

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

Thursday, January 11, 1979
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

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

Representatives to the Board Present:

Rudy Martin, Faculty
Ed Reid, Staff
Bill Hucks, Student

Staff Present:

John Aikin, Director of Computer Services
Judy Annis, Director of Information Services
Jovana Brown, Dean of Library Services
Dave Carnahan, Associate Dean of Library Services
Arnie Doerksen, Assistant to Director of Facilities
Daniel Evans, President
Lynn Garner, Associate Director of Student Activities
Rita Grace, Recording Secretary
Lowell Kuehn, Member of the Faculty and Interim
Director of Institutional Research
Mary Isabell, Affirmative Action Officer
Stone Thomas, Director of Educational Support Programs
David West, Acting Director of Facilities
Ken Winkley, Business Manager
Byron Youtz, Vice President and Provost
See permanent roster for others attending

Others Present:

Ed Arnone, The Daily Olympian
Irene Christy, Student and Chairman of the Strike
Policy Review DTF
Richard Montecucco, Senior Assistant Attorney General
See permanent roster for others attending

CALL TO ORDER, INTRODUCTIONS, AND APPROVAL OF MINUTES - Action

The meeting was called to order by Vice Chairman Flowers at 10:38 A.M.

President Evans introduced David West, who will act as Director of Facilities until a replacement can be found for Robert Strecker who resigned January 5.

Motion
79-1

Mr. Hadley moved approval of the minutes of the December 14, 1978 meeting as submitted. Seconded by Mr. Berglund and passed.

PRESIDENT'S REPORT

Monthly Budget Summary (Winkley)

President Evans introduced Ken Winkley and indicated that he would welcome Trustee suggestions as to presentation of this monthly item summarizing the budget status. Mr. Winkley reviewed the financial status of the college comparing budgeted funds with budgeted expenditures for the period July 1 through December 31 and responded to Trustee questions. Mr. Flowers asked about the prospect of over-expenditures at the end of the fiscal year.

Institutional Research Update (Kuehn)

Duke Kuehn reported on what the institutional research office has done since he stepped into the interim position two months ago. Dr. Kuehn views institutional research as a management tool to aid in policy setting and decision making. Examples of research under way include a trend study of enrollments and a market survey. The research office will facilitate communication of data, serve as a consultant to other offices and as a tool for legislative liaison.

Employment Update (Evans)

President Evans reported on personnel changes and additions for exempt and classified staff and on the searches under way for the period of October through December. An employment update will be made quarterly to the Trustees.

Current Status of Audits (Evans)

President Evans reported very briefly on the status of college audits.

College Activities Building, Phase II, Progress Report (Hucks)

Bill Hucks reported that the Services and Activities Board would like to spend \$48,000 of the College Activities Building, Phase II, reserves to complete an interior treatment program. Within a week or so the S & A Board will make final design decisions. The S & A Board is eager to move quickly to respond to the Council for Postsecondary Education recommendation regarding social space for students and will return to the Trustees at the February meeting with their final recommendations prior to hiring the interior design firm.

ALUMNI TO BE SEATED AT BOARD TABLE - Action

President Evans reported on the activities of the alumni association and transmitted a suggestion that an alum be asked to sit with the Trustees along with the student, staff and faculty representatives.

Motion
79-2

Mr. Hadley moved to invite a member of the alumni association to sit with the Trustees and participate in Board meetings (in the same capacity as the student, staff and faculty representatives). Seconded by Mr. Berglund and passed.

STRIKE POLICY - Action

President Evans reviewed the strike contingency materials in the Board folders. Members of the Strike Policy Review disappearing task force who were present (Carolyn Dobbs, John Aikin, Irene Christy and Rita Cooper) expressed their preferences in regard to the two proposals before them: the one submitted by the DTF and the other prepared by Assistant Attorney General Montecucco. Written statements were also received from The Evergreen State College Federation of Teachers and from Mary Dillaway, a member of the DTF. Several DTF members favored appending Mr. Montecucco's policy to that proposed by the DTF, changing as necessary to make them compatible. Ms. Cooper and Mr. Eldridge argued that the Legislature most likely will deal with collective bargaining this session and that the DTF proposal would not be appropriate were collective bargaining in effect.

