

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

**Monday, August 31, 1992
Battelle Seattle Conference Center
4000 NE 41st Street
Seattle WA**

Trustees Attending: Lila S. Girvin
Frederick T. Haley
Edward Kelly
Christina A. Meserve
Constance W. Rice
John N. Terrey
Carol Vipperman

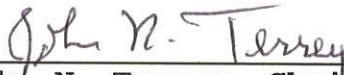
Staff Attending: Jane L. Jervis, President
Rita M. Sevcik, Administrative Assistant to
the President/Board Recording Secretary

Chair Terrey called the special meeting to order at 9:00 AM to discuss emergency central utility tank removal.


President Jervis reviewed the requested action to authorize the emergency removal of two 25,000 gallon underground fuel oil tanks.

Motion Ms. Vipperman moved to approve a change order to
8-5-92 increase the scope of the College's contract with
Northwest Enviro Field Services to include the
emergency removal of two 25,000 gallon underground fuel
oil tanks at the central utility plant; and, in
addition, to approve delegation of authority to the
President to authorize necessary clean-up required by
the Department of Ecology, subject to OFM funding
approval. The initial change order shall not exceed
\$50,000; clean-up costs are estimated at \$100,000. The
motion was seconded by Ms. Girvin. Ms. Vipperman moved
to amend the motion by inserting the phrase "**on an
emergency basis**" following the word **approve** in the
first line of the motion. The amendment was seconded
by Ms. Girvin. The motion passed as amended.

Following this action, the Trustees adjourned the special meeting at 9:10 AM and convened a retreat to discuss the relationship between the Board and the President.



John N. Terrey, **Chair**



Lila S. Girvin, **Secretary**