

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

Saturday, February 25, 1978
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

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

Staff Present: Judy Annis, Director of Information Services
(staff seated at Board table)
Dean E. Clabaugh, Administrative Vice President
George Dimitroff, Member of the Faculty
(seated at Board table)
Les Eldridge, Assistant to the President
Daniel Evans, President
Rita Grace, Recording Secretary
Virginia Ingersoll, Member of the Faculty
Willie Parson, Academic Dean
Robert Strecker, Director of Facilities

Others Present: Marie Berglund, Aberdeen
Rachel Camp, Vancouver
Micki Flowers, Seattle
Dee Hadley, Longview
Mickey Halvorson, Spokane
Donna Hayes, Student (seated at Board table)
Mandy McFarlan, Cooper Point Journal
Richard Montecucco, Senior Assistant Attorney
General

CALL TO ORDER, INTRODUCTIONS AND APPROVAL OF MINUTES - Action

Chairman Hadley called the meeting to order at 4:00 PM. The chairman introduced and welcomed trustee wives and Mrs. Rachel Camp (widow of Roger Camp, one of Evergreen's first trustees).

Motion Mr. Flowers moved approval of the minutes of the January 27,
78-2 1978 meeting as submitted. Seconded by Mr. Berglund and
passed.

PRESIDENT'S REPORT - Presentations

Management and the Public Interest Program (Ingersoll)
Faculty Member Ginny Ingersoll informed the Trustees about the coordinated studies program "Management and the Public Interest."

Graduate Program (Evans)
President Evans mentioned that the Council for Postsecondary Education has urged Evergreen to complete and present a proposal for graduate studies.

VA Lawsuit (Montecucco)

Senior Assistant Attorney General Richard Montecucco briefed the Trustees regarding the preliminary injunction granted the college at the February 9 hearing in the U.S. District Court in Western Washington.

The Trustees and President expressed their appreciation to Mr. Montecucco for a fine job.

Space Arrangements for the Vancouver Program (Parson)

Academic Dean Willie Parson described space needs for the Vancouver outreach program (presented and described to the Trustees last October), including estimates of materials and labor costs to remodel the officer's row duplex available to Evergreen.

Motion
78-3

Mr. Halvorson moved that the college be encouraged to explore with the Veterans Administration rental of the officer's row duplex and that the Board approve an agreement between the VA and the college for the building, subject to approval by legal counsel and availability of money necessary for remodeling, maintenance and utilities costs. Seconded by Mr. Flowers and passed.

Future Agenda Item (Evans)

President Evans suggested that Citizens Evaluation Group members be invited to a future meeting for a progress report on CEG recommendations.

Daily Olympian Articles (Clabaugh)

Dean Clabaugh briefed the Trustees regarding the "Daily Olympian" series on Evergreen's equipment losses.

Budget Preparation

President Evans will request funds for technicians necessary to support the Communications Laboratory Building at the next legislative session.

TUITION AND FEE SCHEDULES - Action

Mr. Clabaugh recommended tuition and fees schedules for summer 1978, the 1978-79 academic year, and summer 1979.

Motion
78-4

Mr. Halvorson moved approval of the attached tuition and fees schedules for summer 1978, the 1978-79 academic year, and summer 1979. Seconded by Mr. Flowers and passed.

AGREEMENT WITH WASHINGTON COMMISSION FOR THE HUMANITIES - Action

Mr. Clabaugh explained and supported an agreement with the Washington Humanities Commission.

Motion
78-5

Mr. Flowers moved approval of the attached Memorandum of Understanding between the Washington Commission for the Humanities and The Evergreen State College enumerating resources provided by the college and reimbursement

arrangements. Seconded by Mr. Berglund and passed.

OTHER BUSINESS AND ANNOUNCEMENTS

President Inauguration (Hadley)


Chairman Hadley read letters of congratulations to Dan Evans upon his investiture as second president of the College (on February 26) received from Janet Holmes and Charles McCann.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for March 16.