President Evans suggested that a strike contingency plan could be dealt with in two phases. He suggested rescinding Resolution No. 77-3 and adopting Mr. Montecucco's proposal with some changes as a first phase. Receiving direction from the Legislature regarding collective bargaining and reviewing the work of the DTF could be the second phase.

Following a lengthy discussion and after receiving comments from others present, the Trustees were ready to take action.

Motion
79-3

Mr. Hadley moved to rescind Resolution No. 77-3 entitled "Resolution of the Board of Trustees of The Evergreen State College delegating certain powers and duties to the President of The Evergreen State College in the event of an employees' strike" adopted in June of 1977. Seconded by Mr. Berglund and passed.

President Evans expressed the hope that the work of the DTF not be rejected but reviewed at the appropriate time. Mr. Hadley, on behalf of the Trustees, expressed appreciation for the long hours and commitment of the DTF members.

Motion
79-4

Mr. Hadley moved approval of the attached resolution No. 79-1, entitled "A Resolution of the Board of Trustees of The Evergreen State College relating to strikes and providing for duties and responsibilities of certain college personnel" as prepared by Mr. Montecucco and as amended by the Trustees and directed that the Trustees review the resolution in conjunction with the DTF proposal at the end of the legislative session. Seconded by Mrs. Sylvester and passed.

STUDENT DONATION TO EVERGREEN FOUNDATION - Action

Mrs. Sylvester suggested that the Trustees consider permissive action to allow students to voluntarily contribute to the Evergreen Foundation if they wish.

Student Bill Hucks was concerned that the Foundation's activities and purposes were not known to the student body.

Mr. Youtz suggested that the Board request the student body to discuss this idea, and if they are interested, an avenue for contribution could be developed.

Motion
79-5

Mr. Hadley moved to allow voluntary student contributions to the Evergreen Foundation and that the idea be transmitted to the students for their discussion. If the students are interested in a voluntary contribution to the Foundation, a mechanism could be developed for this purpose, perhaps as part of the registration process. Seconded by Mr. Berglund and passed.

Mr. Youtz commented that the student body might appropriately consider a means for designating the voluntary contribution to scholarships, student loans, or other activities benefiting students.

Mr. Clabaugh indicated in his memo to the Foundation that the college could absorb the marginal costs so that all contributions could go toward the purpose designated.

SITE IMPROVEMENTS AND LANDSCAPING, COMMUNICATIONS LABORATORY BUILDING - Action

Mr. Doerksen reviewed Mr. Strecker's recommendation to accept the completed Site Improvements Project.

Motion
79-6

Mr. Berglund moved acceptance of the Site Improvements and Landscaping Project for the Communications Laboratory Building (contract No. 75-234G) with the completion of exterior landscaping, paving and concrete work adjacent to the Communications Laboratory Building and authorization of final payment in the amount of \$294,526 in accordance with established procedures. Seconded by Mrs. Sylvester and passed.

LEGISLATIVE ACTIVITY/DELEGATION OF AUTHORITY TO LOBBY - Action

Mr. Eldridge reported that the Public Disclosure Commission has adopted new regulations requiring designation of time and expense when lobbying for legislation on which the college has taken an official position and proposed a resolution delegating authority in this regard.

In response to Trustee Sylvester's question regarding "official positions," Mr. Eldridge indicated that the Master's degree legislation and an attempt to reinsert the gymnasium in the capital budget were the official positions taken by the college during this session to date.

Mr. Hadley expressed concern that in the past, Trustees of the various institutions have not had a chance to review and discuss legislation the colleges were intending to support in legislative sessions. President Evans indicated that he would apprise Trustees of proposed legislation and seek their views as soon as it was possible.

Motion
79-7

Mr. Hadley moved approval of the attached resolution No. 79-2, entitled "Resolution of the Board of Trustees of The Evergreen State College delegating authority to lobby on behalf of official positions taken by the college" as proposed by Mr. Eldridge and as amended by the Trustees. Seconded by Mr. Berglund and passed with Mrs. Sylvester abstaining.

