

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

Wednesday December 11, 1985  
Daniel J. Evans Library  
Olympia, Washington

Trustees Attending: Herbert Gelman  
Thelma A. Jackson  
George E. Mante  
William T. Robinson  
David K.Y. Tang  
Allan M. Weinstein

Absent: Richard S. Page

Representatives  
to the Board  
Present:

William Arney, Faculty

Staff Present:

Rita Grace, Administrative Assistant to the President  
Patrick Hill, Vice President & Provost  
Ken Jacob, Director of Facilities  
Gail Martin, Vice President for Student Affairs  
Joseph Olander, President  
Rita Pougiales, Academic Dean  
Tom Rainey, Member of the Faculty  
Arnaldo Rodriguez, Dean of Enrollment Services  
Barbara Smith, Academic Dean  
Sue Washburn, Vice President for Development &  
Administrative Services  
Ken Winkley, Associate Vice President for  
Administrative Services  
See permanent roster for others attending

Others:

Greg Dibble, McLane Fire Department  
Richard Montecucco, Senior Assistant Attorney General  
Gerald Pollett, WashPIRG

The meeting was called to order at 9:15 a.m. by Chairman Robinson. President Olander introduced Bill Arney as the new faculty representative to sit with the Board of Trustees. Chairman Robinson welcomed Trustee Tang to his first formal board meeting.

Chairman's Report

Trustee Weinstein reported on the December 4 and 5 Association of University Boards conference. He mentioned that the newly appointed members of the Higher Education Coordinating Board were also in attendance.

President's Report

President Olander reviewed activities of the past several weeks: Foundation and media visits and alumni receptions in New York and Los Angeles and keynote speeches given in Hawaii and Las Vegas. He

emphasized that Evergreen has a positive national image. President Olander distributed appointment calendars to Trustees.

#### Contract with Western Washington University for Teacher Certification - Action

Provost Hill and Academic Dean Rita Pougiales responded to Trustees' questions and reviewed details of the teacher certification contract which was approved last week by Western's Board and has been approved by the Attorney General's office. Dean Pougiales expressed the desire to have the narrative evaluation be the primary source of evaluation; however, students in the program will also receive grades. Trustee Gelman expressed concern about the 120-day termination clause and the potential of having a contract end in the middle of the school year.

**Motion 85-40** Mr. Gelman moved approval of the contract between Western Washington University and The Evergreen State College entering into an agreement for maintenance of a program for teacher certification, as outlined and presented, with the understanding that, once approved, it will be sent back to the Board of WWU with a cover letter. The cover letter will indicate the Board's understanding that, in the event of termination of this agreement, the contract will continue until the students who were in the program when the termination decision is made have completed the program. This could mean that, should a termination decision come in the first quarter of the program, the contract would cover the two-year cycle and would terminate when the students graduate. Seconded by Mr. Mante and passed.

Provost Hill mentioned that this is the highest demand program at the college (three applicants for every position).

#### Approval of Minutes - Action

**Motion 85-41** Mr. Gelman moved approval of the minutes of the October 9, 1985, meeting as submitted. Seconded by Mr. Weinstein and passed.

#### Fire Protection Contract - Action

Ken Winkley reviewed the staff recommendation to approve continuation of the fire protection contract for a six-month period ending June 30, 1986, in order to synchronize the contract with Evergreen's budget cycle. In May, the staff will present a full year contract through June 1987. Mr. Winkley told Trustees that excellent services have been provided by the fire district.

Chairman Robinson suggested that consideration be given to a long-term plan analyzing the benefits of contracting with the District vs. the college having its own program (cost, overtime, ownership, operational expenses, etc.)

The Attorney General's office has approved the contract.

**Motion 85-42** Mr. Mante moved approval of extension of the existing contract (for the period January 1, 1986 through June 30, 1986) between The

Evergreen State College and the Thurston County Fire Protection District No. 9 for fire prevention and suppression services and emergency medical services. Seconded by Mrs. Jackson and passed.

#### Tuition and Fee Waivers for International Students - Action

Arnaldo Rodriguez reviewed staff recommendations to implement permissive legislation and approve tuition and fee waivers for international students who will enrich the cultural diversity of Evergreen's student body. At this point the two foreign universities the college would like to become involved with are Kobe University of Commerce and Miyazaki University.

Chairman Robinson requested that future tuition waiver recommendations be accompanied by a matrix listing categories of waiver and number of waivers in each category and whether they are mandatory or permissive. Mr. Rodriguez suggested Trustees may want to look at this on an annual basis. Trustee Tang expressed the hope that the college also provide support services to international students.

Motion  
85-43

Mr. Mante moved approval of waiving tuition and operating fees for undergraduate and graduate students from foreign nations, excluding Canada, providing reciprocal placements and waivers for Washington residents subject to the following limitations:

- 1) No more than 15 waivers may be awarded;
- 2) Students must pay the service and activities fees at the time of registration.

The College President will be responsible for entering into and approving all negotiations with the appropriate dignitaries from the foreign universities (at this time Kobe University of Commerce and Miyazaki University). The Dean of Enrollment Services, in consultation with the Academic Dean in charge of curriculum, will be responsible for reviewing, approving or disapproving requests for waivers, and determining on an annual basis the number of waivers that can be granted. Seconded by Mr. Tang and passed.

#### Other Business and Information

##### WashPIRG Update

Eva Shinagel, WashPIRG Coordinator at Evergreen; Audrey Mandelbaum and Brett Redfearn, WashPIRG Board members; and Gerald Pollett, WashPIRG Executive Director, made presentations (outlining WashPIRG's beginning, educational and other aspects, particular projects, personal growth, etc.)

Mr. Pollett reviewed the Galda court case which dealt with funding. He explained that Evergreen's fee is different because the fee is not mandatory; refunds are given before the money is received from the college; and the Evergreen chapter is a 501C3 corporation which limits funds spent on lobbying. Discussion ensued regarding use of the term "optional," number of students seeking refunds, and referendum process. etc.

### Housing Phase II

Vice President Martin discussed the need for additional housing indicating winter quarter occupancy is at 100 percent.

Ken Winkley discussed the committee which has been formed to develop each of the aspects of planning for 200 additional beds on campus. He mentioned the process to select design consultants and potential telephonic approval later in December.

Trustees Tang and Robinson felt insufficient information was available to enable Trustees to make an informed decision. Mr. Winkley expressed the opinion that the design consultant would help provide the missing information. Additional information will be provided and the January work session will be devoted to this issue.

### Admissions Statistics

Arnaldo Rodriguez reviewed winter and spring quarter admissions.

### Fall Quarter 1985 Enrollment Summary

Steve Hunter highlighted fall enrollment statistics mentioning the record high headcount (2980) and full-time equivalent (2761) and an increase in high school enrollment.

Trustee Tang asked in future reports for a qualitative picture of the type or mix of entering students.

President Olander expressed the opinion that the issues of access and quality are the issues of Washington higher education, but that the purpose of higher education needs to be addressed as a strategic issue first.

### Presentation on Russia/USSR Academic Program

Faculty member Tom Rainey and student Betsy Bridwell gave an informative slide/lecture presentation on the Russia/USSR academic program.

### Date of Next Meeting and Adjournment

The next meeting was set for February 12 with a work session scheduled for January 8.

  
William T. Robinson, Chairman

  
Richard S. Page, Secretary