The meeting adjourned at 5:25 PM.


HERBERT D. HADLEY, Chairman


ROBERT J. FLOWERS, Secretary

Attachments

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2/25 Board agenda

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THE EVERGREEN STATE COLLEGE

February 14, 1978

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FEB 14 1978

T. E. S. C.
OFFICE OF THE PRESIDENT

TO: Daniel J. Evans
FROM: Dean E. Clabaugh *DE*
SUBJECT: Tuition and fee schedule, summer 1978 et seq.

For each of the past six summer sessions, we've brought to the Board of Trustees a proposed tuition and fee schedule for adoption, even though the rate usually matches the regular academic quarter rate. We need to ask the Trustees again, at the February meeting, to endorse the summer 1978 rates so that we may use them in our summer session bulletin.

While we are at it, we might just as well confirm next year's rates, which are dictated by Chapter 322, Laws of 1977, 1st. Ex. Sess. I've also attached, therefore, the proposed schedule for 1978-79, including summer 1979.

Attachments (2)

DEC:dr

cc: Allen
Annis
Rodriguez
Winkley

00007

THE EVERGREEN STATE COLLEGE
SUMMER SESSION 1978 TUITION AND FEE SCHEDULE

80000

		Quarterly Tuition & Fees ⁴				
		(1) Number of units	(2) Tuition	(3) Operating	(4) Services & Activities	(2 + 3 + 4) Total
<u>FULL-TIME STUDENTS</u>						
RESIDENT	-Regular	3 or more	25	118	54	197
	-S.E. Asian Veteran ¹	3 or more	25	74	54	153
NON-RESIDENT		3 or more	96	511	54	661
<u>PART-TIME STUDENTS</u>						
RESIDENT	-Regular	2	15	71	32	118
	-S.E. Asian Veteran ¹	2	15	71	32	118
	-Special ²	2	15	71	32	118
NON-RESIDENT	-Regular	2	58	306	32	396
	-Special ²	2	58	306	32	396
FACULTY & STAFF		2	13	59	26	98
RESIDENT	-Regular	1	10	47	22	79
	-Special ²	1	10	47	22	79
NON-RESIDENT	-Regular	1	39	204	22	265
	-Special ²	1	39	204	22	265
FACULTY & STAFF		1	7	29	13	49
AUDITOR ³		1	3	15	7	25

1. A Vietnam veteran is a person who has been on active federal service as a member of the armed military or naval forces of the United States between a period commencing August 5, 1964, and ending April 18, 1975 and who for a period of one year immediately prior to the date of his entry such service was a resident of the State of Washington; S.E. Asian Veterans rates are applicable to qualified veterans enrolled prior to fall quarter 1977.
2. Non-degree seeking.
3. No credit.
4. A \$15.00 fee is charged after the 6th class day for late payment fees.

THE EVERGREEN STATE COLLEGE
1978-79 TUITION AND FEE SCHEDULE
(Includes 1979 Summer Session)

00010

		Quarterly Tuition & Fees ⁴				
		(1) Number of units	(2) Tuition	(3) Operating	(4) Services & Activities	(2 + 3 + 4) Total
<u>FULL-TIME STUDENTS</u>						
RESIDENT	- Regular	3 or more	25	127	54	206
	-S.E. Asian Veteran ¹	3 or more	25	83	54	162
NON-RESIDENT		3 or more	96	511	54	661
<u>PART-TIME STUDENTS</u>						
RESIDENT	-Regular	2	15	76	32	123
	-S.E. Asian Veteran ¹	2	15	76	32	123
	-Special ²	2	15	76	32	123
NON-RESIDENT	-Regular	2	58	306	32	396
	-Special ²	2	58	306	32	396
FACULTY & STAFF		2	13	61	26	100
RESIDENT	-Regular	1	10	51	22	83
	-Special ²	1	10	51	22	83
NON-RESIDENT	-Regular	1	39	204	22	265
	-Special ²	1	39	204	22	265
FACULTY & STAFF		1	7	30	13	50
<u>AUDITOR³</u>		1	3	15	7	25

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3. No credit.
4. A \$15.00 fee is charged after the 6th class day for late payment fees.

