

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

Tuesday, March 22, 1977
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Holmes at 9:05 AM.

Trustees Present: Thomas Dixon
Herbert D. Hadley
Halvor M. Halvorson
Janet P. Holmes

Staff Present: Judy Annis, Director of College Relations
David Carnahan, Associate Dean of Library Services
Dean Clabaugh, Administrative Vice President
Rita Grace, Recording Secretary
Ken Jacob, Director of Housing
Edward Kormondy, Vice President and Provost
Charles McCann, President
Carol Olexa, Member of the Faculty - sitting with Board
Robert Strecker, Director of Facilities
See permanent roster for others attending

Others Present: Richard Montecucco, Assistant Attorney General
Lyle Tribbett, Sounding Board Moderator
See permanent roster for others attending

APPROVAL OF MINUTES - Action

Motion Mr. Dixon moved approval of the January 27, 1977 meeting minutes
77-5 as submitted. Seconded by Mr. Halvorson and passed.

PRESIDENT'S REPORT: GOVERNOR'S BUDGET RECOMMENDATIONS

President McCann reported that Governor Ray's budget request for Evergreen is below that of former Governor Evans' by about \$780,000 owing primarily to her setting reduced enrollment quotas (2,500 FTE in 1977 and 2,600 FTE in 1978) and reducing the faculty formula percentage.

The college has requested restoration of \$318,000: \$84,000 in student services, \$73,000 in audio-visual area of the Library, \$42,000 to restore Computer Services to current level, and \$70,000 for updating and maintenance of Computer Services equipment and for a PLATO system.

President McCann requested that the Board reply to the Professional Leaves Committee.

BID AWARD: FUEL OIL STORAGE TANKS - Action

Mr. Strecker recommended the acceptance of a bid for the installation of two 25,000 gallon fuel oil storage tanks.

Motion
77-6

Mr. Dixon moved approval of award of contract to Petroleum Research Corporation, Federal Way, of \$22,843 for fuel oil storage tanks at the Central Utility Plant. Seconded by Mr. Halvorson and passed.

REPORT ON GRADUATE STUDIES

Vice President Kormondy informed the Trustees of steps taken since Evergreen's proposal for graduate studies (anticipated fall 1978) was submitted to the Council for Postsecondary Education in November. President McCann mentioned strategy and timing in regard to presentation for Council action.

Mr. Kormondy also reported briefly regarding Evergreen's Clark County operations.

AMENDMENT TO AGREEMENT BETWEEN TESC AND DEPARTMENT OF GAME (LUHR HOUSE) - Action

Vice President Kormondy recommended approval of an amendment to the agreement between Evergreen and the Department of Game, to open Nisqually Delta facilities to greater public use.

Motion
77-7

Mr. Halvorson moved approval of the attached amendment to the agreement adopted July 30, 1971 (Motion 71-62) between the Department of Game and The Evergreen State College for the use of the Luhr House and property on the Nisqually Delta; and that the Chairman and Secretary be authorized to sign on behalf of the college. Seconded by Mr. Dixon and passed.

POLICY REGARDING FINANCIAL OBLIGATIONS OF STUDENTS - Action

Vice President Clabaugh presented the proposed policy regarding financial obligations of students, an addition to the student affairs policy.

Motion
77-8

Mr. Halvorson moved to place on the agenda of the next meeting a public hearing under the Administrative Procedures Act consideration of proposed WAC section 174-162-300 and -310 of the student affairs policy relating to financial obligations of students. Seconded by Mr. Hadley and passed.

ELECTION OF VICE CHAIRMAN - Action

Motion
77-9

Mr. Halvorson moved that Mr. Hadley serve as Vice Chairman until June, replacing former Trustee Meredith. Seconded by Mr. Dixon and passed.

OTHER BUSINESS AND ANNOUNCEMENT

Faculty Exchange:

Vice President Kormondy reported on a meeting of academic officers of Hampshire, Amherst, University of California at Santa Cruz, University of Wisconsin at Green Bay, Ramapo State College, and Evergreen regarding setting up a formal agreement to exchange faculty.

