

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, September 20, 1988
Daniel J. Evans Library
Olympia, Washington

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

Absent: William T. Robinson

Representatives
to the Board
Present: Kitty Parker, Staff
Janine Thome, Alum

Staff Present: Don Bantz, Member of the Faculty
Argentina Daley, Member of the Faculty
Jorge Gilbert, Member of the Faculty
Angela Gilliam, Member of the Faculty
Rita Grace, Administrative Assistant to the President
Qichang He, Visiting Faculty Member
Patrick Hill, Vice President and Provost
Neal Hurlburt, Member of the Faculty
Ryo Imamura, Member of the Faculty
Rose Jang, Member of the Faculty
Gail Martin, Vice President for Student Services
S. Rudy Martin, Jr., Member of the Faculty
Carrie Margolin, Member of the Faculty
John Marvin, Member of the Faculty
Carol Minugh, Member of the Faculty
Dale Noyd, Member of the Faculty
Joseph Olander, President
Dean Olson, Member of the Faculty
Charles Pailthorp, Academic Dean
Sarah Pedersen, Dean of Library Services
Yvonne Peterson, Member of the Faculty
David Rutledge, Member of the Faculty
Sam Shraeger, Member of the Faculty
Masao Sugiyama, Member of the Faculty
Leslie Wong, Member of the Faculty
Ken Winkley, Vice President for Finance and
Administration
See permanent roster for others attending

The Board met in a work session at approximately 11:00 AM to discuss the
academic agenda for 1988/89; the faculty reappointment policy;
accreditation; assessment; international studies; and faculty development.

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The regular meeting was called to order by Chairman Tang at approximately 1:30 PM. President Olander introduced the following newly hired faculty (on one- and three-year appointments): Qichang He, Visiting Faculty from China; Don Bantz; Argentina Daley; Jorge Gilbert; Angela Gilliam; Neal Hurlburt; Ryo Imamura; Rose Jang; Carrie Margolin; John Marvin; Carol Minugh; Dale Noyd; Dean Olson; David Rutledge; Sam Shraeger; Masao Sugiyama; and Leslie Wong.

APPROVAL OF THE MINUTES - Action

Motion Ms. Boyd moved approval of the minutes of the meeting of
88-31 August 17, 1988 (including correction of spelling of Jim Mateson's name). Seconded by Mr. Page and passed.

PUBLIC HEARING: REVISION TO PARKING POLICY (WAC 174-116-020) - Action

Ken Jacob reviewed the recommended changes in the parking policy which provided clarification of the regulations and a permit requirement for only those housing residents who use the parking services. The College has notified students of these changes.

Motion Under Administrative Procedures Act requirements, Ms. Boyd moved
88-32 approval of revisions to the campus parking regulations which provide for housing residents to pay for parking services directly, rather than indirectly through payment of housing rent. Seconded by Mr. Page and passed on an emergency and permanent basis.

CRIMINAL TRESPASS WARNINGS POLICY - Approval

Gail Martin recommended approval of revisions to the criminal trespass warnings policy. Changes are not of a policy nature but rather reflect changes brought about by adoption of the student conduct code and by recent organization and title changes.

Motion Mr. Page moved approval of attached Resolution No. 14-88,
88-33 entitled "Resolution of the Board of Trustees of The Evergreen State College Delegating to Certain Employees the Authority to Revoke Privileges to be on Campus (Criminal Trespass Warnings)." Seconded by Mr. Mante and passed.

CHAIRMAN'S/PRESIDENT'S REPORT

Chairman Tang and President Olander were pleased to see students back on campus and were excited by the activities taking place at Evergreen.

OTHER BUSINESS AND INFORMATIONThe Northwest Native American Youth Conference

Yvonne Peterson shared information about the summer youth leadership conference co-sponsored by The Evergreen State College and the Northwest

10/12/88
11/9/88
12/14/88

Portland Area Indian Health Board (a health service agency working with 38 tribes in Washington, Oregon, and Idaho). Thirty-five tribes were represented at the conference. She also discussed the formation of the treaty youth-day planning council. Patrick Hill mentioned the October 13-15 conference which will bring 400-500 Native American student leaders to campus.

National Faculty Institutes

Rudy Martin distributed information and discussed the very successful national faculty summer institutes. The information included a list of the 77 high schools and middle schools around the state taking part in the three institutes. Trustee Boyd suggested it would be helpful to her to have information on the various exciting things going on at Evergreen. President Olander responded that he has considered a substantive "fact sheet" which would highlight those kinds of things.

Interim Student Governance Update

Student Thang Nguyen reviewed the work done this summer toward development of a student governance structure. The plan for the academic year is the publication of all past student governance proposals. Faculty have agreed to devote two hours of seminar time to discuss these proposals. Recorders from each program will share the various discussions as part of the October 24 all campus student governance day. Written comments from that discussion will be the basis of future meetings. It is hoped that by spring quarter the final proposal can be developed for submission to the Trustees.

Chairman Tang hoped this initiative to resolve an issue would serve as a model for how other issues of this nature might be handled.

Schedule of Future Board Meetings

President Olander distributed a proposed schedule (agreed to by Trustees with suggested initial out-of-town meeting in Tacoma in November, 1988) of Board meetings through 1989. Meeting occasionally in various parts of the state would be in keeping with Evergreen's state-wide mission.


DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for Wednesday, October 12.

The meeting adjourned at 2:40 PM.



David K. Y. Tang, Chairman



Kay Boyd, Secretary

Attachment (2)