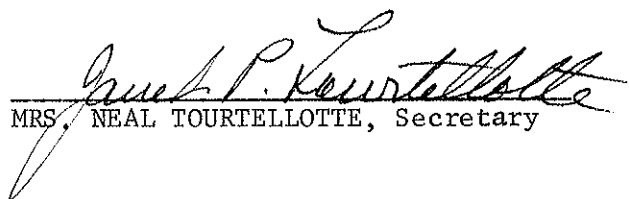
Mr. Stenberg reported on the investigation into the death of Vicki Schneider.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for December 12.

The meeting adjourned at 11 AM.


THOMAS DIXON, Chairman


MRS. NEAL TOURTELLOTTE, Secretary