Mr. Eldridge reported that the Council for Postsecondary Education study of Evergreen has a number of implications for legislation, mostly budgetary, including the Master's degree legislation and argument for the reinsertion of the gymnasium in the capital budget.

Mr. Hadley asked the Board's concurrence in directing the institution to work hard for salary improvement for faculty and staff. President Evans informed the Trustees that the Council of Presidents recommended to the Office of Financial Management an increase of 12 percent the first year of the biennium and 7 percent the second year.

Mr. Eldridge told the Trustees he would be reporting to them on legislative activity on a regular basis.

OTHER BUSINESS AND ANNOUNCEMENTS

Mr. Hadley asked about enrollment; final figures will be due on the 10th class day.

The Trustees accepted an invitation to lunch, in conjunction with the February Board meeting, with the four programs involved in the College Activities Building redesign project.

The President discussed a proposed reception from 6 - 8 P.M. on February 13 that the Evergreen College Community Organization is interested in helping sponsor for members of the Legislature.

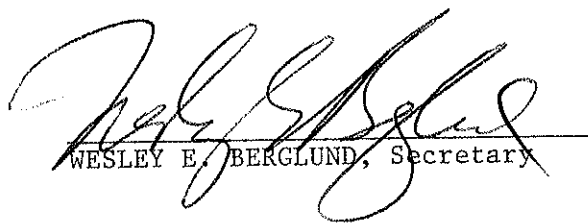
DATE OF NEXT MEETING, EXECUTIVE SESSION AND ADJOURNMENT

The date of the next meeting was set for Tuesday, February 13.

At noon the Trustees recessed to hold an executive session during lunch.

The regular meeting reconvened to adjourn at 2 P.M.


ROBERT M. HALVORSON, Chairman


WESLEY E. BERGLUND, Secretary

Attachments

00164

2/13/79
8/79

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 79-1

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
RELATING TO STRIKES AND PROVIDING FOR DUTIES
AND RESPONSIBILITIES OF CERTAIN COLLEGE PERSONNEL

The Evergreen State College will maintain its operation in as normal a manner as possible in any strike situation.

Supervisory personnel should review their operations so that they can advise of problem areas and be able to comply with as normal as possible operations of the institution during any strike situation.

The President may designate an individual who will have responsibility for coordinating efforts of the institution to maintain its operations where it appears a strike is imminent.

The institution will at all times maintain facilities so that any individual may continue to proceed to perform services for the institution and students can continue to attend classes. In a strike situation, supervisory personnel will be responsible for preparing attendance records for pay purposes. Any employee who does not perform services in a strike situation will be considered on strike and will not be paid unless he or she has express approval for the absence.

Supervisory personnel will report to the President or designee information such as maintenance of operations, employees in attendance, any acts of violence or damage, any problems concerning inability of employees to cross picket lines and any other relevant events precipitated by the strike situation.

Supervisory personnel may, during the strike situation, be transferred concerning the job duties they perform, and thus personnel records should be reviewed to determine possible options in transferring personnel to other duties.

Any statement concerning the position of the institution, whether made to the press, employees, students or staff, or others, will only be issued by the President.

Dated this eleventh day of January,
nineteen hundred and seventy-nine

00165

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 79-2

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
DELEGATING AUTHORITY TO LOBBY ON BEHALF OF
OFFICIAL POSITIONS TAKEN BY THE COLLEGE

BE IT RESOLVED, that the President of The Evergreen State College or designee is hereby authorized to determine the official position of the College on legislative issues and administrative rules, and

BE IT FURTHER RESOLVED, that the President or designee is hereby authorized to name which officers or employees of the College may advocate the official position of the institution to any elected official or officer or employee of any agency, and

BE IT FURTHER RESOLVED, that the President or designee shall consult with the Board of Trustees on the official positions taken and the status of legislation and administrative rules relating to The Evergreen State College.

Dated this eleventh day of January,
nineteen hundred and seventy-nine