

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, October 22, 1970 - 1:30 PM
The Evergreen State College Campus
Olympia, Washington

The meeting of the Board of Trustees was called to order by Vice Chairman Schmidt on October 22, 1970 at 1:50 PM.

Trustees Present: Herbert D. Hadley
Al E. Saunders
Trueman L. Schmidt
Janet P. Tourtellotte

Staff Members Present: Charles J. McCann, President
Carl J. Brown, Director of Personnel
Dean E. Clabaugh, Vice President for Business
Kenneth A. Donohue, Administrative Assistant to
Vice President and Provost
K. Norm Johnson, Administrative Architect
Richard M. Jones, Professor of Psychology
Richard Q. Nichols, Director of Information Services
William A. Phipps, Staff Architect
Jerry L. Schillinger, Director of Facilities Planning
Robert A. Sethre, Director of College Relations
Edward Joseph Shoben, Jr., Executive Vice President
Charles B. Teske, Dean of Humanities and Arts

Others Present: Aaron Freed, Durham, Anderson and Freed, Architects
Fred W. King, Robert B. Price & Associates
David A. McKinley, Kirk, Wallace, McKinley & Associates
Richard M. Montecucco, Assistant Attorney General
Joyce Nelson, Daily Olympian
Kenneth E. Richardson, Durham, Anderson & Freed, Architects
Ann Gallagher, Secretary

Motions

70-
No. 477

Mr. Saunders moved approval of the minutes of the September 17, 1970 meeting as distributed. Seconded by Mr. Hadley and passed.

Mr. McCann and Mr. Schillinger reported on college development and progress.

Mr. Fred W. King presented schematics for Phase II of the College Recreation Building.

Motions

70-
No. 178

Mrs. Tourtellotte moved approval of schematics presented by Robert B. Price for the College Recreation Building, Phase II, subject to further input from the college staff. Seconded by Mr. Hadley and passed.

Mr. David McKinley presented schematics for Phase II of the College Activities Building.

70-
No. 179

Mr. Saunders moved approval of schematics presented by Kirk, Wallace & McKinley for the College Activities Building, Phase II, subject to further input from the staff. Seconded by Mrs. Tourtellotte and passed.

Mr. K. E. Richardson presented schematics for Unit Two of the Residence Halls.

70-
No. 180

Mr. Saunders moved approval of schematics presented by Durham, Anderson & Freed for Residence Halls, Unit Two, subject to further input from the college staff. Seconded by Mrs. Tourtellotte and passed.

Mr. Schillinger reported on a Site Improvements project change order.

70-
No. 181

Mrs. Tourtellotte moved approval of the following change order under the Site Improvements, Roads and Utilities Contract awarded to J. D. Dutton and J. H. W., Inc.:

Excavation for College Recreation Building, Phase I (to be charged to the College Recreation Building, Phase I, project account) \$40,011.00

Seconded by Mr. Hadley and passed.

Mr. Shoben reported on the proposed College admissions policy.

70-
No. 182

Mr. Hadley moved the adoption of the proposed admissions policy. Seconded by Mr. Saunders and passed.

Mr. Clabaugh reported on the necessity for requesting vacation of certain county roads within the campus.

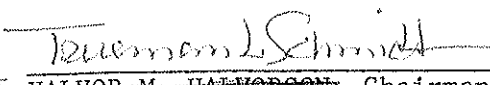

70-
No. 183

Mrs. Tourtellotte moved that the Resolution entitled "Resolution of the Board of Trustees of The Evergreen State College, Requesting the Vacation of County Roads Located on the College Campus" be adopted. Seconded by Mr. Saunders and passed.

5-300

The date of the next Board of Trustees' meeting was set for November 19.

Meeting adjourned at 3:50 PM.


