

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Wednesday, September 12, 1990  
Daniel J. Evans Library  
Olympia, Washington

Trustees Attending: Kay M. Boyd                      Absent: Allan M. Weinstein  
Herbert Gelman  
Lila S. Girvin  
Richard S. Page  
Constance W. Rice  
Carol Vipperman

Representatives to the Board Present: Michael Huntsberger, Staff (work session)  
Jon Martin, Alum  
Rita Pougiales, Faculty

Staff Present: Ron Cheatham, Director of Recreation and Athletics  
Jennifer Jaech, Assistant to the President for Governmental Relations  
Russ Lidman, Vice President and Provost  
Gail Martin, Vice President for Student Services  
Les Purce, Acting President  
Jamil Qureshi, Vice President for Finance and Administration  
Rita Sevcik, Administrative Assistant to the President and Recording Secretary to the Board of Trustees  
Mike Wark, Information Specialist  
Ken Winkley, Vice President for Finance & Administration

Others Attending: Casey Bakker, Alumni Representative to Board of Governors  
Rosalie Gittings, Community Member  
Mike Grant, Assistant Attorney General  
Sam Scimeca, TESC Board of Governors  
Brad Shannon, The Olympian  
See permanent roster for others attending

WORK SESSION

The work session was called to order by Chair Boyd at 9:00 AM. The Board had asked the Vice Presidents to bring together consultative groups in their divisions. These representative groups provided input on the following matters: (1) Important issues in the College, or in divisions specifically, which the Interim President would have to address in the coming year. (2) Talents, qualities or experiences which should be sought in an Interim President. (3) Names of persons to be considered. Areas represented by

the consultative groups included: Foundation Board of Governors, Alumni Organization, College Advancement, Finance and Administration, Academics, Student Affairs, Students, and the President's staff.

Many of the staff and faculty expressed their appreciation to Trustees for the opportunity to provide input. Several urged Trustees to give the process more time to allow the campus to become informed about what has happened and encouraged further consultation. Trustees expressed appreciation for the comments they received.

### **PUBLIC MEETING**

The regular meeting was called to order at 1:35 PM.

### **NAMING OF THE LABOR CENTER IN HONOR OF ROSALIE GITTINGS - Action**

Chair Boyd introduced Rosalie Gittings and read Resolution No. 90-4 which names The Evergreen State College Labor Center the "Rosalie Gittings Labor Education and Research Center. This honor was bestowed upon Rosalie Gittings in conjunction with her recent retirement as Executive Assistant to the Governor and in recognition of over 50 years of service in the labor movement. Dan Leahy, Director of the Center, commented that Rosalie Gittings has always advocated education for working people. He presented her with a jacket which is awarded to graduates of the nine-month course sponsored by the Center.

**Motion** Mr. Gelman moved approval of attached Resolution No. 90-4,  
**9-2-90** entitled "Resolution of the Board of Trustees of The Evergreen State College Naming the Labor Center in Honor of Rosalie Gittings." Seconded by Mrs. Girvin and passed unanimously.

### **INTRODUCTIONS AND APPROVAL OF THE MINUTES - Action**

Acting President Les Purce introduced Dr. Jamil Qureshi, who had just assumed the duties of Vice President for Finance and Administration. Vice President Lidman introduced nine new faculty, including an exchange faculty from Kobe University of Commerce in Japan.

**Motion** Mr. Gelman moved approval of the minutes of August 7 and 8,  
**9-3-90** 1990 as distributed. Seconded by Mr. Page and passed.

### **COLLEGE RECREATION CENTER BUILDING USE FEE INCREASE - Action**

At the Trustees' request, the staff has established a family rate for the use of the College Recreation Center. The proposed annual fee for families of faculty, staff and students is \$264. The proposed fee for families of local residents is \$360.

**Motion** Mr Gelman moved approval of the attached rate schedule  
**9-4-90** (including family rates) for the College Recreation Center.  
Seconded by Ms. Vipperman and passed.

**RESOLUTION DESIGNATING CERTAIN PERSONS AS AUTHORITIES FOR CONTRACTING FOR, PURCHASING AND LEASING SERVICES, AND PERSONALTY - Action**

Staff requested approval of an updating of the resolution designating certain persons as authorities for contracting for, purchasing and leasing services, and personalty.

**Motion** Dr. Rice moved approval of attached Resolution No. 90-5, entitled  
**9-5-90** "Resolution of the Board of Trustees of The Evergreen State College Designating Certain Persons as Authorities for Contracting for, Purchasing and Leasing Services and Personalty. Seconded by Mrs. Girvin and passed.

**APPOINTMENT OF COLLEGE TREASURER - Action**

With the recent retirement of Ken Winkley, statutory requirements dictate the appointment of a new college treasurer. It is appropriate that Jamil Qureshi be appointed, since he is the chief financial officer of the college.

**Motion** Dr. Page moved approval of the appointment of Jamil Qureshi,  
**9-6-90** Vice President for Finance and Administration, as Treasurer for the College, effective immediately. Seconded by Dr. Rice and passed.

**OTHER BUSINESS AND INFORMATION****Settlement of Labor and Industries Unsafe Working Conditions Complaint**

Vice President Martin announced that she had just received information that the unsafe working conditions complaint filed with the Department of Labor and Industries has been resolved. Agreement was based upon a revised standard operating procedures manual. The College's fine was cut in half from the original \$180 to \$90.

**EXECUTIVE SESSION, DATE OF NEXT MEETING**

The Board recessed into executive session at 2:00 PM and reconvened into open session at approximately 4:00 PM.

**DATE OF NEXT MEETING, SUSPENSION OF PROVOST SEARCH, CONTINUATION OF ACTING PRESIDENCY, AND ADJOURNMENT**

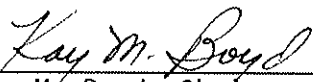
Chair Boyd recognized that staff and faculty had asked for more time for a consultative and collaborative process to select an Interim President; the Board consequently moved the date of the next meeting to October 10 (instead of October 3).

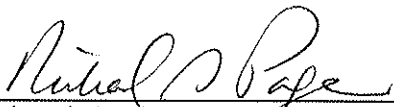
The Chair requested that Dr. Purce encourage additional comments to be provided in writing to the Board prior to the next meeting; in addition, the Board will devote one hour of the next meeting to hear new issues.

Based on comments received in the work session, Trustees agreed to suspend the Provost search.

**Motion** Ms. Vipperman moved that Dr. Purce continue as Acting President  
**9-7-90** with all the responsibilities of the President until an Interim President is named. Seconded by Mr. Gelman and Dr. Rice.

The meeting adjourned at 4:03 PM.

  
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Kay M. Boyd, Chair

  
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Richard S. Page, Secretary

Attachments (3)