

S P E C I A L  
MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Wednesday, July 11, 1984  
The Evergreen State College Campus  
Daniel J. Evans Library, Room 3112  
Olympia, WA

Trustees Present: Herbert Gelman  
Thelma A. Jackson  
George E. Mante  
William T. Robinson  
Jane B. Sylvester

Representative to the Board Present: Burt Guttman, Faculty  
Darlene Williams, Student  
Myrna Zolyomi, Staff

Absent: Julie Grant, Alum

Staff Present: Claudia Beyer, Acting Controller  
Mark Clemens, Director of Information Services  
Jon Collier, Campus Architect & Planner  
Rita Cooper, Director of Employee Relations  
Betsy Diffendal, Academic Dean  
Rita Grace, Administrative Assistant to the President  
Jan Lambertz, Director of Recreation and Athletics  
John Perkins, Academic Dean  
Arnaldo Rodriguez, Director of Admissions  
Richard Schwartz, Acting President  
Larry Stenberg, Dean of Student and Enrollment Services  
Sue Washburn, Director of College Relations & Development  
Karen Wynkoop, Acting Vice President for Business  
See permanent roster for others attending

Others Attending: Danny Kadden, WashPIRG  
Richard Montecucco, Senior Assistant Attorney General  
Kim Nelson, WashPIRG  
Virginia Painter, The Olympian  
Sue Ratliffe, WashPIRG  
Priscilla Scheldt, Washington Student Lobby  
See permanent roster for others attending

Chairman Jackson called the meeting to order at 1:40 PM.

1985-87 CAPITAL & OPERATING BUDGET REQUESTS - Policy Discussion

Karen Wynkoop highlighted the capital budget request telling Trustees that OFM has indicated that deferred maintenance will be addressed during the next six years. Additionally, they have set priorities for four other areas: life and safety, energy conservation, renewal and remodeling, and new projects. Evergreen has tried to integrate the capital and operating budgets in terms of facilities for new curricular initiatives. Three items have been added to the capital request for which no funds have been requested: the Longhouse, expansion of student offices in the CAB, and student housing.

Richard Schwartz remarked that the latest projections for state revenue will somewhat limit initiatives for new dollars. Ms. Wynkoop mentioned that the process for the operating budget is no longer driven by formula; instead the request is geared toward new initiatives above current level. The four areas of the operating request include: growth (communications, Pacific Rim studies, and emphasis on health and human services); enrichment (part-time degree path, School of Education, public service initiatives, and Master of Environment Studies program); restoration (staff training and development); and equipment. The college will soon make a decision regarding whether to ask for a summer school budget or continue on a self-sustaining basis. Mr. Schwartz added that, in order to carry on at the same level, it will take \$34.3 million. In addition, the proposed new initiatives will take \$8 - \$9 million. Chairman Jackson remarked that the new initiatives will bring the long-range planning and the budget building processes together.

#### PRESIDENT'S REPORT

##### Annual WashPIRG and WSL Report

Karen Wynkoop invited reports from WashPIRG and WSL representatives, indicating a specific request may be forthcoming if the administrative problems are not resolved.

Sue Ratliffe, Danny Kadden and Kim Nelson gave informational reports on WashPIRG (the largest citizens organization in the State of Washington) and reported activities at Evergreen and statewide. WashPIRG is run by students and addresses issues of research and advocacy which maintain the quality of life in the state. Representatives distributed WashPIRG Reports and news articles. Kim Nelson acknowledged difficulties in the student accounts process and indicated that they will be addressed and that WashPIRG will coordinate with WSL on the refund process.

Priscilla Scheldt reviewed activities of the Washington Student Lobby. WSL exists for the sole purpose of promoting issues that are directly of student interest. A good deal of effort has been spent in getting students as advisors on various legislative committees and advisory boards. Ms. Scheldt also mentioned the effort to make the business community aware of students' debt burdens. She emphasized the intention to work with WashPIRG on the refund mechanism to make things easier for students.

David Judd told Trustees his office was directly responsible for the initial contact with students when it comes time for collection of fees. He commented that the definition of these fees as mandatory is confusing and misleading to students in that indeed these fees are optional. Mr. Judd expressed concern about the credibility of his staff in their dealings with students.

Trustee Gelman asked about Evergreen's revenue in comparison to the other WashPIRG chapter (Evergreen's revenue of \$12,000 is about half of that of UW). Trustee Gelman also expressed concern about summer fees. Even though the WashPIRG office is closed this summer, the fees appeared on the tuition charge. Ms. Wynkoop reported that under the terms of the contract, the WashPIRG and WSL fees would be charged any time the regular S&A fee is collected. She will pursue the issue of summer fees with WSL and WashPIRG. Ms. Wynkoop indicated that the administration will follow through fall quarter to ascertain how the controller's office is able to resolve issues with both groups. Trustee Gelman, as one who had supported the funding mechanism, expressed concern that some

students could not obtain satisfactory and timely answers to their questions about WashPIRG/WSL fees and refunds. Danny Kadden responded that every hour WashPIRG advertised being open for refunds, it was open. What was more sporadic was their presence at information tables during registration because of lack of staff. Ms. Nelson added that WashPIRG will have total coverage at the heaviest registration points suggested by Walker Allen. WashPIRG will also have prearranged staff hours in order to respond to student questions.

