

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

**Wednesday, May 18, 1988
Daniel J. Evans Library
Olympia, Washington**

Trustees Attending: Kay Boyd
Herbert Gelman
George E. Mante
Richard S. Page
William T. Robinson
David K. Y. Tang
Allan M. Weinstein

**Representatives
to the Board
Present:** Pamela Bowe, Alum
David Marr, Faculty
Kitty Parker, Staff

Staff Present: Jeannie Chandler, Director of Housing
Darlene Herron, Counseling & Health Center
Rita Grace, Administrative Assistant to the President
Patrick Hill, Vice President and Provost
Linda Hohman, Assistant Director of Housing
Gail Martin, Vice President for Student Affairs
Joseph Olander, President
Gary Russell, Security Chief
Wen-Yee Shaw, Health Clinic
Stone Thomas, Dean of Student Development
Ken Winkley, Associate VP for Administrative Services
Bill Zaugg, Administrative Assistant for Budget
See permanent roster for others attending

Others Attending: Jerry Anderson, Assistant Attorney General
Goodman, The Evergreen Free Press
Dale Larson, Student Communication Center
Wendy Wendlandt, WashPIRG
See permanent roster for others attending

The meeting was called to order at 1:35 PM by Chairman Tang.

CHAIRMAN'S/PRESIDENT'S REPORTS

On behalf of the College, President Olander formally thanked the students who planned the April 6 governance day (Scott Buckley, Steve Wadsworth, Erik Peterson, Chris Scofield, Hector Douglas, Goodman, Lili Snieckus, Eric Kuhner, and Diana Robishaw). Hopefully, the results of this day's activities will be transmitted to the governance task force currently being appointed.

President Olander invited Trustee participation in the Super Saturday activities on June 3. Later in the meeting, Larry Stenberg distributed Super Saturday buttons and posters. Additional items of the President's report consisted of: (1) The USOC formal approval of the Olympic Academy at Olympia, Washington. This is a good example of College-Community cooperation and of Evergreen's substantial contribution to the Olympia community. (2) A report on the Liberal Arts Showcase Conference attended by Rudy Martin, Barbara Smith and President Olander. President Olander feels positive about Evergreen's chance of being considered one of America's "little public ivies" (a designation to be made by the American Council on Education). (3) A statement about campus disorder. President Olander stated that, historically, good colleges have the reputation of being disorderly--that has been true of Evergreen recently. He feels that Evergreen is one of the few colleges in the country that proudly takes a democratic position. However, his opinion is that true empowerment is a function of a person's having become "enlightened." Over the last three - four months, there has been a lot of freedom of expression on campus. It is his opinion that empowered, unenlightened individuals can abuse people. Evergreen does not stand for the abuse of ideas, of time, of people and of process.

APPROVAL OF MINUTES - Action

Motion Mr. Mante moved approval of the minutes of the meeting of April
88-12 13, 1988 as disseminated. Seconded by Ms. Boyd and passed.

HOUSING RENTAL RATE INCREASE - Action

Jeannie Chandler reviewed the administrative recommendation for an average increase of 5% in housing rental rates (a range of 2.6 to 6.4%), the equivalent of an increase of \$5 - 10/month. The average increase over the last eight years has been 5.08%

Motion Ms. Boyd moved approval of a housing rental rate increase
88-13 averaging 5% in order to continue the current level of service to students and to continue maintenance of the existing infrastructure. Seconded by Mr. Page and passed.

BANK SELECTION - Action

Ken Winkley informed Trustees that the contract with South Sound National Bank (who served the College with an on-campus branch from 1972 until 1986) expired shortly after Rainier Bank took over SSNB. In order to develop a new contract, the College solicited proposals from all banks in the Olympia, Tumwater, and Lacey area for full service banking. Five proposals were received. Each of the proposers responded that they had no investments (and no intention to invest) in the Union of South Africa. Seattle First National Bank was selected because their charge for services, based on last year's activity, was 19 percent lower than the next lowest bid.

**Motion
88-14**

Mr. Page moved approval of the appointment of Seattle First National Bank as the College's full service bank and of entering a two-year contract, effective July 1, 1988, with the option to extend the contract for two years at a time. Seconded by Ms. Boyd and passed.

VOLUNTARY STUDENT FEES - Action

Arnaldo Rodriguez distributed copies of the proposed contract which had been worked out late the preceding week, following the mailing of the executive summary to the Trustees. The point of concern was the fact that students receiving financial aid were billed before having the opportunity to waive the WashPIRG fee. This has been resolved and the proposal currently presented is consistent with and similar to the process at the University of California, the University of Minnesota, the New Jersey State System of Higher Education, and the University of Massachusetts System.

**Motion
88-15**

Mr. Gelman moved approval of the attached WashPIRG fee collection agreement calling for a \$2.50 optional WashPIRG fee to be collected each quarter. The agreement would be effective fall quarter, 1988. Seconded by Mr. Mante and passed.

