

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, June 10, 1971 - 2 PM  
The Evergreen State College campus

The meeting of the Board of Trustees was called to order by Chairman Halvorson on June 10, 1971 at 2:20 PM.

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

Staff Present: Charles J. McCann, President  
David G. Barry, Vice President and Provost  
Dean E. Clabaugh, Vice President for Business  
Karl N. Johnson, Administrative Architect  
Jerry L. Schillinger, Director of Facilities Planning  
Edward Joseph Shoben, Jr., Executive Vice President  
Rita M. Brackenbush, Secretary

Others Present: Richard M. Montecucco, Assistant Attorney General

Motions

71-31 Mr. Saunders moved approval of the minutes of the May 19, 1971 meeting. Seconded by Mr. Schmidt and passed.

The President's report consisted of reports from the three vice presidents. Mr. Barry reported that the 1971-72 faculty is now complete at 53 persons, the faculty handbook is near completion, and recruiting of about 54 faculty for 1972-73 will begin next December.

Mr. Shoben discussed admissions data and minority students with the trustees.

Mr. Clabaugh reported regarding recent changes in the Drama-Music Building owing to input of the faculty and deans and resolution of space on the part of the architect, resulting in proposal of a combination of fine arts, drama and music into a single building. The Board expressed concern regarding the campus coordination concept and uneasiness about approving a change to the master plan without input from an objective third party. Assured that an approach would be developed for that type of coordination, the Board acknowledged that work was proceeding, with the understanding that formal approval will await presentation of design development.

Mr. McCann requested confirmation of the termination of two exempt employees.

71-32

Mrs. Tourtellotte moved confirmation of the termination of Buel B. Brodin, Director of Financial Planning, and Robert A. Sethre, Director of College Relations, owing to the college's serious operating budget deficiencies and the resulting necessity to reduce staff. Seconded by Mr. Saunders and passed.

Discussions of insurance for Residence Halls and College Activities Building and liability insurance were deferred until the next meeting.

Contributions in Ward Bowden's memory totalling \$3,000 have been received from members and employees of the Senate.

71-33

Mr. Saunders moved adoption of the attached resolution establishing the Ward Bowden Memorial Scholarship Fund. Seconded by Mr. Schmidt and passed.

Mr. Clabaugh discussed Thurston County's recent change in plans for configuration of the road from the eastern end of the through-campus freeway to Cooper Point Road, necessitating the college's having to redesign the freeway intersection and secure additional land for drainage.

71-34

Mr. Hadley moved that the college purchase approximately 0.66 acres of land, described as follows, as a permanent drainage system across Kaiser Road to the headwaters of Green Creek with funds to be derived from the site improvements contingency: The north 60.00 feet of the Southeast one-quarter of the Southeast one-quarter of Section 5, Township 18 North, Range 2 West, Willamette Meridian, Thurston County, Washington; lying Easterly of a tract of land conveyed to Thurston County for right-of-way by Roberta F. Kaiser on December 2, 1970 and Recorded under Auditor's file No. 833559. The motion was seconded by Mr. Saunders and passed.

Mr. Hadley nominated the following trustees to hold office during 1971-72: Mrs. Neal Tourtellotte, Chairman; Trueman L. Schmidt, Vice Chairman; and Al E. Saunders, Secretary. Nominations were closed by Mr. Schmidt.

71-35

A unanimous ballot was cast for Mrs. Neal Tourtellotte as Chairman, Mr. Trueman L. Schmidt as Vice Chairman, and Al E. Saunders as Secretary.

Mr. Clabaugh discussed proceeding with the Durham, Anderson and Freed units, Residence Halls, Unit Two and made recommendations to the Board of Trustees regarding financing for supplemental student housing for 152 students for fall, 1971.

71-36

Mr. Saunders moved (1) to proceed with the recommended supplemental housing for 1971 as follows: (a) accept the St. Regis proposal and authorize purchase of 19 duplex living units at \$379,620 and one laundry unit at \$7,190;

(b) authorize the necessary site improvements and other expenditures in the following cost schedule:

Furniture	\$ 60,000
Site improvements	250,000
Sales tax	34,840
Engineering fees (on site improvements)	18,000
Administrative costs (primarily inspection)	10,000
Contingency	20,000
Total	<u>\$392,840</u>

(c) authorize the negotiation of an initial bank loan for the full amount, to be amortized over a period of not more than 10 years, and the submission of a HUD (Housing and Urban Development) application for 3 percent funds, which, if secured, would be employed to refund part of the bank loan; and (2) that the college proceed with working drawings on the Durham, Anderson and Freed permanent housing project as rapidly as possible. Motion was seconded by Mrs. Tourtellotte. The motion carried, with Mr. Hadley voting negatively.

Mr. Clabaugh recommended approval for an interfund loan until the housing operation actually generates revenues, at which time the loan will be repaid.

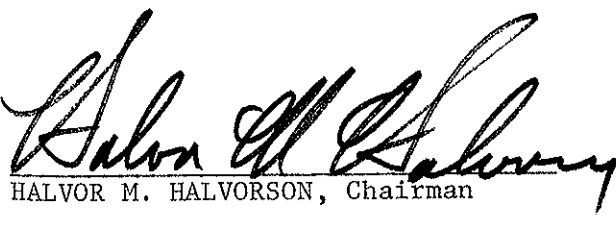
71-37

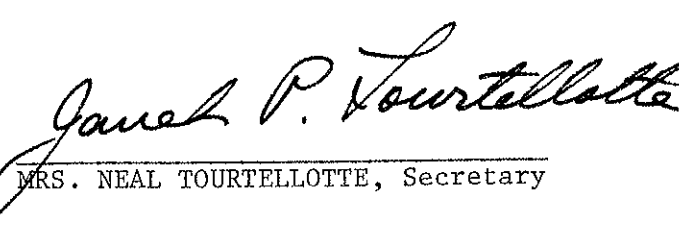
Mr. Schmidt moved approval of an interfund loan of \$9,500 from the General Fund - Local (Fund 149) to the Housing and Food Fund (Fund 573) to cover operating expenses to be incurred by the Housing office for the period of July 1, 1971 to September 30, 1971. The motion was seconded by Mrs. Tourtellotte and Mr. Halvorson; the motion passed.

The date of the next meeting was set for June 25, 1971.

Mr. McCann presented the Board of Trustees with Honorary Alumni Association certificates.

Mrs. Tourtellotte assumed the chair and adjourned the meeting at 4 PM.

  
HALVOR M. HALVORSON, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary

Attachment

RESOLUTION NO. 71-5

"WARD BOWDEN MEMORIAL SCHOLARSHIP FUND"

WHEREAS, Friends and colleagues of Ward Bowden, esteemed late Secretary of the Washington State Senate, have contributed to a scholarship fund in his memory; and

WHEREAS, By resolution of July 12, 1969, the Board of Trustees of the College established a Grant in Aid: Scholarships and Fellowships Fund for the receipt, processing, and depositing of such contributions;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of The Evergreen State College gratefully accepts the sum of \$3,000 in cash representing gifts for a scholarship fund memorializing Ward Bowden, late Secretary of the Senate; and

BE IT FURTHER RESOLVED, That the \$3,000 be paid into the Grant in Aid: Scholarships and Fellowships Fund to become, with accrued earnings and supplementation, a separate account known as the "Ward Bowden Memorial Scholarship Fund."

Adopted by the Board of Trustees  
June 10, 1971

00040