

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

Friday, May 20, 1977
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Holmes at 10:05 AM.

Trustees Present: Robert J. Flowers
Herbert D. Hadley
Janet P. Holmes

Staff Present: John Aikin, Director of Computer Services
Judy Annis, Director of College Relations
Jovana Brown, Dean of Library Services
Richard Cellarius, Member of the Faculty
Dean Clabaugh, Administrative Vice President
Suzanne Feeney, Director of Development
Rita Grace, Recording Secretary
Peta Henderson, Member of the Faculty
Edward Kormondy, Vice President and Provost
Pat Matheny-White, Coordinator of Technical Services
Charles McCann, President
Carol Olexa, Member of the Faculty - sitting with Board
Tom Rainey, Member of the Faculty
Matthew Smith, Member of the Faculty
Robert Strecker, Director of Facilities
Ronald Woodbury, Member of the Faculty

Others Present: Mark Hoehne, Board of Governors
Ernie Jones, Student - Sitting with Board
Richard Montecucco, Assistant Attorney General
Al Saunders, Board of Governors
Karen Vialle, OPP&FM
Alice Watts, The Daily Olympian

INTRODUCTION OF GUESTS AND APPROVAL OF MINUTES - Action

Motion Mr. Hadley moved approval of the minutes of the April 21, 1977
77-13 meeting as submitted. Seconded by Mr. Flowers and passed.

Later in the meeting the Trustees welcomed a visit from former Trustee Al Saunders (now a member of Evergreen's Board of Governors) and Mark Hoehne, chairman of TESC's Board of Governors.

PRESIDENT'S REPORT - Discussion

President McCann reported on legislative action regarding Evergreen's budget.

ANNUAL FUND ALLOCATIONS - Action

Suzanne Feeney reported that the 1976 Annual Fund drive raised about \$10,000 for restricted purposes and about \$20,000 for unrestricted purposes. She presented recommendations for allocation of \$17,070 of the unrestricted funds, based on a proposal developed by an ad hoc advising committee and community discussion.

Motion
77-14

Mr. Hadley moved approval of the following 1976 Annual Fund allocations:

Library (out-of-print materials)	\$2,500
Merit Scholarship Fund (\$500 each)	3,500
President's Emergency Fund	2,585
Graduation	585
Founders' Festival	1,000
Admissions Projects	2,900
Marine Studies and Crafts	2,000
Reserve (frozen until operating budget request has been determined by legislature)	2,000
TOTAL	<hr/> \$17,070

Seconded by Mr. Flowers and passed.

FACULTY MEMBERSHIP FOR EVERGREEN STAFF - Discussion

Mr. Kormondy presented a proposed policy for faculty membership for certain college staff and recommended its approval.

Board members discussed the proposal's legal status and implementation costs.

Motion
77-15

Mr. Flowers moved approval of the policy regarding faculty membership for certain Evergreen staff. Mr. Hadley seconded the motion. Mr. Flowers moved to amend the motion to make approval subject to satisfactory review of the Attorney General's office. Seconded by Mr. Hadley. The amendment to the main motion passed.

Motion
77-16

Mr. Hadley then moved to table motion 77-15, as amended, until the next meeting. The motion was seconded by Mr. Flowers and approved.

Trustees asked the staff to prepare cost estimates related to the policy's implementation.

SUMMER 1977 TUITION AND FEE SCHEDULE - Action

Mr. Clabaugh recommended approval of the 1977 summer tuition and fee schedule.

Motion
77-17

Mr. Hadley moved adoption of the attached 1977 summer tuition and fee schedule. Seconded by Mr. Flowers and passed.

OTHER BUSINESS AND ANNOUNCEMENTS

Resolution Honoring Former Trustee Dixon - Action

Motion
77-18

Mr. Hadley moved adoption of Resolution No. 77-1 (attached) entitled "Resolution of the Board of Trustees of The Evergreen State College expressing gratitude and best wishes to Thomas Dixon upon his retirement from the Board." Seconded by Mr. Flowers and passed. The resolution shall be calligraphied and framed.

Faculty Collective Bargaining Request - Discussion

Tom Rainey, representing the AFT union, informed the Trustees that the union represented 57 percent of the faculty (via an authorization card campaign); presented a list of faculty who had signed cards; and asked the Board to prepare to negotiate regarding faculty benefits, salaries and work conditions. He added that he expected no Trustee action at this time but that the union would be prepared to begin negotiations by the first of September.

Mr. Montecucco informed the Trustees that no current law authorizes the Trustees to recognize the AFT as the exclusive bargaining representative.

Upon President McCann's advice, the Trustees returned the list of names to Mr. Rainey and thanked him for his presentation.

Mr. Rainey noted for the record that he disagreed with the Assistant Attorney General's interpretation, and that the union would be back to the Board before very long.

Presentation of Ecological Report to Trustees

Richard Cellarius and several of his students presented copies of their report, entitled "A Proposal for Ecological Forestry on a Portion of The Evergreen State College Campus" to the Trustees. Mr. Cellarius mentioned that copies would be presented also to the campus environmental advisory committee.

Mr. Hadley expressed his desire to have a further proposal or recommendation come back to the Board.

Founders' Festival - Announcement

Mr. McCann reminded the Trustees of the activities surrounding Founders' Festival on May 20 and 21 and invited their participation.

Resolution Honoring President McCann - Action

Motion
77-19

Mr. Hadley read Resolution No. 77-2 entitled "Resolution of the Board of Trustees of The Evergreen State College expressing gratitude and best wishes to Charles J. McCann upon his retirement as President." Mrs. Holmes asked that the word "affection" be added to the next to the last paragraph following "appreciation, gratitude, respect." The attached resolution was unanimously approved and is to be circulated to former Trustees for signature.

Outdoor Education Program Faculty - Discussion

Ernie Jones, student sitting with the Board of Trustees, expressed his desire to have Barry Williams rehired as a member of the faculty for fall 1977 for the outdoor education program. Mr. Kormondy mentioned that interpretation of policy relative to this situation had been requested from the Attorney General's office and that a review of the faculty handbook and faculty membership would be made soon.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for June 16 (but was subsequently changed to June 22).

The meeting adjourned at 11:58 AM.


JANET P. HOLMES, Chairman


ROBERT J. FLOWERS, Secretary

Proposed

1977 SUMMER TUITION AND FEE SCHEDULE

	<u>Tuition & Fees</u>
RESIDENT	
<u>Regular & Special</u>	
1 unit	\$ 80
2 units	110
3 units	140
4 units	169
 <u>Southeast Asia Veteran-Resident</u> <u>Regular and Special</u>	
1 unit	80
2 units	110
3 units	120
4 units	120
 NON-RESIDENT	
<u>Regular & Special</u>	
1 unit	220
2 units	300
3 units	380
4 units	453
 FACULTY AND STAFF	
<u>Regular & Special</u>	
1 unit	40
2 units	80
3 units	140
4 units	169
 AUDITOR	20

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 77-1

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
EXPRESSING GRATITUDE AND BEST WISHES TO
THOMAS DIXON UPON HIS RETIREMENT FROM THE BOARD

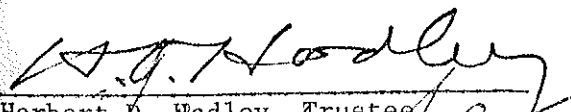
WHEREAS, Thomas Dixon was appointed by the Governor of the State of Washington Trustee of The Evergreen State College on February 20, 1973;

AND WHEREAS, Thomas Dixon served as Secretary, Vice Chairman and Chairman of The Evergreen State College Board of Trustees;


AND WHEREAS, Thomas Dixon has served as a fine example of citizen commitment to the improvement of public higher education;

AND WHEREAS, Thomas Dixon has given selflessly of his time in deciding matters of policy, advising members of the staff, and providing leadership toward Evergreen's progress on all fronts, but especially in the area of affirmative action:

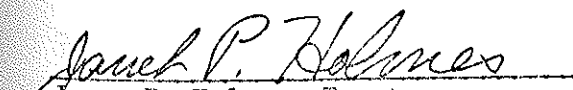
THEREFORE BE IT RESOLVED, That the Board of Trustees of The Evergreen State College express to Thomas Dixon the Board's and the College's gratitude for his dedication and concern for the college.


Herbert D. Hadley, Trustee


Charles J. McCann, President


Halvor M. Halvorson, Trustee

THE EVERGREEN STATE COLLEGE
Olympia, Washington


Janet P. Holmes, Trustee


Robert J. Flowers, Trustee

Dated this twentieth day of May,
nineteen hundred and seventy-seven

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 77-2

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
EXPRESSING GRATITUDE AND BEST WISHES TO
CHARLES J. McCANN UPON HIS RETIREMENT AS PRESIDENT

WHEREAS, Charles J. McCann has served The Evergreen State College since 1968 as its first President, and

WHEREAS, Charles J. McCann has, throughout his tenure, provided the Board of Trustees with constant and wise counsel and constructive criticism, and

WHEREAS, Charles J. McCann has made for himself and The Evergreen State College a nationally and internationally favorable reputation owing to the innovative educational programs whose creation and installation he led, and

WHEREAS, Charles J. McCann will leave the office of President on June 15 to pursue additional studies to improve his ability to serve American higher education:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of The Evergreen State College, that we express our appreciation, gratitude, respect, and affection for Charles J. McCann, and

BE IT FURTHER RESOLVED, that we bid him farewell and good luck.

ROBERT J. FLOWERS, Trustee

THOMAS DIXON, former Trustee

HERBERT D. HADLEY, Trustee

RAYMOND MEREDITH, former Trustee

HALVOR M. HALVORSON, Trustee

AL E. SAUNDERS, former Trustee

JANET P. HOLMES, Chairman
Board of Trustees

TRUEMAN L. SCHMIDT, former Trustee

THE EVERGREEN STATE COLLEGE
Olympia, Washington

May 20, 1977

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