

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, December 16, 1971 - 10 AM
The Evergreen State College campus
Daniel J. Evans Library

The meeting was called to order by Chairman Tourtellotte at 10:15 AM.

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
Edward Joseph Shoben, Jr., Executive Vice President
Dean E. Clabaugh, Vice President for Business
Donald G. Humphrey, Dean of Natural Science and Mathematics
Jerry L. Schillinger, Director of Facilities Planning
Willard Humphreys, Jr., Member of the Faculty
William A. Phipps, Administrative Architect
Rita M. Brackenbush, Secretary

Others Present: Thomas R. Hickman, Naramore, Bain, Brady and Johanson
William J. Bain, Jr., Naramore, Bain Brady and Johanson
Richard M. Montecucco, Assistant Attorney General
Alice Watts, The Daily Olympian

Actions

71-117

Mr. Hadley moved approval of the minutes of the October 28, 1971 meeting as submitted. Seconded by Mr. Saunders and passed.

71-118

Mr. Hadley moved approval of the minutes of the November 18, 1971 meeting as submitted. Seconded by Mr. Saunders and passed.

President McCann reported receipt of a gift of \$5,000 from Durham, Anderson and Freed for deposit in the Greater Evergreen College Fund and the approval of Evergreen as a Candidate for Accreditation by the Northwest Association of Secondary and Higher Schools. He informed the Board that students were using the farm on Lewis Road as an organic farm and that further reports would come from students after work is underway. Mr. McCann asked for endorsement from Trustees of procedures for programming the random (stratified) selection, so that minority students and sexes appear on disappearing task forces in the percentage of their makeup of population.

Mr. William J. Bain, Jr., presented design development of Science Laboratories, Phase II.

71-119

Mr. Halvorson moved approval of the design development concepts of Science Laboratories, Phase II, presented by Naramore, Bain, Brady and Johanson, subject to further input by college staff and the Division of Engineering and Architecture. Seconded by Mr. Schmidt and passed.

Mr. Clabaugh stated the risks involved if water and sewer lines were extended to provide utilities to off campus facilities, while recommending approval of the amendment to the agreement with the City of Olympia concerning water and sewer facilities.

71-120

Mr. Saunders moved postponement of any action on the proposed addendum to the agreement executed the first day of August, 1969, between the Board of Trustees of The Evergreen State College and the City of Olympia concerning water and sewer facilities to be provided by the City of Olympia to The Evergreen State College. Seconded by Mr. Schmidt and passed.

Mr. Schmidt reported on meetings regarding the dedication ceremony.

71-121

Mr. Halvorson moved that a Friday in April be set aside for dedication ceremonies at The Evergreen State College. Seconded by Mr. Saunders and passed.

Mr. McCann requested that an additional item be added to the agenda: the allocation of services and activities fee revenue. During the discussion which followed, Mr. Saunders expressed concern regarding the funding of a student newspaper.

71-122

Mr. Saunders moved that the allocation of operating funds approved June 25, 1971 be modified as follows: Under program 160, Auxiliary Enterprises, add College Activities Building operations, \$14,551 and add Student Related Activities for allocation, \$37,270; and delete Student Publications, \$14,000, Supplies for Student Activities, \$3,500, Office of Minority Affairs, \$5,000, Interinstitutional Political Action Committee, \$1,500, and Day Care Center/Student Events, \$27,821. Of the sum of \$37,270, no money may be allocated for an exclusively student operated newspaper, pending a decision by the Board at its next meeting, if possible, except that up to \$2,500 may be expended on authorization by the Dean of Developmental Services for the short-term support of the current Evergreen Community newspaper. Seconded by Mr. Hadley and passed.

Mr. Hadley suggested that the Trustees write to members of the Olympia Chamber of Commerce in an attempt to raise monies for the Greater Evergreen College Fund. Mr. McCann told the Trustees that some concerned friends of the

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college in the business community were working in this area and suggested he discuss this approach with them. Mr. Hadley will serve as liaison with the president and those people working on funds for the Greater Evergreen College Fund.

The next meeting will be on the afternoon of January 18 in conjunction with the Joint Boards of Trustees meeting.

The meeting adjourned at 12:15 PM.


MRS. NEAL TOURTELLOTTE, Chairman


AL E. SAUNDERS, Secretary

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