MEMORANDUM OF UNDERSTANDING

This memorandum of understanding is between the Washington Commission for the Humanities, hereinafter referred to as the "Commission", and The Evergreen State College, hereinafter referred to as the "College",

WITNESSETH:

WHEREAS: The Commission is willing to reimburse the College for the costs incurred in meeting those College objectives which coincide with the objectives of the Commission, upon proof by the College of accomplishing those common objectives;

WHEREAS: The Articles of Incorporation of the Commission in Article I empower the Board of Trustees to make grant awards and perform other duties appropriate to the Commission's objectives; and specifically, to perform the duties and carry out the purposes described herein;

WHEREAS: The Commission, a nonprofit Washington State corporation whose Board of Trustees are adult citizens of the State of Washington who serve without compensation, makes grants to foster public understanding and appreciation of the humanities through a wide range of programs that benefit the people of Washington State;

WHEREAS: The College, being a liberal arts institution, with a major scholastic emphasis on the humanities and located at the seat of State government, believes that part of its public service mission is to enhance the role of humanist scholars in exploring cultural concerns and public issues across the State thus creating a climate which will encourage College faculty and staff to interact with the public and thus exchange their knowledge and concepts on current concerns and cultural questions so as to create a more stimulating learning environment for students for their benefit as well as for the citizens of this State;

WHEREAS: The Evergreen State College, pursuant to RCW 28B.40.120, subsection (10), may receive such gifts, grants, conveyances, devices and bequests of real and personal property from whatsoever source, as may be made from time to time in trust or otherwise, which under the terms and conditions thereof will aid in carrying out the College programs; and

WHEREAS: Pursuant to RCW 28B.20.120, subsection (9), the College has the authority to enter into such contracts as the trustees deem essential to College purposes.

THE PARTIES BY VIRTUE OF THIS MEMORANDUM OF UNDERSTANDING AGREE TO:

- A. The College, its Board of Trustees and its Officers intend to undertake a project to meet those common objectives of the College and the Commission, and in meeting those objectives intends to devote the following resources in accomplishment of the following enumerated tasks:
1. Provide the necessary staff services for successful completion of the project. The reimbursement amount paid by the Commission to the College for these services shall include the salaries and benefits of personnel performing the required work.
 2. Provide and devote appropriate office space including desks, chairs, file cabinets and associated equipment to be reimbursed by the Commission at agreed upon rates for the use of such space and equipment.
 3. Provide and devote appropriate consumable office supplies, telephone service, postage services, the use of audio-visual equipment and services, duplicating, printing and publication services to be reimbursed by the Commission at agreed upon rates for such supplies and services.

Memorandum of Understanding

-3-

- E. It is mutually understood and agreed that no alteration or variation of the terms of this memorandum of understanding shall be valid unless made in writing and signed by the parties hereto, and that no oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof unless made in writing between the parties hereto shall be binding on any of the parties hereto.
- F. The Commission and College shall be responsible for their own acts and responsible to each other for any negligent acts which cause damage to the other.
- G. This memorandum of understanding may be terminated by either party effective at the end of any State of Washington fiscal biennium upon written notice to the other party at least thirty (30) days in advance thereof.
- H. This memorandum of understanding shall be construed and enforced in accordance with, and the validity and performance hereof shall be governed by the laws of the State of Washington.

IN WITNESS WHEREOF, this memorandum of understanding has been executed by and on behalf of the parties hereto on this 25th day of February 1978.

WASHINGTON COMMISSION FOR THE HUMANITIES

By: _____

Barbara Krohn

THE EVERGREEN STATE COLLEGE

By: _____

A. O. Hedley