

Thursday, September 21, 1978
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

Others Present: Jon Collier, Architect-Consultant
Donna Hayes (student seated at Board table)
Robert Hull, RIA Architects
Richard Montecucco, Senior Assistant Attorney General
Patrick Sheehan, RIA Architects
Joan Valles, The Daily Olympian
See permanent roster for others attending

00103

as an alternate, allowing the Trustees to make a decision when awarding the contract.

The CAB II schedule is as follows: presentation of working drawings to Trustees in November or December, let bid in January, start construction in February or March, completion by September, 1979.

Wes Berglund will work with the architects on working drawings and design changes.

Motion
78-43

Mr. Hadley moved approval of design development for the College Activities Building, Phase II, as presented by RIA Architects of Seattle and directed architects to proceed to working drawings, subject to input given during the meeting. Seconded by Mr. Berglund and passed.

PRESIDENT'S REPORTS

Academic Advising Plan (Cushing/Thompson)

Diana Cushing explained the academic advising plan. Kirk Thompson discussed implementation. Starting this fall, 40 volunteer faculty advisors will work with 10 percent of the student body. By the end of approximately four years the plan will involve all faculty and students. This concept of advising should impact retention and the curriculum planning process as well as Evergreen's image.

Mr. Hadley expressed his strong desire to see faculty and students involved in this advising program much sooner than four years. President Evans and Byron Youtz fully support the plan and will help assure that implementation occurs in a shorter time. Kirk Thompson expressed his hope that having the support of the president, the provost, and the trustees will encourage faculty participation.

Mr. Hadley suggested bringing together students interested in a particular field with a professional in that field. Ms. Cushing expressed appreciation for the suggestion and will plan to incorporate it into the advising program, recognizing this could also help to establish good community relations.

Telephone Savings Report (Clabaugh)

Mr. Clabaugh reported that telephone reductions were required to meet a reduction in allocations. There has been a 37 percent savings in telephone equipment and usage, with four areas exceeding the 40 percent goal originally sought.

Salary Task Force/Job Elements (Clabaugh)

Mr. Clabaugh explained very briefly the three principle aspects involved in assessing salary ranges, a plan originally developed for Evergreen by Norman Willis and Associates, a Seattle based consulting firm which specializes in salary plans for both government and private industry. The members of the permanent salary task force use the following three principle elements in determining the range of an exempt position: knowledge and skills, mental demands, and accountability.

Update on Building Projects (Strecker)

- 1) Physical Plant: Mr. Strecker recognized the efforts of custodians, grounds people and maintenance mechanics in getting the physical plant ready for this academic year.
- 2) Communications Building and Site Work: Mr. Strecker mentioned that the Communications Building, which is now two years behind schedule, still has not been accepted but is 99½ percent complete. He anticipates asking Trustees to accept the building in October or November. Trustees discussed possible use of penalty procedures.
- 3) Recreation Field Improvement Project (Overhulse Restoration): With the exception of the jogging trail, the Recreation Field Improvements Project is essentially complete; the project should be complete within 30 days.
- 4) Vancouver Remodeling Project: No bids were received in September when the remodeling of the building leased from the VA for the Vancouver Outreach program was first bid, owing to incomplete advertising and bid drop. Mr. Strecker will attempt to stimulate interest by personal contacts. This project (which will include classrooms, seminar space, faculty offices, a student lounge, and the addition of a parking lot) will soon be rebid.

1979-81 Biennial Budget Report (Evans)

President Evans complimented Mike Bigelow for his excellent preparation of the 1979-81 budget document and showed and explained charts used during the presentation to the Governor on September 18.

RECESS AND PLATO DEMONSTRATION

The Trustees recessed for lunch at 1 PM and resumed the special meeting at 2:30 PM in the computer terminal area. John Aikin demonstrated PLATO (Programmed Logic for Automatic Teaching Operations), an educational computer system designed to give tutorial instruction in over 140 different teaching areas.

HANDICAPPED ACCESS AND SERVICES PLAN (SECTION 504) - Action

The Board reviewed the college's handicapped access plan and budget request, needed in order to bring Evergreen into compliance with federal and state directives. All institutions and agencies are required to submit a request to the Governor by October 2; the Governor will then present a combined request to the federal government and/or the state legislature for funds.

Motion
78-44

Mr. Berglund moved approval of the preliminary plan for handicapped access under Section 504 of the Rehabilitation Act of 1973 as amended and for the submission of a supplementary budget for handicapped access totaling \$137,391 from the State General Fund for access to academic programs and activities, \$271,887 from the State General Fund for physical plant modifications and

\$81,718 from Local Plant Funds for Auxiliary Enterprise facility modifications. Seconded by Mr. Hadley and passed.

FOUNDATION ACHIEVEMENT SCHOLARSHIP ALLOCATION - Action

Formal acceptance of 40 Foundation Achievement Scholarships was required prior to processing of scholarships for the 1978-79 academic year.

Motion
78-45

Mr. Berglund moved acceptance, with gratitude to the Board of Governors of \$23,278 to fund 40 Foundation Achievement Scholarships and to administer the Achievement Scholarship Program for the 1978-79 academic year. Seconded by Mr. Hadley and passed.

