

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, May 14, 1986
Daniel J. Evans Library
Olympia, Washington

Trustees Attending:	Herbert Gelman Thelma A. Jackson George E. Mante David K. Y. Tang Allan M. Weinstein	Absent:	Richard S. Page William T. Robinson
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Representatives to the Board Present:	William Arney, Faculty Marianne Kawaguchi, Staff	Absent:	Sam Segal
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Staff Present:	Jack Daray, Executive Associate for Policy Patrick Hill, Vice President and Provost Gail Martin, Vice President for Student Affairs Joseph Olander, President Shirley Walter, Secretary - President's Office Sue Washburn, Vice President for Development and Administrative Services Ken Winkley, Associate Vice President for Adminis- trative Services Karen Wynkoop, Assistant Vice President for Academic Budget and Financial Planning See permanent roster for others attending
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Others Attending:	Rich Montecucco, Senior Assistant Attorney General Mike Beug, Faculty
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The meeting was called to order at 1:40 PM by Vice Chairman Jackson. Item II f was deleted from the agenda as an action item. Trustees indicated acceptance of the agenda with this deletion.

Chairman's Report - None

Vice Chairman Jackson mentioned articles in Time and Money magazines which brought TESC nationwide and local attention. The application deadline was moved up after years of staff work.

President's Report

President Olander reported on the following: (1) strategic planning moving towards completion of its commission; (2) record number of graduates at this year's graduation; and (3) Native American, daycare, and governance issues, faculty agenda committee and organizational meeting of the President's Advisory Board.

Approval of Minutes - Action

Motion 86-08 Mr. Gelman moved approval of the April 9, 1986, minutes as distributed. Seconded by Mr. Mante and passed.

1986 Supplemental Budget - Action

President Olander presented information in support of the 1986 Supplemental Budget which would provide needed funds to address three specific needs:

- 1) faculty growth to offer a full curriculum;
- 2) support of concomitant needs for Evergreen's innovative teaching strategy in the area of instructional support resources;
- 3) areas neglected because of the need to use funds to provide faculty to the growing student body--such as faculty professional travel, general support to program budgets, duplication and phone expenses, and deferred maintenance.

Motion 86-09 Mr. Weinstein moved adoption of the 1986 Supplemental Budget of \$566,000, containing the following elements:

1. \$526,000 for enrollment growth to 2,600 (FTE) students in the 1986-87 academic year. This appropriation was provided in two parts.
 - a) \$260,000 to fund costs incurred in 1985-86 for enrollments in excess of the level in the original 1985-87 appropriations act.

1985-86 original budget . . .	2,406 FTE
1985-86 revised budget . . .	2,528 FTE
 - b) \$266,000 to fund enrollments above the original 1985-87 appropriations act assumptions:

1986-87 original budget . . .	2,475 FTE
1986-87 revised budget . . .	2,600 FTE
2. \$20,000 addition to the "input-output" study being done by the University of Washington as previously authorized in the appropriations act.
3. \$20,000 to the Institute for Public Policy to study social, economic and demographic trends in Washington.

Seconded by Mr. Mante and passed.

Vice Chairman Jackson expressed pleasure at the restoration of these important items.

Contractor Selection for Minor Projects - Action

Ken Winkley reviewed the staff recommendation for contractor selection for minor projects. He proposed that the college enter an interagency agreement with the Department of General Administration and use their Small Works Roster. The cost of each request for a contractor's listing is \$130.

Several Board members questioned Minority and Women Business Enterprise (MWBE) participation and wondered whether the second paragraph under "Public Works Contract Requirements" (page two of the Interagency Agreement) might allow the college to exclude MWBE participation. Mr. Winkley expressed his intent to write the contract so as not to exclude MWBE participation.

Motion
86-10

Mr. Gelman moved approval of authorization for staff to enter into an interagency agreement providing for the use of the Department of General Administration's Small Works Roster and related administrative procedures for contractor selection for minor projects (providing college compliance with RCW 28B.10.355). Seconded by Mr. Tang and passed.

Appointment of Academic Dean - Action

President Olander recommended appointment of Michael Beug as Senior Academic Dean, based upon the recommendation of the Provost and the selection committee.

Motion
86-11

Mr. Gelman moved approval of the appointment of Michael Beug as Senior Academic Dean to replace John Perkins, effective September, 1986. Seconded by Mr. Weinstein and passed.

Renewal of Three-Year Appointments and New Faculty Appointments - Action

Provost Hil reviewed the evaluation process determining renewal decisions.

Acting Chair Jackson mentioned the Board's interest in review of personnel actions of this nature. Trustee Gelman requested that, in the future, vita information be provided for new faculty.

Motion
86-12

Mr. Gelman moved approval of the following three-year faculty contracts:

ADAMS, Guy	FOX, Russ	NELSON, Mary
ARNEY, Bill	HARDIMAN, Joye	PAPWORTH, Mark
BARLOW, Clyde	HARRISON, Lucia	PARSON, Willie
BEUG, Mike	KELLY, Jeff	PAULSEN, David
BRIAN, Richard	KUTTER, Betty	POWELL, David
BROWN, Jovana	LABINE, Pat	SALCEDO, Gil
COLE, Rob	LADD, Kaye V.	SKOV, Niels
CURTZ, Thad	LEVENSKY, Mark	SPARKS, Paul
CUSHING, Diane	MANDEBERG, Jean	TAYLOR, Nancy
DARNEY, Virginia	MATHENY-WHITE, Pat	TREMBLAY, Gail
DOLBEARE, Ken	MILNE, Dave	WILDER, Ainara
FOOTE, Tom	MIMMS, Maxine	WINDEN, Bill
		WONG, York

Seconded by Mr. Tang and passed.

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Newly added
10-8-86
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Motion
86-13

Mr. Mante moved approval of the following new three-year faculty hires:

GRISSOM, Tom
KOOSER, Jaime
MOTT, Paul

OTT, Janet
SETTER, Terry
TAFOYA, Terry

Seconded by Mr. Gelman and passed.

Motion
86-14

Mr. Mante moved approval of the following renewed one-year visiting faculty appointments:

BALDERRAMA, Justino
LEAHY, Dan

MARSHALL, Ingram
PETERSON, Yvonne
TSUTSUMI, Setsuko

Seconded by Mr. Gelman and passed.

Motion
86-15

Mr. Gelman moved approval of a new faculty (one-year) appointment for Paul Butler. Seconded by Mr. Mante and passed.

Other Business and Information

Admissions Statistics

Steve Hunter reported that applications are 36 percent ahead of last year at the same time (36 percent increase in freshman applications and 43 percent increase in transfer applications). The deadline for fall quarter admissions is May 16.

Super Saturday

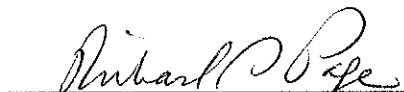
Sue Washburn informed Trustees of the Super Saturday event scheduled for June 7, 11 AM - 7 PM. This is Evergreen's gift to the community; the College expects 25,000 people to attend.

Date of Next Meeting and Adjournment

The next meeting is June 11 with a strategic planning retreat set for June 10, at 6 PM at the President's Residence.

The meeting was adjourned at 2:37 PM.


William T. Robinson, Chairman


Richard S. Page Secretary