

ORIGINAL

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Room 6, Senate Chambers  
Legislative Building  
Olympia, Washington  
May 29, 1968

The meeting was called to order at 2:15 p.m., May 29, 1968, by Chairman Trueman L. Schmidt. Roll call was read; Trustees present were:

Mr. Roger F. Camp  
Mr. Al E. Saunders  
Mrs. Neal Tourtellotte  
Mr. Halvor Halvorson  
Mr. Trueman L. Schmidt

Staff members present were:

Mr. Dean E. Clabaugh, Executive Director  
Mr. Buel B. Brodin, Assistant Executive Director  
Mr. Ward Bowden, Interim Public Information Officer  
Mrs. Candy Stamey, Secretary

Others present were:

Harry B. Lewis, Senator from Thurston County  
Leroy M. Little, Southwestern Washington State College Committee, Olympia  
Roger Malek, Arthur D. Little, Inc.  
Burton Goldberg, Arthur D. Little, Inc.  
Paul F. Ross, Arthur D. Little, Inc.  
Robert Robertson, Quinton Engineers, Ltd.

The Press:

Steve Kent, Associated Press  
Mike Layton, Daily Olympian

Mr. Schmidt asked for reading of minutes of the last meeting.

Mr. Halvorson referred to page 2 of the minutes of the April 11 meeting, remarking that his motion regarding exclusion of property from the college site should state "all of the property west of the Simmons Road."

68-12 Mr. Saunders moved that the minutes of the previous meeting be approved as submitted, and that memoranda referred to in motions be attached to the original copy thereof. Motion seconded by Mr. Camp and carried.

Progress reports were given by the following representatives of Arthur D. Little, Inc: Mr. Roger Malek, Dr. Paul Ross, and Mr. Burton Goldberg.

Mr. Robert Robertson of Quinton Engineers, reported on progress of the

site master plan.

68-42 Mr. Halvorson moved to defer action on the development of a college seal at this time. Motion seconded by Mr. Camp and carried.

Mr. Leroy Hittle reported on progress of the Referendum 19 -- SJR 17 campaign. He announced that there would be a promotional "Evergreen College Night" at the Tyee Motor Inn in September of this year.

68-43 Mr. Camp moved that the Board of Trustees authorize adoption of honorary alumni certificates and that such certificates be awarded to persons in attendance at The Evergreen State College night at the Tyee Motor Inn. Motion seconded by Mr. Halvorson and carried.

Mr. Halvorson, Chairman of the Building Committee, reported the college now owns 290 acres of land and acquisition of property is progressing very well with a minimum of problems.

68-44 Mr. Saunders moved that all newly received petitions for exclusion be referred to the site selection committee. Motion seconded by Mrs. Tourtellotte and carried.

Alternatives to state normal school land revenues were discussed.

68-45 Mr. Saunders moved that the Board of Trustees direct the staff to include within the capital budget request submitted to the Governor for the 1969-71 biennium a statement of need for remedy to the disadvantageous position in which The Evergreen State College is placed by virtue of section 15 of the creating act, with a request that he propose remedial action by the 1969 legislature. Motion was seconded by Mr. Halvorson and carried.

Funding of dormitories and other student service facilities with state funds was discussed.

68-46 Mr. Halvorson moved that the Board of Trustees direct the staff to include within the capital budget request submitted to the Governor for the 1969-71 biennium a statement of need for remedy for the disadvantageous position in which The Evergreen State College is placed by virtue of its lack of unencumbered revenue-producing student housing facilities, with a request that he propose remedial action to the 1969 Legislature. Motion was seconded by Mr. Camp and carried.

Higher education facilities grants under Title I, HEFA, were reviewed. No action was taken

Mr. Saunders reported on the financial status of the \$500,000 appropriation to The Evergreen State College for operations through May 31, 1968, and

an expenditure plan for the month of June, 1968. He indicated that a balance of \$900 is anticipated to remain from the fiscal year allotment.

