

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Friday, January 27, 1978  
The Evergreen State College Campus  
Daniel J. Evans Library, Room 3112

Trustees Present: Wesley E. Berglund  
Herbert D. Hadley  
Robert J. Flowers

Staff Present: John Aikin, Director of Computer Services  
Walker Allen, Registrar  
Judy Annis, Director of Information Services  
(staff seated at Board table)  
Barbara Cooley, Director of Cooperative  
Education  
Rita Cooper, Director of Personnel  
Dean Clabaugh, Administrative Vice President  
Les Eldridge, Assistant to the President  
Daniel Evans, President  
Rita Grace, Recording Secretary  
James Gulden, Member of the Faculty  
Will Humphreys, Academic Dean  
Gary Russell, Lieutenant, Security Office  
Bob Strecker, Director of Facilities  
Ernest Thomas, Director of Educational Support  
Services  
See permanent roster for others attending

Others Present: Donna Hayes, Student (seated at Board table)  
Richard Montecucco, Assistant Attorney General  
Alice Watts, The Daily Olympian

CALL TO ORDER, INTRODUCTIONS AND APPROVAL OF MINUTES - Action

The meeting was called to order at 10:40 AM by Chairman Hadley.

President Evans announced that Judy Annis had been selected to replace Bill Robinson (who had resigned) to sit with the Trustees at the Board table.

Motion            Mr. Flowers moved approval of the minutes of the December 8,  
78-1                1977 meeting as submitted. Seconded by Mr. Berglund and  
                     passed.

PRESIDENT'S REPORT - Presentations

Upward Bound

Phill Briscoe, Project Director for Upward Bound, reported on Upward Bound. The program, funded by HEW (currently for 60 students), reaches high school students labeled "high potential/low

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motivation." He described the components and goals of the program and distributed copies of the newsletter. He expressed hope that the program will be funded at a \$155,000 - \$165,000 level for 1978.

#### Viewing of King TV Program

An audio-video tape of the January 26 Evergreen Express program about Evergreen on KING TV was shown.

#### Veterans Administration Lawsuit

Rich Montecucco, Assistant Attorney General for the college, reviewed the lawsuit against the Veterans Administration: filed October 19, 1977; December 21 letter from VA required Evergreen to review each individual course veteran was taking; on January 3, VA sent letter to winter quarter veterans; January 10 letter from VA stated that all veterans enrolled at Evergreen in full time resident studies would be reduced to full time independent study rate; currently VA has filed motion to dismiss our lawsuit; at the January 16 hearing, the Federal judge requested the institution to assure veterans that matter was before the court and encourage veterans to remain in school and directed VA to take no further adverse action. At the upcoming hearing on January 31, Mr. Montecucco intends to ask for preliminary injunction to prohibit VA from carrying out requirement that all full time resident students have minimum of at least 12 classroom contact hours per week in order to be eligible for full time resident tuition.

#### Enrollment Update

Walker Allen, Registrar, reported that winter quarter enrollment is not only higher than fall quarter (for the first time) but is also higher than last winter quarter.

#### CPE Study on Evergreen

President Evans reported on background materials presented by CPE staff on the "Evergreen Study" at the last meeting of the Council for Postsecondary Education.

#### Formula Review

Dean Clabaugh provided a review of formula, used in generating the preponderance of Evergreen's budget: plant operation and maintenance, instruction and departmental research, student services, and library.

#### Foundation Merit Scholarships

Dean Clabaugh reported that on January 17 the Board of Governors of The Evergreen State College Foundation approved the college's request for 40 Evergreen Foundation Achievement Scholarships totaling \$25,000 (approximately \$1500 for administrative expenses with 40 scholarships at \$618 each).

REVIEW OF BYLAWS FOR DATES AND TIMES OF BOARD MEETINGS - Action

The Trustees directed the staff to submit a notice to the Code Reviser's office scheduling a public hearing for March 16 regarding the time and date of regularly scheduled board meetings. Mr. Montecucco recommended that the bylaws be modified to be consistent with state law--in the event of a holiday, the meeting shall be held on the Friday immediately following the second Thursday.

OTHER BUSINESS AND ANNOUNCEMENTS

Chairman Hadley announced an Association of Governing Boards' national conference on trusteeship to be held April 16-18, 1978 in San Francisco.

The Trustees expressed their desire to include WSU and UW regents at the annual meeting of the trustees of Central, Eastern, Western and Evergreen; President Evans transmitted this concurrence to President Olscamp.

Judy Annis reported briefly on plans for the presidential inauguration ceremony and banquet to be held February 26.

RECESS

The Trustees recessed to have lunch with members of the faculty and resumed the meeting at 1:40 PM.

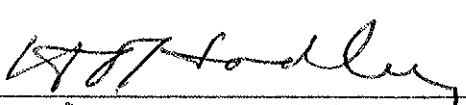
Former student Ken Binkley was invited to share with the Trustees his concerns and his experiences during his time at Evergreen. Trustee Flowers wondered if the school could help find employment for Mr. Binkley.

Mr. Flowers identified several matters discussed at a noon meeting with faculty including: (1) minority enrollment (2) listing of courses at Evergreen needed to prepare for particular professions (3) the need to inform prospective students about campus life.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next Board meeting was set for Saturday, February 25, in conjunction with the February 26 presidential inauguration ceremonies, and March 16 for the following meeting.

The meeting adjourned at approximately 2:40 PM.

  
HERBERT D. HADLEY, Chairman

  
ROBERT J. FLOWERS, Secretary

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