

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, December 13, 1989
Daniel J. Evans Library
Olympia, Washington

Trustees Attending:

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

Representatives
to the Board
Present:

Lydia Cooley, Student
Michael Huntsberger, Staff
Nancy Taylor, Faculty

Staff Present:

Michael Beug, Academic Dean
Jim Duncan, Director of General Services
Ron Cheatham, Director of Recreation and Athletics
Keith Eisner, Director of Information Services &
Publications
Wendy Freeman, Director of Career Development
Becky Gallagher, Controller
Kathleen Garcia, Executive Assistant to the President
Patrick Hill, Vice President and Provost
Steve Hunter, Director of Institutional Research
Jennifer Jaech, Assistant to the President for
Governmental Relations
Jim Johnson, Director of Computer Services
Mas Jones, Internal Auditor
Gail Martin, Vice President for Student Services
Joseph Olander, President
Rita Pougiales, Member of the Faculty
Sarah Pedersen, Dean of Library Services
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

Others Attending:

Mike Grant, Assistant Attorney General
Steve Maynard, Tacoma News Tribune
Bob Partlow, Gannett News
Mary Lou O'Neil, Student Union
Brad Shannon, The Olympian
Brendan Williams, Student Union

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EXECUTIVE SESSION

At 9:45 AM, the Board opened a public meeting; Chairman Gelman announced Trustees were adjourning into an executive session to discuss the allegations made against President Olander (the issue of credentials).

INTRODUCTION OF NEW TRUSTEE/STATEMENT OF THE BOARD

The public meeting was reconvened at 1:40 PM by Chairman Gelman who introduced Constance Rice, newly appointed Trustee from Seattle (replacing Bill Robinson). He informed those attending that the Board held an executive session that morning to discuss personnel matters resulting from information given to the press regarding President Olander. On behalf of the Board, he read a statement resulting from their review of this matter expressing full confidence in the President (attached). The statement was subsequently made available to those attending and to staff and faculty. Chairman Gelman expressed the Board's hope that this matter will now be closed. He also indicated that this statement had been shared with the Chair of the Faculty Agenda Committee immediately preceding the start of this meeting.

President Olander expressed his gratefulness for the Board's support of him and of the College.

PUBLIC HEARING: WAC POLICIES

At approximately 1:50 PM, the Board convened a public hearing. College legal counsel Mike Grant recommended adoption, repeal and amendment of a series of Washington Administrative Code policies. These recommended changes are, in large part, dictated by the newly enacted Administrative Procedures Act, which became effective July 1, 1989, and which supersedes the previous Higher Education Administrative Procedures Act. In a detailed presentation, Mr. Grant proposed action for each agenda item.

MODEL RULES OF PROCEDURES - Action

Motion Ms. Boyd moved adoption of WAC 174-108-910, Model Rules of
89-41 Procedure. Seconded by Mr. Weinstein and passed.

MID-CONTRACT TERMINATION WITH ADEQUATE CAUSE - Action

This is a policy adopted by the Board last spring; certain technical changes (having to do with the requirement to open hearings) have been made to comply with the new APA.

Motion Mr. Page moved adoption of WAC 174-122-010 through -040,
89-42 Mid-contract Termination with Adequate Cause. Seconded by Ms. Boyd and passed.

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TUITION AND FEES - Action

Motion Ms. Boyd moved adoption of WAC 174-130-010 and -020, Tuition
89-43 and Fees. Seconded by Mr. Weinstein and passed.

SCHOLARSHIPS - Action

Motion Ms. Boyd moved adoption of WAC 174-131-010, Scholarships.
89-44 Seconded by Mr. Page and passed.

FINANCIAL AID - Action

Motion Ms. Rice moved adoption of WAC 174-132-010, Financial Aid.
89-45 Seconded by Ms. Girvin and passed.

ORGANIZATION - Action

Motion Mr. Weinstein moved adoption of WAC 174-133-010 and -020,
89-46 Organization. Seconded by Ms. Vipperman and passed.

BRIEF ADJUDICATIVE PROCEEDING - Action

Motion Ms. Rice moved adoption of WAC 174-135-010, Brief Adjudicative
89-47 Proceeding. Seconded by Ms. Boyd and passed.

PUBLIC RECORDS - Action

Motion Mr. Page moved to repeal WAC 174-108-170 through -90002,
89-48 Governance and Decision Making at The Evergreen State College -
Public Records, and to renumber and adopt as WAC 174-276-010
through -120, Public Records. Seconded by Ms. Boyd and passed.

FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT - Action

Motion Ms. Boyd moved to repeal WAC 174-162-010 through -045, Student
89-49 Affairs--Release of Student Information--Financial Obligation of
Students, and to renumber and adopt as WAC 174-280-010 through
-045, Family Educational Rights and Privacy Act of 1974. Seconded
by Mr. Page and passed.

LIBRARY CIRCULATION POLICY - Action

Motion Mr. Page moved to repeal WAC 174-136-060 through -140, The
89-50 Evergreen State College Library Circulation Policy (Facilities
Planning and Utilization Policy) and to renumber and adopt as WAC
174-168-010 through -020. Seconded by Ms. Boyd and passed.

(Because of an omission in transmitting a section of this policy to the Order
Typing Service, the Code Reviser's office has advised staff that a second

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hearing is required to include the omitted material.)

EMPLOYMENT OF RELATIVES CONCERNING CONFLICT OF INTEREST - Action

Motion 89-51 Ms. Girvin moved to repeal WAC 174-112-130 through -150, Personnel Rules--Employment of Relatives Concerning Conflict of Interest, because it is not necessary to be part of the Washington Administrative Code but continues to be College policy. Seconded by Ms. Vipperman and passed.

USE OF HUMAN SUBJECTS - Action

Motion 89-52 Ms. Rice moved to Repeal WAC 174-126-010 through -030, Use of Human Subjects, because it is not necessary to be part of the Washington Administrative Code but continues to be College policy. Seconded by Ms. Boyd and passed.

FACULTY MEMBERSHIP - Action

The major portion of this policy has already been superseded and incorporated in the faculty handbook with the exception of the sections relating to resource faculty.

Motion 89-53 Mr. Page moved to repeal WAC 174-128-010 through -990, Faculty Membership, Appointment and Evaluation, with the proviso that the sections relating to Resource Faculty (WAC 174-128-020 (c), (i, ii, iii) and WAC 174-128-044) will continue to be College policy until this issue is reviewed and the faculty handbook is revised to include resource faculty.

The following sections are retained as College policy:

Resource faculty. Resource faculty are selected by the provost with appropriate advice from the TESC community to meet particular institutional needs. They may be full or part time. Normally, they will not be directly responsible for the generation of credit. Resource faculty appointments would fall into three categories as follows:

- (i) Appointments under grant auspices in which the individual's remuneration is not part of the College's faculty entitlement;
- (ii) Appointments in which another institution bears the cost of the individual's being at Evergreen--e.g., faculty from other colleges and universities on paid sabbatical from their home institution who require institutional affiliation as a condition of their sabbatical; and
- (iii) A limited number of persons serving in short-term (i.e., less than a full quarter) capacities as visiting artists, scholar, or lecturer. Less than one FTE of faculty entitlement is to be used by the College in this fashion in any given year. Compensation in such appointments is

set by the provost corresponding to the individual's contractual obligations.

Resource faculty have contract periods of no more than one academic year and renewal options as appropriate to their situations. They are compensated appropriately at the discretion of the provost but according to existing salary policies.

COMPUTER SERVICES - Action

Motion
89-54

Ms. Boyd moved to repeal WAC 174-132-010 through -120, Policy Statement on Computer Services, because it is not necessary to be part of the Washington Administrative Code but continues to be College policy. Seconded by Ms. Vipperman and passed.

USE OF COLLEGE FACILITIES - Action

Mr. Grant recommended repeal of this chapter with the exception of two sections concerning Habitating in Unauthorized Places--prohibition and penalties for violation.

Mr. Page asked about the guidelines governing which policies should be part of the Washington Administrative Code. Mr. Grant responded that if policies affect only the internal population, there is no need to have it in WAC.

Student Lydia Cooley questions whether or not the new pet policy adopted by the Board last spring should be part of the Washington Administrative Code since she felt it affected the external community. Mr. Grant responded that the repeal of this WAC should take place. However, if the staff or others think this should be in WAC, that could happen at a later meeting.

Motion
89-55

Ms. Boyd moved to repeal WAC 174-136-010 through -022 and -060 through -330, Use of College Facilities. The repeal includes Outside Speakers, Performers and Other Events; Library Circulation policy (which is readopted in Chapter -168); Smoking regulations; On-campus Employer Interviews and Recruiting; and Pet Policy. The repeal excludes sections -040 and -042, Habitating in Unauthorized Places--prohibition and penalties for violation) because it is not necessary to be part of the Washington Administrative Code but continues to be College policy. Seconded by Ms. Girvin and passed.

FOOD SERVICE--ALCOHOLIC BANQUET PERMIT - Action

Motion
89-56

Ms. Rice moved to repeal WAC 174-157-600 through -990, Food Service--Alcoholic Beverage Banquet Permit Procedures, because it is not necessary to be part of the Washington Administrative Code but continues to be College policy. Seconded by Ms. Boyd and passed.

ADMISSIONS PROCEDURES - Action

Mr. Grant reminded Trustees that there is a new Admissions Procedure in effect (adopted last spring) which is not in WAC form. He recommended repeal of this WAC.

Motion Ms. Vipperman moved to repeal WAC 174-160-010 through -040,
89-57 Admissions Procedure. The policy adopted on May 23, 1989
continues as College policy. Seconded by Ms. Girvin and passed.

The Board reconvened the regular meeting.

APPROVAL OF MINUTES - Action

Motion Ms. Boyd moved approval of the minutes of the November 8, 1989
89-58 meeting as submitted. Seconded by Mr. Page and passed.

OTHER BUSINESS AND INFORMATION**Pending Legislative Issues**

Prisons, branch campus construction, capital construction at each of the institutions, etc., will all be competing for construction funds. President Olander and Jennifer Jaech discussed two sources of capital construction funding which will be considered during the 1990 legislative session (the "candy" tax--a tax on sweets, and building fee - conversion with surcharge). Monies collected from the building fee portion of tuition is credited to institutional capital accounts. The building fee portion of tuition has decreased over the years. Last session the institutions lobbied to make a conversion from a dollar amount (currently in statute) to a percentage. The Senate proposed a tuition surcharge provision in the bill allowing trustees and regents to impose a surcharge of up to 10% of the amount of tuition, with matching funds from the state. The institutions and students (through the Washington Student Lobby) are in favor of a conversion to a percentage. Not all of the institutions favor the surcharge provision and the Washington Student Lobby is opposed. Ms. Jaech indicated she was seeking the Board's advice regarding whether or not the College should support the tuition surcharge. Chairman Gelman reminded Trustees that Evergreen is the only institution without dedicated funds for capital construction.

Assessment Progress Report

Steve Hunter and Carolyn Dobbs reviewed the progress made during the past two and a half years by Evergreen's assessment study group. The Higher Education Coordinating Board has been persuaded, based on a pilot study conducted by all institutions, to move from a position of requiring standardized tests.

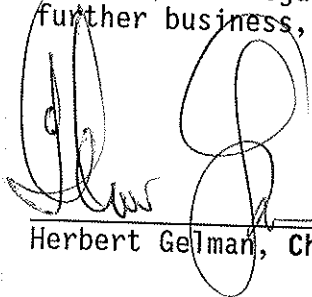
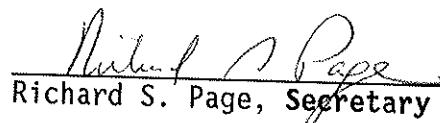
Trustees were given an assessment videotape recording of faculty and students discussing teaching and learning at The Evergreen State College. The Legislature has allocated funds to assist institutions in assessing academic

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improvement. Evergreen has received \$400,000 this biennium to design and carry out projects to evaluate the quality of teaching and learning at Evergreen. Proposals including a multicultural element in the research project will be regarded favorably.

EXECUTIVE SESSION AND ADJOURNMENT

The Board recessed into an executive session to discuss personnel matters at 2:55 PM; the regular meeting was reconvened at 3:34 PM. There being no further business, the meeting was adjourned.


Herbert Gelman, Chairman
Richard S. Page, Secretary

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Attachments (10)