

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

Wednesday, February 13, 1985  
Daniel J. Evans Library  
Olympia, Washington

Trustees Attending:

Herbert Gelman  
Thelma A. Jackson  
George E. Mante  
Richard S. Page  
William T. Robinson

Representatives  
to the Board  
Present:

Tom Rainey, Faculty  
Elese Claussen, Student  
Bill Zaugg, Staff

Staff Present:

Claudia Beyer, Internal Auditor  
Don Chalmers, Affirmative Action Coordinator  
Virginia Darney, Director of Vancouver Program  
Betsy Diffendal, Academic Dean  
Rita Grace, Administrative Assistant to the President  
Patrick Hill, Vice President and Provost  
Gail Martin, Dean of Student & Enrollment Services  
Joseph D. Olander, President  
Arnaldo Rodriguez, Director of Admissions  
Richard Schwartz, Vice President for Business  
Sue Washburn, Director of College Relations & Develop.  
See permanent roster for others attending

Others Attending:

Duke Kuehn, Washington State Institute for Public  
Policy  
Richard Montecucco, Senior Assistant Attorney General

INTRODUCTIONS AND PRESENTATION

The meeting was called to order at 1:30 p.m. Chairman Gelman introduced newly appointed Trustee Richard Page, and Joseph Olander, who assumed office on January 14, 1985.

The Board of Trustees presented a gift and resolution expressing gratitude to Richard Schwartz as Acting President during the period June 16, 1983 through January 13, 1985, and to Janet Schwartz. Trustees Gelman, Jackson and Mante added their words of support.

SPRING QUARTER ENROLLMENT - ACTION

President Olander reviewed this emergency enrollment recommendation. Because of the success of past enrollment and retention efforts, spring quarter enrollments need to be curtailed. He added that he felt growth is the central issue facing the college over the next five or six years. The Board needs to consider ways to get the state to clarify the mandate to grow versus the lack of funding. Sue Washburn outlined the specific recommendations.

Motion  
85-6

Mr. Robinson moved endorsement of the spring quarter enrollment recommendations as a temporary action with a more permanent policy forthcoming.

1. Cut off applications for new degree seeking students as of February 8.
2. Not admit any "special" students spring quarter.
3. Encourage degree seeking "special" student (enrolled fall and winter) to apply formally through Admissions and matriculate (with March 1 deadline).
4. Allow Evergreen employees to register after the 10th day on an enrollment space available basis.
5. Exempt the Tacoma and Vancouver campuses from the "no special students" decision.
6. Allow the few advance placement high school students to enroll.

Seconded by Mr. Mante and passed.

#### APPROVAL OF MINUTES - ACTION

Motion  
85-7

Mrs. Jackson moved approval of the minutes of the January 9, 1985 meeting as printed and distributed. Seconded by Mr. Mante and passed.

#### SUMMER SCHOOL TUITION AND FACULTY SALARY - POLICY DISCUSSION

Academic Dean Betsy Diffendal discussed her recommendations for the 1985 summer school indicating that the college will operate the summer school on a self-supporting basis because the request for state funds was not approved. Ms. Diffendal indicated the faculty has approved the proposal. Tom Rainey wondered about the long-term options for a state-supported summer school. Trustees expressed concern about Evergreen being singled out for self-support.

#### PRESIDENT'S REPORT

##### Quarterly Investment Report

Richard Schwartz pointed out interest rates and other highlights of the investment report for the quarter ending December 31, 1984.

##### Tenth Day Enrollment

Sue Washburn highlighted the statistics regarding winter quarter enrollments, mentioning that the college has the highest winter quarter FTE in its history. The annual average FTE is 2,400 students.

##### Admissions Statistics

Arnaldo Rodriguez pointed out that admissions are running ahead of the same time last year by 30 percent. In response to a question from Chairman Gelman regarding reinstituting an advance deposit, Mr. Rodriguez told Trustees that the controller will be investigating the legality and workload involved in instituting a non-refundable advance deposit.

#### CPE Sixth Annual Report

Sue Washburn reported that six years ago the Washington State Legislature responded to a study conducted by CPE prompted by per unit costs. The report attempted to determine the causes of enrollment decline, identified specific actions which would broaden the college's appeal, and clarified the institution's role in southwest Washington. The sixth annual report has been submitted to the Council for Postsecondary Education. President Olander commented on CPE's preliminary report to the Legislature, pointing out that the college is garnering more data to show the institution's costs represent a good public investment.

#### Washington Public Policy Institute Report

Chairman Gelman invited Duke Kuehn to comment on the legislative action regarding funding of the Institute. The Institute was removed from Governor Spellman's budget. Governor Gardner or the Legislature may restore the budget request.

#### Legislative Update

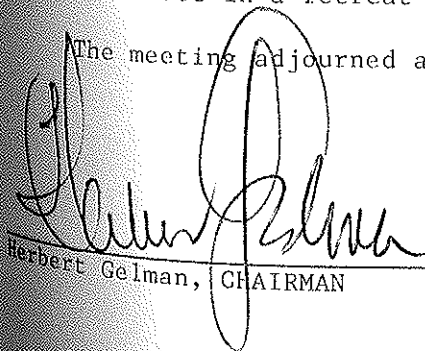
Stan Marshburn presented an update on legislative actions: governance hearings regarding reconfiguring the higher education governance structure with a coordinating board; bill increasing the number of Trustees; status of super-board legislation; Evergreen's supplemental budget request (Attorney General fees and utility costs); and collective bargaining bill.

#### ANNOUNCEMENTS AND ADJOURNMENT

Chairman Gelman announced the reception for Pat and Joe Olander following adjournment of the meeting.

The date of the next regular meeting is Wednesday, March 13. The Board will meet in a retreat setting on February 23.

The meeting adjourned at 3:00 p.m.

  
Herbert Gelman, CHAIRMAN

  
George E. Nante, SECRETARY