

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, October 11, 1989
Daniel J. Evans Library
Olympia, Washington

Trustees Attending:

Kay Boyd
Herbert Gelman
George E. Mante
Richard S. Page
William T. Robinson
Allan M. Weinstein

Representatives
to the Board
Present:

Nancy Taylor, Faculty
Michael Huntsberger, Staff

Staff Present:

Kathleen Garcia, Executive Assistant to the President
Jennifer Jaech, Assistant to the President for
Governmental Relations
Gail Martin, Vice President for Student Services
Amalia Monreal McCarthy, S&A staff
Joseph Olander, President
Les Purce, Vice President for College Advancement
Rita Sevcik, Administrative Assistant to the President
Mike Wark, Information Specialist
Ken Winkley, Vice President for Finance &
Administration
Jim Wussler, Maintenance Mechanic

Others Attending:

Mike Grant, Assistant Attorney General
Larry Jefferson, Umoja Coordinator
Bob Partlow, The Olympian
Mark Sullivan, S&A Coordinator

The meeting was called to order by Chairman Gelman at 1:32 PM. President Olander introduced Michael Huntsberger, newly elected staff representative to the Board. This is the first time the staff representative has been elected. Chairman Gelman encouraged Michael to participate and to feel free to express his feelings and opinions or those of other staff.

CHAIRMAN'S/PRESIDENT'S REPORT

Chairman Gelman mentioned attendance at the major gifts committee of the Foundation and the report of the successes of the college and of the alumni.

President Olander discussed (1) the beginning of the academic year; (2) the U. S. News and World Report ranking of Evergreen as No. 2 of the regional liberal arts colleges in the West and No. 1 in academic reputation; (3) the role of the security force on campus and the Department of Labor and Industries' finding, indicating an executive session would be needed to deal with the

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issue of the College's response. President Olander announced a new policy for locking of buildings during an interim period of time while the personal safety DTF studies this issue. President Olander's agenda for the coming year includes the issues of security and significance (how individuals can feel significantly involved in the work of the College).

APPROVAL OF MINUTES - Action**Motion****89-33**

Mr. Mante moved approval of the minutes of the August 9, 1989 and September 20, 1989 meetings as distributed. Seconded by Mr. Weinstein and passed.

PUBLIC HEARING: AMENDMENT TO STUDENT CONDUCT CODE - GRIEVANCE AND APPEAL PROCESS/SOCIAL CONTRACT - Action

The Board convened a public hearing at 1:47 PM. Vice President Martin apprised the Board that, just before noon, a letter was received from ACLU-W attorney Mark Eide, which raised a number of issues about the student code. Chairman Gelman observed that receipt of this very late information was unfortunate since ample time was provided to those wishing to comment. Mike Grant added his understanding that Mr. Eide had been involved in the process since last spring; he was somewhat surprised to see these comments arrive on the day of Board action. Mr. Grant's opinion was that these points of view have been considered. Should there be sufficient basis for amendment, the policy can be amended at a later time. Mr. Grant did suggest a change to WAC 174-120-080(1) to comply with the new Administrative Procedures Act. It was agreed that the phrase "unless otherwise provided by law" would be added to the third sentence from the end of the paragraph.

The social contract section has been removed from the student conduct code and should be readopted in Chapter -121, without change in content. Chairman Gelman asked for any additional written or verbal testimony.

Motion**89-34**

Ms. Boyd moved to consider adoption of WAC 174-120-010 through -080, student conduct code, and WAC 174-121-010, social contract. Seconded by Mr. Mante and passed.

Motion**89-35**

Mr. Robinson moved (1) approval of the amendment to the student conduct code - grievance and appeals process (WAC 174-120, section -080), with the deletion of the reference to closed meetings where required by law pursuant to the new Administrative Procedures Act, and (2) repeal and renumbering of the social contract (section -020) into a new and separate chapter, WAC 174-121-010. Seconded by Mr. Mante and passed.

