

MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE

Wednesday, September 9, 1992

**Daniel J. Evans Library
Olympia, Washington**

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

Representatives to the Board Present: Nancy McKinney, Staff

Staff Present: Jon Collier, Staff Architect
Art Costantino, Vice President for Student Affairs
Sandy Hanson, Director of College Relations
Lee Hoemann, Executive Assistant to the President
Jane Jervis, President
Mas Jones, Internal Auditor
Russ Lidman, Vice President and Provost
Walter Niemeic, Lab Manager
Les Purce, Executive Vice President
Arnaldo Rodriguez, Dean of Enrollment Services
Rita Sevcik, Administrative Assistant to the President
Mike Wark, Associate Director of College Relations
Bill Zaugg, Administrative Assistant for Budget
See permanent roster for others

Others Attending: Jan Frickelton, Assistant Attorney General
Marcus Geist, WASHPIRG
Arthur Erickson, WASHPIRG

Process for Developing Goals and Priorities for the President /Institution

President Jervis proposed that she develop an outline of short- and long-term goals (based on the President's goals and the outcome of this discussion) as background for the October meeting and that she (1) discuss these goals with the President's Advisory Board and then publish them on campus; (2) solicit

response from the community; (3) share the response and revised goals with the Board a week prior to the October 14 Board meeting. It was agreed that the Board was comfortable with this process. Discussion resulted in the following goals for 1992-93 and longer-range goals:

1992-93 Goals of the Board: (1) long-range planning (incorporating budget planning); (2) diversity/community -- attract more in-state and ethnic minorities; (3) improvement in retention/access -- attract more in-state students; (4) strong financial base to withstand budget cuts; (5) development of new programs and facilities including teaching institute and the Longhouse; (6) review of social contract (including strengthening the reality of and discussion of mediation); (7) public affairs/external community -- tie this into the strong financial base) -- relationships with the Higher Education Coordinating Board, etc.

Longer-Range Goals: (1) innovation -- anticipating the needs of the future; looking beyond at what comes next; learning about and explanation of what is happening elsewhere; (2) value of interdisciplinary education (communicating the program to the rest of the state and explaining why it is valuable); (3) improving uniqueness of Evergreen; (4) collaboration (working relationships which benefit students) -- with the community colleges, the Higher Education Coordinating Board, etc.; and economic development (work force training).

Dr. Jervis reviewed her short-term goals. The Board agreed with the President's proposal to share her goals with the President's Advisory Board and then share with the community as a whole and collect their response to share with the Board prior to the next meeting.

Process for Review and Assessment of the Board

There was agreement that the staff would add an additional question ("*What should the Board be focusing on as a priority in this coming year?*") to last year's questionnaire and circulate to the community soliciting input before the next Board meeting. The setting of new criteria will be discussed in October. Trustee Rice felt that, at some point, evaluation should come from the outside community. President Jervis saw that as a second-stage process, indicating that a questionnaire might be a useful way to inform the external world about the Board's goals.

Update on LAB Annex Phase III Project

President Jervis reviewed the history of this project and indicated that, because the bid process falls between meetings, this presentation would prepare Trustees for a telephonic meeting

to approve the low bidder so construction could begin as quickly as possible. Walter Niemeic and Jon Collier discussed the scope of the project. The final legislative budget funded all of the components of this project except the kiln room. Although the final budget did not fully fund the College's request, College officials and legislative staff agreed that savings generated from other capital projects would be used to complete the overall project. Trustees discussed the funds for art and women and minority vendors. A 3:00 PM conference call was scheduled for October 1 to consider acceptance of the low bidder.

Potential 1992-93 Work Session Topics

Trustees discussed in detail the logistics and plans for the October and November meetings. Dr. Jervis will ask Ann Daley to make a presentation to the Board on November 11. It was suggested that the Faculty Agenda Committee and the President's Advisory Board be invited to the November 11 work session/presentation. Trustee Rice suggested talking with staff of color (re: staff issues) near the beginning of the strategic planning process. Trustees discussed governance structures and processes for decision making. Trustee Vipperman defined governance concerns in the context of a communication stream. Trustee Rice expressed her hopes for a discussion regarding the Tacoma program (she would like to learn about future directions in the area of students, a potential facilities crunch, the future curriculum -- what is Tacoma's vision for themselves and their future; impact of influx of people from California, methodology, substance and drug abuse models, ethnic composition, facility demands. Trustee Vipperman observed there was little suggested for work sessions that relates to the broader perspective of issues and concerns facing the state. She wondered about other opportunities over the next year to either hear from people outside or noted scholars or thinkers -- people who could provide a broader perspective. She would like more focus on other points of view, trends and their connection to higher education. This exposure would help Trustees formulate their thinking, particularly with regard to the long-range planning process.

