

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

**Wednesday, November 12, 1986
Daniel J. Evans Library
Olympia, Washington**

Trustees Attending:	Herbert Gelman Richard S. Page William T. Robinson David K. Y. Tang Allan M. Weinstein	Absent:	George E. Mante Thelma A. Jackson
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**Representatives
to the Board
Present:** Don Finkel, Faculty

Staff Present: Jeannie Chandler, Director of Housing
Keith Eisner, Information Specialist
Rita Grace, Administrative Assistant to President
Gail Martin, Vice President for Student Affairs
Joseph D. Olander, President
See permanent roster for others attending

The special meeting was called to order at 9:18 AM by Chairman Page.

APPROVAL OF MINUTES - Action

Motion Mr. Gelman moved approval of the minutes of the October 8,
86-39 1986 meeting as distributed. Seconded by Mr. Weinstein and
passed.

REVISION TO ENROLLMENT DEPOSIT POLICY - Action

Gail Martin reviewed the staff's recommendation that the \$50 enrollment deposit be nonrefundable in order to allow the College to better predict enrollment levels. This is consistent with the policies at Western, WSU, and UW.

Motion Mr. Robinson moved approval of a \$50.00 nonrefundable
86-40 enrollment deposit for students admitted for fall 1987
and thereafter to confirm their intention to enroll. If the
student enrolls, the \$50.00 will be applied toward tuition
and fees. The Admissions Office may set a deadline for the
\$50.00 deposit. The \$50.00 deposit is transferable to
another quarter, if admission is deferred, but this
transaction may only occur once.

Exceptions to the nonrefundable policy will be made if any of
the following reasons are presented:

(1) Clear demonstration that the student's timely and correct efforts to enroll in a program of singular choice were defeated by over-enrollment in that program.

(2) Military draft.

(3) Documented medical reasons.

(4) Death of the student.

Seconded by Mr. Tang and passed.

APPOINTMENT OF STUDENT HOUSING DESIGN CONSULTANT - Action

Housing Director Jeannie Chandler reviewed the staff's efforts following the February, 1986 Board meeting in attempting to negotiate a contract with Bryant and Associates, the firm approved by the Board as the consultant for the housing project. The College was not able to negotiate a fee for service, believing that Bryant's proposal was too high. Negotiations then began with The ORB Organization, who had been ranked second by the selection committee. The staff has been able to negotiate a contract with ORB for \$45,106 for the design phase and \$49,000 for the construction phase. Ms. Chandler requested Board approval of going to the second consultant on the list.

In addition, Ms. Chandler explained that the process has changed from design build to master design build (lease back), where the contractor finances the construction and the College leases back the housing. Target completion is still fall, 1987.

Trustee Robinson wondered if the staff had a cost comparison of the state option vs. this private option. He felt this would be a good example of why these needs need to be anticipated and funded on a reliable basis. He felt it would cost of lot more money if the state issued bonds. Staff will review this issue and bring further information to the Board in January, including pro formas on the private financing option as requested by Trustee Robinson. Trustee Gelman expressed concern about the private builder financed program and the fact it was being done without enabling legislation. Mr. Marshburn responded that this process has been used widely on other campuses. He felt it would be difficult to convince legislators, budget authorities and the executive branch to put additional state money into housing. Mr. Tang commented upon the time lapse between February, when this issue first came to the Board, and now, requesting that if other problems come up or other decisions need to be made, it will be helpful for the Trustees to know this in an expedient fashion.

Motion
86-41

Mr. Robinson moved approval of the selection of the ORB Organization as the consultant to prepare a Request for Proposal that will be used to select a contractor to design and build housing units, providing up to 200 additional beds for on-campus housing. Seconded by Mr. Tang and passed.

DATE OF NEXT MEETING AND OTHER BUSINESS

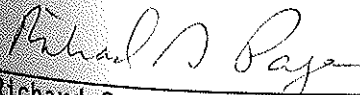
The next meeting was set for December 10 with the public meeting at 9:00 AM, to be followed by a Trustee reunion luncheon.

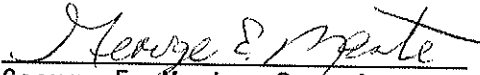
Ken Binkley requested permission to address the Board, identified himself as an alumni and concerned taxpayer, and told Trustees that during his attendance at the August 13 Board meeting, he was interrupted by Mr. Montecucco attempting to engage him in conversation which he considered harassment. He wanted to make sure that the Board is aware of this situation. Chairman Page voiced appreciation for bringing this to the Board's attention.

EXECUTIVE SESSION AND ADJOURNMENT INTO WORK SESSION

The Trustees recessed into an executive session to discuss a personnel matter; Vice Chairman Tang reconvened the special meeting and asked that the Board go on record in this meeting expressing unanimous concern about the events of the past week (rape and assault on campus). The Trustees directed the President and his administration to take whatever actions and measures are necessary to heighten campus awareness and to increase security on campus. The Trustees wanted it clearly known to the community that the safety of everyone at Evergreen is of utmost concern and is a priority matter for the Trustees. The Board would like everyone on campus to take all necessary actions to combat this situation.

The special meeting adjourned at 11:30 AM; Trustees then convened a work session to discuss the current admissions policy. The discussion of academic area goals was deferred to the December meeting.


Richard S. Page, Chairman


George E. Mante, Secretary