Motion**89-36**

Mr. Mante moved adoption of the student conduct code - grievance and appeals process, WAC 174-120-010, 030 through -080 as amended (attached), and repeal of the social contract from WAC 174-120-020 and renumbering and readoption in a new chapter, WAC 174-121-010 (attached). Seconded by Mr. Weinstein and passed.

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STUDENT COMMUNICATION MEDIA POLICY - Action

Stone Thomas asked the Board to approve the revised communication media board bylaws. The revisions (1) clarify the communication board's relationship to the College and to the student media; (2) assure greater continuity and efficiency in board operations; (3) redefine the Board's role and responsibility in the selection and the supervision of student media personnel; (4) redefine the board's role in terms of student media grievances; (5) change the number of voting members on the board; and (6) change the appointing person from the President to the Dean of Student Development, who is an ex-officio member of the board.

Motion**89-37-A**

Ms. Boyd moved approval of EAC 7.90 (attached), the policy for student communications media and bylaws. Seconded by Mr. Mante and passed.

OTHER BUSINESS AND INFORMATION**Alcohol and Substance Abuse Policy**

Vice President Martin reviewed the new alcohol and substance abuse and prevention policy, which incorporates the federal drug-free workplace act. This policy affects the College's eligibility for federal financial aid. This is an internal policy and does not need to become part of the Washington Administrative Code.

Student Union/Affirmative Action Language

Trustees received a handout from student Mark Sullivan, et al. regarding affirmative action language amendments to the student union. Mark introduced Larry Jefferson, Umoja coordinator; and Amalia Monreal McCarthy, presently a staff member in the S&A office. Mr. Sullivan indicated that the language developed, in consultation with the Affirmative Action Officer, is amenable to students of color. This language insures participation at the various levels of student government of students of color; it creates several mechanisms for communications with students of color on campus and recruitment of students of color into the process; it makes an active commitment in terms of allocation of student activities fees in promoting the interests of students of color on campus.

President Olander added that he felt this represented a faithful adherence to the concerns that students of color raised. He complimented those who had been involved in this process.

Briefing on Washington Administrative Code Changes

Assistant Attorney General Mike Grant reviewed proposed changes to the Washington Administrative Code necessary to comply with the new Administrative Procedures Act. Mr. Grant apprised the Board of the public hearing scheduled for December 13 (rather than November 8). The rules fall into three categories: (1) new rules required by the APA; (2) repeal and renumbering of

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certain WACs; and (3) repeal because rules are not necessary to appear in WAC (but continues to be College policy).

EXECUTIVE SESSION - REVIEW OF POTENTIAL LITIGATION - Action

The Board recessed into executive session at 2:25 PM to discuss with legal counsel potential litigation. Trustees adjourned the executive session and reconvened the regular meeting at 3:02 PM. Chairman Gelman stated that the Board had discussed the findings of the Department of Labor and Industries with regard to the issue of security.

Motion
89-37-B

Mr. Mante moved that the College file a notice of appeal to citation No. 432100 and that the specific wording be worked out between the Chairman and Mr. Grant, with the concurrence of the Board, for the purpose of asking the Department of Labor and Industries to clarify its decision. Seconded by Mr. Page and passed.

Trustee Gelman added that the Labor and Industries decision gives the College no indication of any kind of violations which did occur. In the interests of the community and the institution, and in order for this College to better serve the public needs, L&I should be asked to clarify their position.

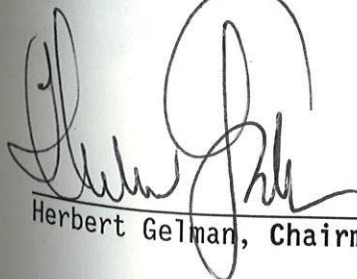

For the record, Trustee Page indicated that the Board wanted the appeal to receive a prompt response by the Department of Labor and Industries because this is important to the College.

Trustee Robinson added for the record that Trustees wanted further clarification for the purpose of not only dealing with the safety of our own officers but the security issues as they affect the rest of the community.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for November 8 in Olympia.

There being no further business, the meeting adjourned at 3:05 PM.


Herbert Gelman, Chairman
Richard S. Page, Secretary

Attachments (3)