

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, March 8, 1973
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

The meeting was called to order at 10:15 AM. Mr. Thomas T. Dixon was introduced as a member of Evergreen's Board replacing Mr. Al Saunders, who retired in December.

Trustees Present: Thomas T. Dixon
Herbert D. Hadley
Halvor M. Halvorson
Trueman L. Schmidt
Janet P. Tourtellotte

Staff Present: Gerald G. Burke, Director of Housing
David J. Carnahan, Associate Dean of Library Services
Dean E. Clabaugh, Vice President for Business
Rita M. Brackenbush, Recording Secretary
K. Norm Johnson, Administrative Architect
Edward J. Kormondy, Provost
Sally R. Hunter, Administrative Assistant to Provost
Judith A. Prentice, Information Officer
Charles J. McCann, President
Jerry L. Schillinger, Director of Facilities Planning

Others Present: David A. McKinley, Jr., Kirk, Wallace, McKinley, AIA, and Associates
Robert L. Terrell, Kirk, Wallace, McKinley, AIA, and Associates
Lee A. Chambers, KAOS Radio
Michael J. Hall, KAOS Radio
Richard M. Montecucco, Assistant Attorney General
Alice A. Watts, Daily Olympian
See permanent record for others attending.

MOTIONS

73-16

Mr. Halvorson moved approval of the minutes of the February 8, 1973 meeting as submitted. Seconded by Mrs. Tourtellotte and passed.

Mr. McKinley of Kirk, Wallace, McKinley and Associates presented revised schematics for the College Activities Building, Phase II, reflecting a reduction of 20,000 square feet requested by the college and previously authorized by the Trustees.

73-17

Mr. Halvorson moved approval of revised schematics for the College Activities Building, Phase II, as presented by Kirk, Wallace, McKinley, AIA, and Associates, and as authorized by motion 72-53 passed on August 10, 1972. Seconded by Mr. Dixon and passed.

Mr. Clabaugh discussed the details concerning the access road across college property to the residence of Donal R. Sparkman who has requested that the matter be clarified. The Trustees asked if similar situations exist elsewhere, to afford the opportunity for uniform response.

73-18

Mr. Halvorson moved to defer the matter of an access road to property owned by Donal R. Sparkman to the next meeting. Seconded by Mrs. Tourtellotte and passed.

Mr. McCann requested formal approval of the \$40 per month increase allocated by the Legislature in the manner set out by the Office of Program Planning and Fiscal Management.

73-19

Mr. Hadley moved, upon allotment by the Governor of the funds necessary, approval for a salary adjustment of \$40 per month for full time employees, and prorated for employees less than full time, effective February 1, 1973. Seconded by Mr. Dixon and passed.

Mr. McCann presented a proposed plan for reorganization to the Trustees and explained why consideration was needed in light of the recent Senate action on Evergreen's budget and the implications that had on Evergreen's enrollment and organization.

Mr. Hadley asked Dean Clabaugh to review for the Board the effect the Senate budget had on Evergreen. Mr. Clabaugh spoke to Evergreen's request, the Governor's recommended budget, and the Senate action, telling the Trustees that, unless the House makes changes in the Senate passed version of the budget, Evergreen will be operating at \$1.6 million under the present level of operations for the next biennium.

Mr. Hadley asked for Mr. Montecucco's advice regarding donations through loans to Evergreen's emergency loan fund as outlined in Mr. Shoben's March 8 memo to Mr. Hadley. Mr. Montecucco will prepare a draft of an instrument a contributor would execute in making contributions.

73-20

Prior to adjournment for lunch, Mr. Hadley moved to recess to an executive session to discuss a personnel matter. Seconded by Mr. Halvorson and passed.

The Board returned to the regular meeting at 2:15 PM and set the date for the next meeting as April 19.

73-21

Mrs. Tourtellotte moved that Mr. Dixon attend the Association of Governing Boards meeting in San Francisco on April 29 - May 1 along with any other trustee who has time to go to the meeting. Seconded by Mr. Halvorson and passed.

The meeting adjourned at 2:20 PM.



TRUEMAN L. SCHMIDT, Chairman



HERBERT D. HADLEY, Secretary

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