Ms. Vipperman asked to have an hour every couple of Board meetings (or over lunch) to explore some way to dialogue with people who are thinking about these issues. Dr. Lidman suggested a report on the Governor's blue ribbon commission. Ms. Vipperman felt having this kind of exposure would make her a more informed Board member with a broadened context to make decisions. Ms. Vipperman suggested grouping potential work session topics based upon goals (example -- retention and recruitment is a high priority).

Recess for photos and lunch

Trustees recessed for a photo session and a luncheon discussion regarding the process for introducing the new president to the external community.

PUBLIC MEETING

Chair Terrey convened the public meeting at 1:35 PM and reviewed the work of the morning session. The agenda was adopted as printed.

CHAIR'S/PRESIDENT'S REPORTS

The Chair asked about the status of the petition submitted last month by former student Arthur West. Assistant Attorney General Jan Frickelton indicated the question had been referred to the Department of Ecology (regarding enforcement of the Shoreline Management Act). She will prepare a Board response based on the Department of Ecology response. The Chair announced that Trustee Rice has been appointed Vice Chancellor for Seattle Community College District No. 6.

President Jervis brought Trustees up to date on activities in which she has been engaged since last month in terms of getting to know the campus and the off-campus community. She reported (1) the College has received a request for documents from the Office of Civil Rights in a sexual harassment complaint; and (2) conversations about the establishment of a disappearing task force on racial justice are underway.

Motion Dr. Rice moved approval of the minutes of the August 12
9-1-92 and the August 31, 1992 meetings as submitted.
Seconded by Ms. Meserve and passed.

APPROVAL OF THE WASHPIRG CONTRACT - Action

Dr. Jervis reviewed the recommended changes to the WASHPIRG contract (a \$388 increase in the annual contribution paid by WASHPIRG to the College and a reduction of the number of days the WASHPIRG charge is carried on a student's account from ten to eight days). Arnaldo Rodriguez introduced Marcus Geist (who will be the WASHPIRG coordinator this year) and Arthur Erickson (from the OSPIRG chapter at Lewis and Clark College). Trustees received a written and verbal update on WASHPIRG activities. Marcus and Arthur related their personal involvement in the Public Interest Research Groups.

Motion Dr. Rice moved approval of the attached contract
9-2-92 between Evergreen's WASHPIRG chapter and TESC,

Motion 92-92 - continued

effective fall quarter, 1992, through summer quarter, 1994. Seconded by Mr. Haley and passed.

RATIFICATION OF REVISION TO 1993-95 CAPITAL BUDGET REQUEST - Action

Trustees were asked to ratify technical adjustments made to the 1993-95 capital budget to more accurately reflect the cost of the Longhouse project and the removal of the underground storage tanks.

Motion 9-3-92 Ms. Vipperman moved (1) ratify changes made (subsequent to the August meeting) to the 1993-95 capital budget request as indicated below by strike-out of deleted numbers and underline of new numbers; and (2) to authorize the President to approve further technical adjustments to the capital budget request that may be necessitated by the emergency fuel tank removal.

<u>1993-95 Capital Budget Priorities</u>	<u>Total</u>	<u>Updated Numbers</u>
Protection of People	\$2,789,646	
Protection of Assets	2,409,326	
Protection of the Environment	((657,902))	<u>571,502</u>
Longhouse Cultural Center	((2,091,368))	<u>\$2,169,846</u>
Campus Computer Networking Phase II	390,000	
Library Building Efficiencies	<u>1,160,534</u>	
Total 1993-95 Capital Budget Request	((\$9,498,776))	<u>\$9,490,854</u>

Seconded by Dr. Rice and approved.

ACCEPTANCE OF INTERNAL AUDITOR'S REPORT ON PRESIDENTIAL TRAVEL - Action


Internal Auditor Mas Jones, in compliance with OFM regulations, reported to the Trustees that his semiannual review of the President's travel confirmed that vouchers had been correctly prepared and that travel was in accordance with state travel policies.

Motion Ms. Vipperman moved acceptance of the Internal
9-4-92 Auditor's report on presidential travel for the period
January 1, 1992 through June 30, 1992. Seconded by Ms.
Meserve and passed.

DATE OF NEXT MEETINGS AND ADJOURNMENT

The date of the next meeting was confirmed for October 14, 1992.
a telephonic conference call meeting was set for Thursday,
October 1, at 3:00 pm to approve the low bidder for the LAB III
annex remodel project.

The meeting adjourned at 2:10 PM.



John N. Terrey, **Chair**



Lila S. Girvin, **Secretary**