Trustee Gelman's recollection about prior Board discussion in this matter was that requests for voluntary fees would be reviewed on an individual basis.

INDEMNIFICATION FOR THOSE NAMES IN UNTERSEHER LAWSUIT - Action

President Olander requested indemnification of all of the parties named in the Unterseher vs. Evergreen, et al., lawsuit.

**Motion
88-16**

Ms. Boyd moved approval of the attached resolutions of the Board of Trustees concerning indemnification for: the Board of Trustees (Resolution 1-88); Joseph Olander (Resolution 2-88); Gail and Rudy Martin (Resolution 3-88); Richard and Sherry Jones (Resolution 4-88); Ken and Diane Jacob (Resolution 5-88); Kathleen O'Shaunessy (Resolution 6-88); and Dr. and Mrs. Robert Billings (Resolution 7-88). Seconded by Mr. Mante and passed.

DISTINGUISHED SERVICE AWARD - Action

President Olander proposed the Distinguished Service Award as a way of honoring Jess and Hanna Spielholz as part of the 1988 graduation ceremony. He would like to honor and recognize them for their steadfast excellent service to the Evergreen community.

**Motion
88-17**

Mr. Page moved approval of presenting Jess and Hanna Spielholz with the Distinguished Service Award at the 1988 graduation ceremony. Seconded by Mr. Gelman and passed unanimously.

OTHER BUSINESS AND INFORMATION**Grievance and Appeals DTF**

President Olander reviewed the creation of the grievance and appeals DTF last February. The DTF has asked the President's Advisory Board for additional time in responding to their charge until the June 8 meeting. President Olander endorsed this recommendation, given the responsible effort being made by the DTF.

Trustee Page stated his intention to vote on a policy in June--he would like that policy to be recommended by the DTF, the President's Advisory Board and the President. Trustee Gelman felt it was important for those leaving campus in June to know that there would be a definitive policy in place in the fall. Trustees requests that the policy be received in advance of the next meeting. Chairman Tang read into the record a sentence from the President's Advisory Board recommendation to the President: "If it (the DTF) is not completed by that time, the PAB will dismiss the DTF and the Board of Trustees will adopt a grievance and appeals process of its own choosing." Trustee Robinson felt that the fact that the Board has delayed action on adopting the administration's original proposal in no way waives the Board's right or ability to consider or adopt that proposal as an interim policy.

Status on Pet Policy Revision

Gary Russell reviewed the formation and work of the pet policy DTF, informing Trustees of the campus-wide ballot with two proposed courses of action regarding pets on campus. The DTF will meet again to consider Vice President Martin's response to the initial report from the DTF.

Trustees heard from a member of the DTF (Knoll Lowney) who felt the charge to the DTF had constraints and contradictions which he felt made it impossible to come up with a proposal at this time. It was his opinion that the proposal written by the administration did not meet the requirements of the charge given to the DTF. He argued for establishment of a new DTF with a new charge and waiting until fall to resolve the issue. Rita Cooper, Director of Employee Relations, presented a staff/faculty petition (containing almost 200 signatures) in favor of controlling dogs on campus and mentioned that she had become involved in the issue because of the large number of people who had come to her with complaints and concerns.

Trustee Robinson stated his concern about timing of adoption of this policy --a policy should be put in place at the next meeting.

Student Governance

Stone Thomas briefly reviewed the provisional student governance structure which was approved but never initiated and mentioned the work of the S&A Board in putting together a proposal which is now gathering student input. He anticipated a recommendation would come to the Board next month.

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Chairman Tang requested faculty representative David Marr to take a message from the Board to the faculty on the issue of student governance. He asked him to relay the Board's concern about the absence of an active faculty role in this issue. Trustees feel this is an important issue and one that is incomplete without faculty participation. Trustees are confused as to why faculty, up to now, have not elected to play a role. Trustees wanted to strongly encourage and urge faculty to actively participate in the development of the student governance structure as well as the grievance issues that are under consideration. Trustees view it important for the faculty to help in defining the issues and providing some of the analysis.

Miscellaneous

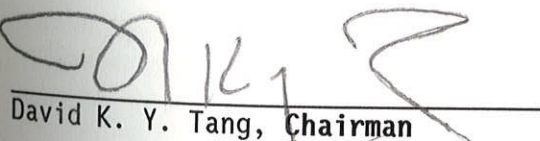
Rita Grace polled Trustees for attendance at the Olympia and Vancouver graduation ceremonies.

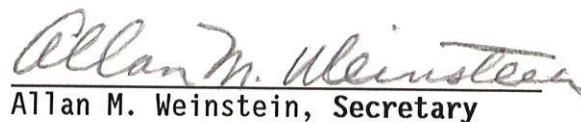
Chairman Tang announced that, with the Board's concurrence, he and Dick Page, will recommend a slate of officers at the next meeting. Trustees concurred.

DATE OF NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be June 8, with a retreat set for June 1.

The meeting adjourned at 2:35 PM.


David K. Y. Tang, Chairman


Allan M. Weinstein, Secretary

Attachments (8)