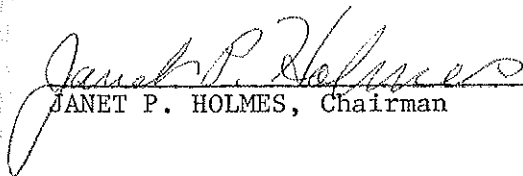
DATE OF NEXT MEETING AND ADJOURNMENT

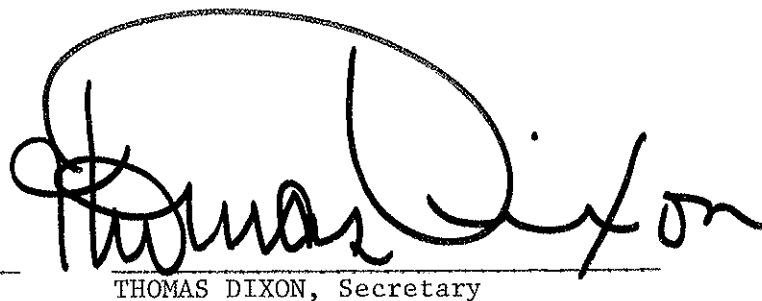
The date of the next meeting was set for April 21.

The meeting was adjourned at 9:57 AM.

EXECUTIVE SESSION

After adjournment, the Trustees reopened the meeting to consider a response to the Professional Leaves Committee; a response was prepared and transmitted to the Committee. Thereafter the Trustees once again adjourned their meeting at 11:10 AM.


JANET P. HOLMES, Chairman


THOMAS DIXON, Secretary

Attachment

AMENDMENT TO AGREEMENT

This amendment to agreement is made and entered into this 28 day of March, 1977, by and between THE STATE OF WASHINGTON, THE DEPARTMENT OF GAME, hereinafter referred to as "the Department" and the EVERGREEN STATE COLLEGE, hereinafter referred to as "the College",

W I T N E S S E T H

WHEREAS, the Department and the College did on July 30, 1971, enter into an agreement providing for use by the College of certain land and improvements owned by the Department for educational and related activities,

AND WHEREAS, said land and improvements were acquired by the Department with Outdoor Recreation Account Funds under IAC Project Agreement No. 70-606A,

AND WHEREAS, said use by the College, although conforming with the mutually agreed terms and conditions of said agreement, does not conform with Interagency Committee for Outdoor Recreation (IAC) General Policy 03.06.000, Conversion of Property,

AND WHEREAS, the College and the Department desire that the College should continue use of said land and improvements in accordance with said agreement, and in compliance with IAC General Policy 03.06.000, Conversion of Property,

NOW THEREFORE, it is mutually agreed and understood that said agreement shall be amended as follows:

1. Paragraph 4 b is amended to read . . .

To provide a public interpretive center utilizing approximately 900 square feet of the main floor of the structure on the premises to inform the public about the natural resources of the Nisqually River and its delta. Said interpretive center to be open to the public on a scheduled basis of 1:00 P.M. to 5:00 P.M. at least three (3) days a week, including Saturday or Sunday, and for group use by arrangement.

2. Paragraph 11, Reservation of Public Use, is amended to read . . .

Public use of the premises lying northerly of the area separation fence for access to the beach and the launching of boats is reserved at all times. The gate in the area separation fence shall be kept open during daylight hours to permit public access to the area southerly of said fence. The College shall install a sign at a conspicuous location on said fence to inform the public of the College's program on the site and the schedule of days and hours the interpretive center is open to the public.

All other terms and conditions of said agreement remain in full force and effect.

IN WITNESS WHEREOF, the College and the Department have signed this amendment of agreement this 28 day of March, 1977.

THE STATE OF WASHINGTON, THE DEPARTMENT OF GAME

By

Ralph W. Larson
Ralph W. Larson, Director

THE EVERGREEN STATE COLLEGE

By

Garet P. Holmes
Chairman, Board of Trustees

ATTEST:

[Signature]
Secretary, Board of Trustees
THE EVERGREEN STATE COLLEGE

APPROVED:

[Signature]
Acting Administrator
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

APPROVED AS TO FORM:

B. Fischmiller
Assistant Attorney General

00152

July 30, 1971, AGREEMENT

Purpose of Agreement

- 4 b - "To develop an interpretive center on the site to be opened at specified times to inform the public about the natural history of the Nisqually river and its delta, and"
- 11 - "Reservation of Public Use: Public use of the premises lying northerly of the area separation fence for access to the beach and the launching of boats is reserved. The College agrees to cooperate with the State to provide that this use is not hindered."