VICE ~~HALVOR M. HALVORSON~~, Chairman 
~~TRUDEN M. L. SCHMIDT~~ MRS. NEAL TOURTELLOTTE, Secretary

Attachment

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 70-4RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE, REQUESTING
THE VACATION OF COUNTY ROADS LOCATED ON
THE COLLEGE CAMPUS

WHEREAS, the Board of Trustees of The Evergreen State College has been authorized by law to acquire property for a college campus site; and

WHEREAS, the property has been acquired by the Board of Trustees and construction of college facilities and buildings has commenced; and

WHEREAS, it has now become necessary in development of the college campus to have the county roads which are located on the college campus site to be vacated;

BE IT RESOLVED by the Board of Trustees of The Evergreen State College that consistent with the development of the college campus site and facilities, it is necessary and proper to have the county roads, located on the college campus site, vacated so that the property may become an integral part of the campus and thus be devoted to a public use for the benefit of all the citizens of the state of Washington.

BE IT FURTHER RESOLVED that a petition be presented to the County Commissioners of Thurston County for and on behalf of the Board of Trustees, requesting the immediate vacation of any and all county roads located on the college campus site.

ADOPTED by the Board of Trustees of The Evergreen State College on this 22nd day of October, 1970.

ATTEST:

Vice

Thorvald M. Halvorson
HALVOR M. HALVORSON, Chairman
Board of Trustees

Janet Tourtellotte
(Mrs.) Janet Tourtellotte, Secretary
Board of Trustees

00298

THE EVERGREEN STATE COLLEGE

ADMISSIONS POLICY

- I. For students coming to college for the first time, whether directly from high school or after some interlude in their educational experience, the following policies and procedures hold:
 1. Interested prospective students are furnished with materials descriptive of The Evergreen State College and its program.
 2. Normally, students in the upper half of their high school's graduating class will be considered for admission to Evergreen. Otherwise, there are no minimum requirements with respect to grade point average or scores on entrance examinations. Transcripts and test scores, however, must be submitted as a part of the application process.
 3. Each prospective student must fill out the Supplemental Admissions Form, designed to permit him to demonstrate the genuineness of his desire to come to Evergreen, to evaluate himself with respect to the goodness of fit between his own goals and personal characteristics and the nature of the College, and to indicate the ways in which his kinds of intellectual and academic interests are congruent to the College's resources.
 4. Each student's responses to the Supplemental Admissions Form are judged with respect to their acceptability in relation to a predetermined standard to be arrived at by discussion (and possibly to be checked for its reliability in practice). These judgments are not to be made on the basis of pair comparisons or the evaluation of one applicant as "better" than another in any sense except that some will meet the criterion of acceptability whereas others will not.
 5. Selection among those whose applications are regarded as acceptable and who negotiate the checking procedure will be on a first-come-first-served basis.

- II. With respect to transfer students, primarily from community colleges, but including those from other four-year institutions and from universities, the same policies obtain except that the requirement of upper-half academic rank no longer applies. With this restriction removed, the admissions process works in the same fashion and according to the same values. Ordinarily, applicants from other colleges must be in good standing at the schools from which they intend to transfer. Because of the nature of the basic "learning unit" at Evergreen, two considerations govern the transfer of credit from other institutions to TESC: (a) All credit earned at other institutions of higher education will be applied toward an AB degree at Evergreen in multiples of 5, rounded to the lower multiple. In other words, 24 quarter-hours earned elsewhere will provide 4 of the 36 learning units necessary for the baccalaureate degree at TESC. (b) If an applicant to Evergreen has completed less than 15 quarter-hours (or their equivalent) elsewhere, he is subject to the requirement of graduating in the upper half of his high school class unless his total record of academic and work experience justifies a waiver of this condition of admission. In all cases, "credit" is defined as the satisfactorily completed hours of work at educational institutions accredited by appropriate regional authorities.
- III. Prospective students with histories of interrupted college experience will normally follow the same procedures as those for transfer students. When such part-time students indicate that they are not seeking a baccalaureate degree, then the Supplemental Admissions Form may be waived whenever, in the judgment of the Office of Admissions the particular person's total record of academic and work experience makes it unnecessary.

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 5. Selection among those whose applications are regarded as acceptable and who negotiate the checking procedure will be on a first-come-first-served basis.
 6. Our admissions procedure will be of the rolling type with some spaces held to insure a rich mixture of different kinds of students, especially those from minority groups, the economically disadvantaged, and those from previously excluded social-class segments of American society.

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October 19, 1970