

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

Wednesday and Thursday, June 5th and 6th, 1990  
Moreland's Restaurant  
N 216 Howard  
Spokane, Washington

<b>Trustees Attending:</b>	Kay Boyd Herbert Gelman Lila S. Girvin Richard S. Page Constance W. Rice Carol Vipperman	<b>Absent:</b> Allan M. Weinstein
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<b>Staff Present:</b>	Kathleen Garcia, Executive Assistant to the President Russ Lidman, Provost designee Joseph Olander, President Les Purce, Vice President for College Advancement Rita Sevcik, Administrative Assistant to the President Steve Trotter, Budget Director
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**Work Session**

Trustees met the evening of June 5 with staff members Lidman, Garcia, Purce and Sevcik. The topic of discussion was strategic planning. Trustees had received the three discussion papers from the Planning Council (Quality of Life, Managing Enrollment Growth, and Multicultural Diversity). No action was taken.

**Public Meeting**

The public meeting was called to order at 9:40 AM by Chairman Gelman. President Olander expressed appreciation to Trustee Girvin for her efforts associated with the Trustees meeting in Spokane. Trustees briefly reviewed topics to be mentioned at their meeting with the editorial board of **The Spokesman Review** scheduled for that afternoon.

**APPROVAL OF MINUTES - Action**

<b>Motion</b> <b><u>6/1/90</u></b>	Dr. Rice moved approval of the minutes of the May 9, 1990 meeting as distributed. Seconded by Ms. Boyd and passed.
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**ELECTION OF OFFICERS FOR 1990-91 - Action**

**Motion** Mr. Page recommended approval of election of the following slate  
**6/2/90** of officers proposed by the nominating committee (to take office July 1, 1990):

Chairman	-	Kay Boyd
Vice Chair	-	Carol Vipperman
Secretary	-	Dick Page

Seconded by Dr. Rice and passed.

**OTHER BUSINESS AND INFORMATION****Overview of 1991-93 Budget Initiatives**

Steve Trotter distributed and discussed budget information relating to the Office of Financial Management's preliminary revenue outlook; base salary adjustments; other rate increases (welfare grant increases, vendor rate increase and K-12 and state employee health); additional compensation (including an additional 2 percent for faculty above the Governor's proposal); comparison of expenditures and revenues; and Higher Education Coordinating Board fiscal priorities.

Mr. Trotter reviewed what it will cost to do business next biennium, pointing out that 90 - 95 percent of the College's budget request is for the essential requirements level. Mr. Trotter asked Trustees to review the priority ranking of the budget requests - decision packages. Trustees felt that, because of its importance, multiculturalism should receive a higher ranking. Trustees discussed the nine areas of enhancement in the request: human resource compensation/development program; campus safety program; multicultural enrollment and education center; library expansion; renewing capital resources; enrollment growth to existing campus capacity; information systems development; and solid waste recycling program; and public service expansion.

Trustee Vipperman asked to hear about faculty development at the July meeting. Dr. Lidman volunteered to provide this information. Trustee Vipperman also expressed the hope that Evergreen serve as a pilot model for how an institution becomes multicultural (which could lead to foundation funding).

President Olander stated that staff would amplify the Board's thinking about strategic directions for the College as identified by the Board during the work session.


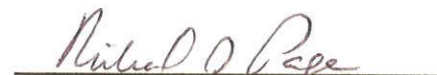
**OTHER BUSINESS, DATE OF NEXT MEETING, AND ADJOURNMENT**

Trustee Page expressed the Board's appreciation to Herb Gelman for his chairmanship and leadership this past year. Trustee Gelman acknowledged the addition of three excellent Board members during this time.

The next meeting was confirmed for July 11 in Olympia.

The meeting adjourned at 11:40 AM.

Following adjournment, the Trustees had lunch with several Spokane legislators, met with the editorial board of **The Spokesman Review**, and hosted a reception for parents of Evergreen students from Spokane and for city and education officials.

  
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Herbert Gelman, Chairman  
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Richard S. Page, Secretary

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