

SPECIAL
MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Tuesday, January 20, 1976
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Vice-Chairman Tourtellotte at 10:55 AM.

Trustees Present: Thomas Dixon
Herbert D. Hadley
Janet P. Tourtellotte

Staff Present: Judy Annis, Information Specialist
Dave Carnahan, Associate Dean of Library Services
Dean Clabaugh, Administrative Vice President
Suzanne Feeney, Director of Development
Yves Duverglas, Library Media Technician
Les Eldridge, Assistant to the President
Rita Grace, Recording Secretary
Charles McCann, President
Mary Nelson, Member of the Faculty
Stone Thomas, Director of Third World Coalition
See permanent roster for others attending

Others Present: Richard Montecucco, Assistant Attorney General
Alice Watts, Daily Olympian
See permanent roster for others attending

SEATING OF STAFF, FACULTY, AND STUDENT AT BOARD TABLE

Mr. McCann introduced Yves Duverglas (staff), Mary Nelson (faculty), and Barbara Spector (student) who had accepted appointment to sit with the Trustees. Ms. Spector withdrew her acceptance and stated her support for the Sounding Board selection previously rejected by the Trustees.

APPROVAL OF MINUTES - Action

Motion Mr. Dixon moved approval of the minutes of the December 11,
76-1 1975 meeting as disseminated. Seconded by Mr. Hadley and
 passed.

THREE DIMENSIONAL ARTWORK - Action

The Trustees reviewed a proposed resolution regarding the proposed Metabole sculpture.

Motion Mr. Dixon moved to amend the proposed resolution by inserting
76-2 the words "with the approval of the artist" following the word
 "destroy" in the eighth paragraph. Seconded by Mr. Hadley
 and passed.

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Motion
76-3

Mr. Hadley moved approval of Resolution 76-1 (as amended) entitled "Resolution of the Board of Trustees of The Evergreen State College Officially Approving the Erection of a Three-Dimensional Artwork Called Metabole" dated January 20, 1976 and that the chairman and secretary be authorized to sign. Seconded by Mr. Dixon and passed.

PREGNANCY AND MATERNITY LEAVE POLICY - Action

Ms. Jones presented a proposed pregnancy and maternity leave policy to the Trustees, which would bring Evergreen's human rights document into compliance with state and federal requirements.

Motion
76-4

Mr. Dixon moved to place on the agenda at the next meeting a public hearing under the Administrative Procedures Act to consider an amendment to WAC 174-148, human rights policy, by the addition thereto of a new section WAC 174-148-085 relating to pregnancy and maternity leave. Seconded by Mr. Hadley and passed.

OTHER BUSINESS - Discussion

Mr. Hadley asked about a consultant review of organization, systems, and work methods; Mr. Clabaugh commented on two proposed studies under consideration: an overall institutional evaluation, and an inquiry into productivity aspects of four specific offices (admissions, registration, student accounts, and financial aid). Mr. Hadley further inquired into the possibility of large tax-paying industries donating key people to take a look at Evergreen. Mr. Clabaugh is to bring final recommendations to the next meeting.

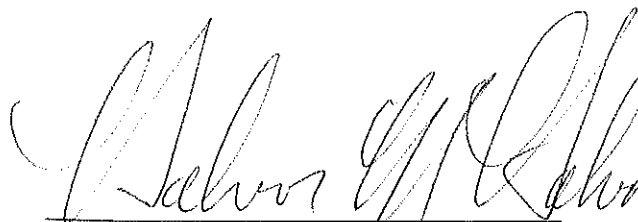
Mr. Hadley asked also about insurance; residence hall statistics and income; faculty involvement in unions; minority enrollment; and Adult Student Housing.

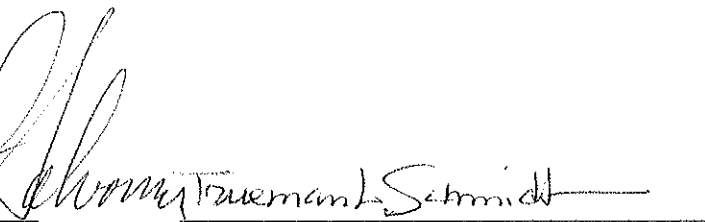
ANNOUNCEMENTS, DATE OF NEXT MEETING, AND ADJOURNMENT

Mr. McCann announced the date of the next Association of Governing Boards meeting in Albuquerque as April 25-27.

The date of the next meeting was set for February 18, but was subsequently changed to February 26 to accommodate all schedules.

The meeting adjourned at 11:55 AM.


HALVOR M. HALVORSON, Chairman


TRUEMAN L. SCHMIDT, Secretary

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-1

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
OFFICIALLY APPROVING THE ERECTION
OF A THREE-DIMENSIONAL ART WORK CALLED METABOLĒ

WHEREAS, Donald E. Collins has magnanimously agreed to donate free of charge a work of art entitled MetabolĒ; and

WHEREAS, The Evergreen State College has considered acceptance of said work of art;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts and acknowledges the gift to it from Donald E. Collins; and

BE IT FURTHER RESOLVED that the MetabolĒ shall be located close to the intersection of the Evergreen Parkway and Kaiser Road as more particularly described by the attached site location map; and

BE IT FURTHER RESOLVED that the design for the MetabolĒ shall be as that certain design was presented to the Board of Trustees on the 11th day of December, 1975, and also as graphically sketched in the attached document, said work of art to be approximately 15 feet 8 inches in height and to cost approximately \$800.00 to construct on the site; and


BE IT FURTHER RESOLVED that the College would request that the artist, Mr. Donald E. Collins, maintain continuing consultation with the College prior to and during construction and installation and with the Office of Facilities regarding safety and structural stability of the object; and

BE IT FURTHER RESOLVED that the Office of Facilities at the College shall assume full responsibility for maintenance of the work of art once it is constructed and installed on site by the artist; and

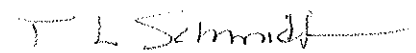
BE IT FURTHER RESOLVED that it is the intent of the College ten years from this date to remove the piece of art or to have it destroyed in accordance with the wishes of the artist and donor, Donald E. Collins; provided, however, that the College may opt to remove, or destroy with the approval of the artist, the piece at any time; and

BE IT FURTHER AND FINALLY RESOLVED that a copy of this resolution shall be presented in due appreciation to the artist, Donald E. Collins.

DATED this 20th day of January, 1976


Chairman

ATTEST:


Secretary