

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

**Wednesday, July 10, 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:** Bill Zaugg, Staff

Staff Present: Patrick Hill, Vice President and Provost
Christine Kerlin, Admissions Counselor
-Gail Martin, Dean of Student and Enrollment Services
Joseph D. Olander, President
Richard Schwartz, Vice President for Business
Sue Washburn, Director of College Relations & Development
See permanent roster for others attending

Others Attending: Gary Burris, Washington Student Lobby
Jack Howard, Washington Student Lobby
Richard Montecucco, Senior Assistant Attorney General

The meeting was called to order at 1:30 p.m. by Chairman Gelman. President Olander announced the appointment of Margarita Mendoza de Sugiyama as Evergreen's new Affirmative Action Officer.

Approval of Minutes — Action

Motion Mr. Mante moved approval of the minutes of the June 12, 1985, meeting
85-24 as distributed. Seconded by Mrs. Jackson and passed.

Election of Board Officers — Action

Motion A unanimous ballot was cast for the following officers for 1985-86, com-
85-25 mencing August 1, 1985:

Bill Robinson — Chairman
Thelma Jackson — Vice Chairman
Dick Page — Secretary

Cancellation of Washington Student Lobby Contract — Action

Mr. Schwartz recommended cancellation of the Washington Student Lobby contract. Under the terms of the contract, a 30-day notice will be sent. Payment has been stopped on checks issued over six months ago.

Jack Howard, newly elected state Executive Director of WSL, was present to argue against cancellation of the contract. Gary Burris, also associated with the WSL, reviewed activities of the past year.

Motion Mr. Page moved cancellation of the agreement with Washington Student
85-26 Lobby effective 30 days after notice is given. Mr. Gelman amended the motion to reflect the Board's intent to cancel the WSL contract 10 days after the August 14, 1985, Board meeting. Seconded by Mr. Mante and passed as amended.

The contract will automatically terminate on August 24, 1985, unless something happens to alter that decision.

Formal Approval of Fire Alarm Renovation Project Consultants — Action

Mr. Schwartz requested formal approval, following telephonic approval of the Board, of the consultant for replacing the campus fire detection, alarm and reporting systems.

Motion Mr. Mante moved approval of the award of design contract to Tres West
85-27 Engineers, Inc. (a minority contractor from Tacoma), for Phases I and II of the fire alarm replacement project for a total design contract cost of \$95,210. Seconded by Mr. Page and passed.

Phase II construction will be completed by 1986. The total project cost will be \$994,000.

Emeritus Librarian Status for Malcolm Stilson — Action

President Olander and Susan Perry endorsed Trustee action granting Malcolm Stilson Emeritus Librarian status.

Motion Mrs. Jackson expressed her pleasure in moving approval of granting Emeri-
85-28 tus Librarian status to Malcolm Stilson. Seconded by Mr. Page.

Chairman Gelman requested Mr. Stilson stop by after the meeting to receive Trustee appreciation.

1985-87 Operating Budget Allocations — Action

Members of the President's staff reviewed the proposed cuts to their areas, totaling \$1.4 million: Provost — 2.7% overall reduction; Vice President for Business — 5.8% reduction; Student Services — 5.5% reduction; College Relations and Development — 6.5% reduction.

One of the major areas of discussion was the elimination of student identification cards.

Bill Robinson felt that, in order to understand the impact of cuts, identification of total areas of funding would be helpful.

Trustee Page and other Trustees complimented the president and staff on accomplishing this difficult recommendation. President Olander expressed appreciation

for the Board's confidence and assured Trustees that the future level of activities will be consistent with state appropriations. He reviewed work still needing to be done: (1) reasoning through some of the reductions not yet completely implemented; (2) development of an enrollment enhancement strategy and expenditure plan; and (3) development of a deferred expenditure plan to prepare for future shortfalls.

Motion
85-29

Mr. Gelman moved approval of the recommended 1985-87 biennial operating allocations totaling \$34,440,438 in programs 010 through 090 and including the major reductions in gross but leaving the actual cuts subject to administrative determination by the President's Office.

Other Business:

Capital Projects Report

Mr. Schwartz presented a summary of 1985-87 capital projects totaling \$19,000,000, including three self-funded projects (totaling \$5,900,000). President Olander pointed out the need for a strategic plan for the college.

Admissions Statistics

Christine Kerlin reviewed statistics: applications are 15% ahead of last year at the same time; admissions are 11% ahead.

Announcements

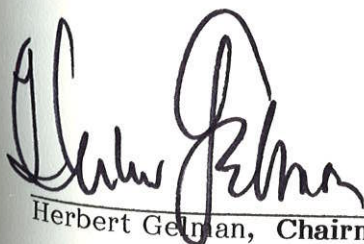

President Olander announced the appointment of Jeannie Chandler as Director of Housing and the resignation of Richard Schwartz as Vice President for Business.

Trustee Jackson expressed appreciation to outgoing Board Chairman Herb Gelman. President Olander added his expression of respect and affection.

Date of Next Meeting and Adjournment

The date of the next meeting was set for Wednesday, August 14, 1985.

The meeting adjourned at 2:50 p.m.


Herbert Gelman, Chairman
George E. Mantz, Secretary