

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, November 8, 1989
Daniel J. Evans Library
Olympia, Washington

Trustees Attending:

Kay Boyd
Herbert Gelman
Lila S. Girvin
Richard S. Page
Carol Vipperman
Allan M. Weinstein

Representatives
to the Board
Present:

Lydia Cooley, Student
Michael Huntsberger
Nancy Taylor, Faculty
Janine Thome, Alum

Staff Present:

Michael Beug, Academic Dean
Ellie Dornan, Director of Development Research
Kathleen Garcia, Executive Assistant to the President
Jennifer Jaech, Assistant to the President for
Governmental Relations
Gail Martin, Vice President for Student Services
Joseph Olander, President
Les Purce, Vice President for College Advancement
Rita Sevcik, Administrative Assistant to the President
Wen-Yee Shaw, Women's Health Care Specialist
Mike Wark, Information Specialist
Ken Winkley, Vice President for Finance &
Administration
Bill Zaugg, Administrative Assistant for Budget

Others Attending:

Kevin Boyer, Co-Editor, Cooper Point Journal
Mike Grant, Assistant Attorney General
Matt Green, Student
Larry Jefferson, Umoja Coordinator
Mark Sullivan, S & A Coordinator

The meeting was called to order by Chairman Gelman at approximately 1:30 PM. President Olander introduced Lydia Cooley, who has been elected to represent the Student Union, on an interim basis, at the Board of Trustees meetings. Chairman Gelman introduced two of the three new Trustees appointed by the Governor--Carol Vipperman, a businesswoman from Seattle, and Lila Girvin, an artist from Spokane, and talked about the specialness of Evergreen. President Olander introduced to the new Trustees other representatives, staff, and faculty.

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CHAIRMAN'S/PRESIDENT'S REPORT

President Olander mentioned the recent accreditation; the resignation of Vice President Ken Winkley, effective August, 1990; the President's Community Forum addressing the issue of the ideal size of the College; the College's intention to submit a supplemental budget for a Master in Teaching program and for "deferred" maintenance projects; a meeting scheduled for November 27 to discuss the Department of Labor and Industry finding regarding working conditions; interaction between faculty and Board members; and the successful dedication of Phase II of the College Recreation Center (gymnasium).

APPROVAL OF MINUTES - Action

Motion
89-38

Ms. Boyd moved approval of the minutes of the October 11, 1989 meeting as distributed. Seconded by Mr. Page and passed.

RESOLUTIONS HONORING RETIRING TRUSTEES - Action

President Olander recommended adoption of resolutions honoring George Mante and Bill Robinson and discussed briefly a dinner (to be held December 13) to honor these two individuals and also David Tang, who left the Board earlier this summer.

Motion
89-39

Ms. Boyd moved approval of Resolution No. 5-89, entitled "Resolution of the Board of Trustees of TESC expressing affection, gratitude and best wishes to George E. Mante," and Resolution No. 6-89, entitled "Resolution of the Board of Trustees of TESC expressing affection, gratitude and best wishes to William T. Robinson." Seconded by Mr. Weinstein and passed.

STUDENT UNION/AFFIRMATIVE ACTION LANGUAGE - Action

President Olander reviewed for the new Trustees the action of the Board in the spring of 1989 approving the Student Union as the official student government of TESC, with the proviso that affirmative action language be developed by November, 1989. This proposed language encompasses: (1) a commitment to active recruitment directed towards protected classes; (2) a commitment of equal representation of protected class among positions of authority within the Student Union; (3) a commitment to active communication between the Student Union and protected class student organizations; and (4) a commitment to equitable allocation of resources towards concerns of protected class.

Motion
89-40

Mr. Page moved approval of the attached amendments to the Student Union document approved by the Board on June 12, 1989. These amendments were developed by the Student Union to address affirmative action concerns in the recruitment of, representation of, communication with, and allocation of resources to protected classes. Seconded by Ms. Boyd and passed.

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OTHER BUSINESS AND INFORMATION**Report on Accreditation Visit**

Provost Hill reported on the College's second major re-accreditation study (the first occurred in 1979). The College was accredited in 1974. On December 3, Provost Hill and President Olander will attend the formal meeting of the accrediting body.

Report on Staff Professional Development and Training

Vice President Winkley distributed a list of development and training activities accomplished last year with the \$9,000 allocated. For this year, the allocation has been doubled. Mr. Winkley discussed the new policy for staff professional development and training which has been developed by the vice presidents, reviewed by the executive committee, and discussed at a recent union/management meeting.

Update on Washington State Institute for Public Policy

Provost Hill told Trustees that the Institute was funded in 1983 with a \$300,000 allocation from the legislature. He introduced Russ Lidman, who has served as Director of the Institute since 1985. The mission of the Institute is to marshal the academic resources of the state to assist policy makers in making informed judgments about the most important, long term issues facing Washington State. Dr. Lidman distributed information packets describing the Institute, some of the current activities, the Public Policy Fellows Program, the Family Income Study, and Institute projects involving faculty of Washington's universities in public policy research and service. Trustee Vipperman asked how groups other than state agencies could utilize the Institute's services (projects are presented to and approved by the Board of Directors). Dr. Lidman responded to other questions.

AIDS/HIV Education

Wen-Yee Shaw, the women's health care specialist at the health center, distributed reports and information she uses as part of her AIDS/HIV education. She also presents information to academic programs and offers workshops to the campus. The American College Health Association reports that one in every 300 persons in the college-age population tests positive in the HIV antibody test.

Miscellaneous

President Olander told Trustees he has been selected by the US Olympic Committee to represent the United States the latter part of November at a major international Olympic Committee meeting.

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DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for Wednesday, December 13.

There being no further business, the meeting adjourned at 2:37 PM.


Herbert Gelman, Chairman


Richard S. Page, Secretary

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Attachments (3)