AMENDMENT TO CONTRACT BETWEEN EVERGREEN AND McLANE FIRE DISTRICT PROVIDING FOR FIRE PROTECTION - Action

Mr. Clabaugh briefly discussed the amendments to the contract between the McLane Fire District and The Evergreen State College, which amendments have been reviewed by the college's legal counsel and signed by the Fire District Commissioners.

Motion
78-46

Mrs. Sylvester moved approval of the attached amendments to the fire protection contract between the McLane Fire District and The Evergreen State College. Seconded by Mr. Berglund and passed.

AGENDA ITEMS DEFERRED

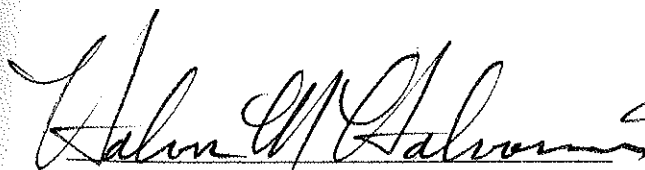
Agenda items 10 and 11, the appointing authority resolution and the table of organization, were deferred until the October meeting.

EXECUTIVE SESSION, DATE OF NEXT MEETING AND ADJOURNMENT

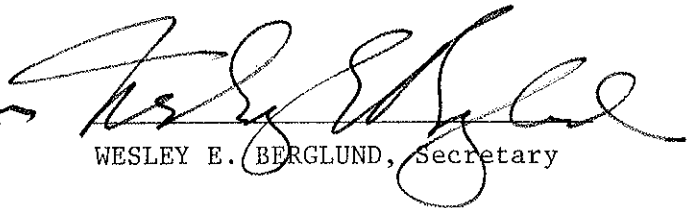
The Trustees recessed for an executive session at 3:35 PM to discuss a personnel matter.

After reconvening the Trustees discussed enrollment issues and set the date of the next meeting for Thursday, October 19.

The meeting adjourned at 5:15 PM.



HALVOR M. HALVORSON, Chairman



WESLEY E. BERGLUND, Secretary

Attachment

00106

RECEIVED

SEP 1978

T.E.S.C.
OFFICE OF THE PRESIDENT

ADDENDUM TO AGREEMENT BETWEEN THE EVERGREEN STATE
COLLEGE AND THURSTON COUNTY FIRE DISTRICT NO. 9

Rita Grace

This addendum is made by and between THE EVERGREEN STATE COLLEGE, Olympia, Washington, hereinafter referred to as the "College" and THURSTON COUNTY FIRE DISTRICT NO. 9, Thurston County, Washington hereinafter referred to as the "District".

WHEREAS, the parties have executed an agreement under terms which the District is furnishing fire protection services to the College for the period beginning July 1, 1977 and ending June 30, 1979, and

WHEREAS, it is the desire of the parties by this Addendum to amend said agreement,

NOW THEREFORE, it is agreed between the parties hereto as follows:

I. SCOPE OF SERVICE AND RESPONSIBILITIES OF THE DISTRICT

8. Select, properly train, supervise and compensate up to a maximum of six students from the College to act as firefighters for the District. In the event that qualified students are not available to fill vacant positions, the District, with the concurrence of the College, may utilize District personnel to fill the vacancy.
9. The District will provide to the students from the College who serve as firefighters for the District pursuant to the terms of the above-stated agreement, while on duty, compensation for meals.
10. The District will continue to cause said meals to be furnished through the facilities of the College whenever possible, and will pay for said service at the regularly established rates charged by the College for such food service furnished to students, up to a maximum cost of \$120.00 per month for each student firefighter.

II. SCOPE OF SERVICE AND RESPONSIBILITIES OF THE COLLEGE

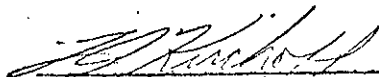
9. Provide and maintain a Medic I Van stationed on the campus for use at the College and in the District.


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IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the day and year first above written.

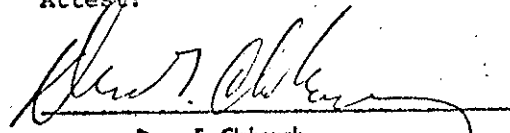
Approved as to form:

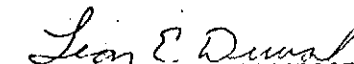

Assistant Attorney General 9-7-78

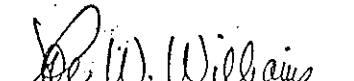
 9-14-78
Commissioner, Thurston County Fire
District Number 9


 9-14-78
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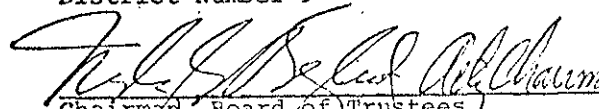
Attest:


Dean E. Clabaugh
Administrative Vice President

 9-14-78
Commissioner, Thurston County Fire
District Number 9

 9-14-78
Commissioner, Thurston County Fire
District Number 9

 9/14/78
Commissioner, Thurston County Fire
District Number 9


Chairman, Board of Trustees
The Evergreen State College