Priscilla Scheldt told Chairman Jackson that even though WSL has chapters at all six senior institutions, Evergreen is the only campus to have the mandatory refundable fee and pointed out that Evergreen's administrative charge is the highest. Ms. Nelson added that she felt that Evergreen's college system is the most expensive in the country for a fee such as WashPIRG's. Chairman Jackson indicated that the Board has been on record for expressing concern about the collection method and it continues to be of concern.

#### Self-Supporting Short Courses

Betsy Diffendal reported the results of the two-year pilot self-supporting continuing education activities at Evergreen and reviewed Evergreen's history of self-supporting activities. Courses which relate to the mission of the college have been developed in the following areas: short courses for public managers, short courses on environmental issues, invitational dinner and panel on "The Nation's Schools," writing across the curriculum classes, seminars at the Southwest Washington Joint Center for Education in Vancouver, intensive environmental studies summer programs, special intensive summer courses for teachers, and Elderhostel. The philosophical intent has been to identify areas in which Evergreen is uniquely able to serve Washington State citizens who may not be seeking a formal college degree. Chairman Jackson expressed pleasure at the unmeasurable fall-out of this activity.

#### TESC Vancouver Facility

Karen Wynkoop reviewed the fact that the legislature appropriated \$1½ million to the community college system for the construction of a building on the Clark campus in Vancouver for Evergreen. Jon Collier reported the status of the design work, indicating it is hoped the building would be open in September, 1985. Mr. Collier distributed and reviewed a program brochure describing the project. Mr. Schwartz commented that this is a different arrangement for the state but one that has caught on positively with OFM and felt that other four-year colleges will find it convenient to co-locate on a community college campus to provide outreach programs. When completed, the building will be used by Clark when not in use by Evergreen. Provost Hill mentioned a report recently received from faculty member Lucia Harrison regarding a five-year curricular plan for Vancouver. Chairman Jackson asked when this might be in a form Trustees could review it in a work session (end of summer or fall). Chairman Jackson expressed interest in discussion of the program planning for this facility. Trustee Gelman suggested staff consult with the assistant attorney general at the appropriate time for contract preparation (end of fall quater).

#### EF Language Institute

Karen Wynkoop reported negotiations with EF Language College, who would rent space for Evergreen to teach English classes for international students,

beginning in January, 1985. Provost Hill added that the college negotiated a Pacific Rim emphasis through their recruiting patterns. President Schwartz commented that input from Rich Montecucco has strengthened the contract. Faculty member Guttman suggested the college negotiate a certain number of spots for Evergreen students. Trustee Gelman suggested checking into their liability coverage.

#### Admissions Statistics

Arnaldo Rodriguez reported a 17½% increase in applications over last year and a 30% increase over two years ago. Every category for fall quarter has increased except veterans.

#### PRESIDENTIAL SEARCH BUDGET - Action

Acting President Schwartz endorsed approval of the search committee budget and timetable. Trustee Mante commented that the Search II Committee anticipates taking a more active role in terms of travel, telephone time, etc., and mentioned the further need for expenditures from the discretionary fund for spouses' visits and entertainment. Chairman Jackson (and Trustee Robinson) pointed out revisions to the proposed timetable.

Motion  
84-36

Mr. Robinson moved approval of the proposed budget for the Search II Committee in the amount of \$34,300 plus expenses for the consultant. Seconded by Mrs. Sylvester and passed.

Chairman Jackson indicated that the ad would be in the mail the following day to the Chronicle on Higher Education.

#### TUITION WAIVER POLICY - Action

Provost Hill outlined the proposed tuition waiver policy which would set aside 25% of the tuition waivers for students with diverse cultural heritage.

Motion  
84-37

Mr. Gelman moved approval of the following revision to the tuition waiver policy:

The Evergreen State College is committed to encouraging the development of mutual understanding vital to survival in a multi-cultural and interdependent world. To assist in creating the kind of environment in which students may learn skills appropriate to that world, we have set aside 25% of our tuition waivers for students with diverse cultural heritage, for students from rich intercultural backgrounds, and for students who show unusual capacity to assist us in reaching our goals. Preference will be given to students able to demonstrate financial need. Therefore, potential candidates are requested to submit a financial statement.

Seconded by Mrs. Sylvester and passed

#### MINUTES OF THE JUNE 6 and 18, 1984 MEETINGS - Action

Motion  
84-38

Mr. Mante moved approval of the minutes of the June 6 and 18, 1984 meetings as submitted. Seconded by Mr. Robinson and passed.

ELECTION OF OFFICERS - Action

Motion  
84-39

Mr. Mante moved unanimous approval of the following officers for the 1984-85 year:

Chairman - Gelman  
Vice Chairman - Robinson  
Secretary - Mante

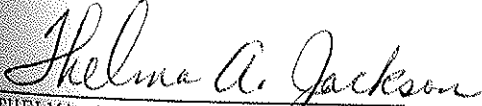
Seconded by Mr. Robinson and passed.


The gavel passed to the incoming chairman who expressed gratitude for Mrs. Jackson's accomplishments and leadership during the past year and presented a certificate of appreciation on behalf of the Board. In addition, Mr. Schwartz recognized the "Contributor of the Year" award Mrs. Jackson received from the Washington State Advisory Council on Vocational Education.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for Wednesday, August 8.

The meeting adjourned at 3:55 PM.

  
THELMA A. JACKSON, Chairman

  
JANE B. SYLVESTER, Secretary