68-47 Mr. Halvorson moved that the Board accept Mr. Saunders' report.

Motion was seconded by Mr. Camp and carried.

The development of The Evergreen State College budget in the 1967 legislative session was received.

Mr. Camp commented on liability insurance for the college and reported that the firm of Grosenick, Maier and Sargent, Inc., of Seattle had been designated as broker for the college.

68-48 Mr. Camp moved that the Board of Trustees approve the purchase of a comprehensive liability insurance policy, the annual premium being \$277, covering members of the Board of Trustees and employees of The Evergreen State College, to a maximum of \$1 million per personal injury or property damage claim. Motion seconded by Mr. Saunders and carried.

The proposed comprehensive transportation study for the Olympia-Lacey-Tumwater urban area was reviewed.

68-49 Mr. Tourtellotte moved that the Board of Trustees agree to participate in the comprehensive transportation study for the Olympia-Lacey-Tumwater urban area, with the following specifications: (a) that the Executive Director for the Board of Trustees of The Evergreen State College serve on the Policy Committee; (b) that a representative from Quinton Engineers serve on behalf of The Evergreen State College on the Technical Advisory Committee; and, (c) that the maximum contribution from The Evergreen State College for the three-year study be \$3,000. Mr. Saunders seconded the motion and carried.

The status of accreditation for the college was reviewed.

Mr. Camp, chairman of the personnel committee, asked that the selection of an Information Services Officer be deferred until the next regular meeting of the Board.

68-50 Mr. Camp moved that the Board of Trustees approve the appointment of Mrs. Helen Spears in the position of Accounting Assistant, effective July 1, 1968; Motion seconded by Mr. Saunders and carried.

68-51 Mr. Camp moved that the Board of Trustees approve the employment of Mrs. Joan Morand, effective May 6, 1968, as stenographer, at the initial salary rate of \$385.00 per month. Motion seconded by Mr. Saunders and carried.

The proposed annual leave policy and proposed retirement resolution for The Evergreen State College faculty and employees were reviewed.

68-58 Mr. Halvorson moved that consideration of the annual leave policy for The Evergreen State College be tabled until the next meeting of the Board of Trustees. Motion seconded by Mr. Camp and carried.

68-59 Mrs. Tourtellotte moved that consideration of the proposed retirement resolution be deferred until the next meeting with the stipulations that it be one of the first items on the agenda, that members of the Board of Trustees be prepared to take action on it, and that before the next meeting the resolution be reviewed by the Public Pension Commission. Motion seconded by Mr. Camp and carried.

68-60 Mr. Camp outlined the summary of employment benefits approved to date by the Board.

Office space for the College, and alternatives available were reviewed. It was reported that the staff would probably have to vacate present quarters in July or August. The Chairman suggested that cost figures be gathered in regard to the various alternatives considered.

68-61 A retreat for members of the Board of Trustees was discussed. Mrs. Tourtellotte moved that the Executive Director be directed to initiate preparation for necessary arrangements for a retreat and make a recommendation to the Board at its next meeting. Motion seconded by Mr. Saunders and carried.

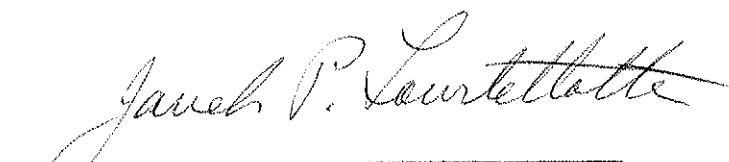
68-62 Mrs. Tourtellotte further moved that the date of the retreat be determined by the availability of information to be obtained from the educational and architectural consultants. Motion seconded by Mr. Saunders and carried.

Participation in regional and national college and university associations was discussed.

68-63 Mr. Halvorson moved to adjourn. Motion seconded by Mr. Saunders and carried.

Meeting adjourned at 4:30 p.m.

  
TRUMAN L. SCHMIDT, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary