

**REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE**

June 12, 2014

Trustees Attending:	Fred Goldberg Irene Gonzales Keith Kessler David Nicandri Anne Proffitt Gretchen Sorensen James Wigfall	Absent:	Talia Goldberg
Staff Present:	Kelli Bush, Sustainability in Prisons Project Program Manager John Carmichael, Deputy to the President and Secretary to the Board Jon Davies, Member of the Faculty Wendy Endress, Vice President for Student Affairs Lee Hoemann, Vice President for College Advancement John Hurley, Vice President for Finance and Administration Tina Kuckkahn-Miller, Director of the Longhouse Education and Cultural Center Carri LeRoy, Member of the Faculty Laurie Meeker, Member of the Faculty Jeanne Rynne, Director of Facilities Steve Trotter, Executive Director of Operational Planning and Budget Thomas L. Purce, President Michael Zimmerman, Vice President for Academic Affairs and Provost		
Others Present:	Drew Buchman, Faculty Representative Jonathan Lindsay, Alumni Representative Colleen Warren, Senior Assistant Attorney General		

Thursday, June 12, 2014

Mr. Kessler called the meeting to order at 9:00 a.m.. A quorum was present. Mr. Kessler announced that the board would meet in executive session until 9:30 a.m. to discuss collective bargaining. The board returned to an open meeting as scheduled.

Introductions

Director of the Longhouse Education and Cultural Center Tina Kuckkahn-Miller introduced Joan Rosenbaum from the DeVos Institute of Arts Management at the Kennedy Center and visiting artist Lyonel Grant. They shared a vision for an indigenous arts campus that would include the existing Longhouse and carving studio as well as a planned weaving studio and a possible glass casting studio.

Sustainability in Prisons Project

Vice President for Academic Affairs Michael Zimmerman introduced Member of the Faculty Carri LeRoy and Program Manager Kelli Bush with the Sustainability in Prisons Project. They described the expansion of the project since the last report to the Board two years ago. They recommended that the

Trustees approve the interagency agreement with the Department of Corrections that provides major support for the project.

Capital Projects

Vice President for Finance and Administration John Hurley and Director of Facilities Jeanne Rynne presented three items for the Board's consideration. Ms. Rynne noted that the Master Plan Update had been revised based on comments at previous Board meetings. The update to the Master Plan is intended to reflect the priorities expressed in the second item presented for the Board's consideration: the capital budget request for 2015-17. No changes were made in the capital budget request since the Board's work session in May. Finally, they recommended that the Board delegate authority to finalize a contract for the renovation of the 2nd floor of the Lab II building.

Preparations for a Presidential Search

Deputy to the President John Carmichael reported that the campus survey of qualities to seek in the next president has closed and that the Institutional Research staff is analyzing the data. He reported that the college has issued a Request for Proposals seeking a consultant to assist with the presidential search. Review of proposals will take place during the week of June 30, followed by interviews and reference checks. Finally, he presented a recommendation for appointments to the Presidential Search Disappearing Task Force. The recommendations for faculty and student members came from the Faculty Agenda Committee and Geoduck Student Union respectively. Mr. Carmichael noted that the Agenda Committee also expressed a strong faculty interest in seeing emeritus faculty involved in the search.

Trustee Kessler described meetings that he and Trustee Nicandri attended to discuss the search with faculty, staff, and students. He said that faculty emphasized the importance of academics in focusing the search for a new president. He said that students expressed a desire for a president who would be actively engaged in student life. In all conversations, many ideas for how to preserve and improve the college were shared.

Motion Mr. Nicandri moved that the Board make a statement expressing its intention to choose
2014-10 a professional search consultant to assist with the presidential search. The motion was seconded and passed on a voice vote.

The Board discussed a draft charge to the Presidential Search Disappearing Task Force and a draft statement of desired skills and attributes. Trustee Proffitt encouraged Trustees to provide feedback so that a revised version of the documents can be presented at the July meeting. The Trustees discussed the number of finalists that should be presented to the Board. They also discussed a process in which the DTF would recommend finalists to the Board so that the Board would make the final decision about which finalists to invite for open campus interviews.

Services and Activity Fees, Tier II Allocations

Vice President for Student Affairs Wendy Endress introduced Director of Student Activities Tom Mercado, Assistant Director Andy Corn, S&A Board Coordinator Nayomi Cawthorne, and S&A Office Manager Katie Tertocha. Mr. Corn described the purpose of Tier II allocations to student organizations. Ms. Cawthorne described some of the 55 special initiatives funded this year. Ms. Tertocha discussed how much students learned through the allocation process.

Operating Budget for 2014-15

Executive Director for Operational Planning and Budget Steve Trotter distributed detailed a detailed budget reduction proposal. President Purce said that in light of lower than expected enrollment, it would be necessary to reduce spending from the operating budget for 2014-15. Mr. Trotter compared recent budget reductions, which were driven by loss of state support, with this enrollment-driven reduction. In

the current context, all revenue accounts are affected, not just those derived from state appropriations. In addition, the college's one-time operating reserve is reduced. Consequently, a reduction of \$538,000 from the legislature is combined with a \$3.4 million reduction from enrollment to yield a 7.1% overall reduction.

Mr. Trotter outlined the proposed adjustment to the 2014-15 operating budget. He said that 27% of the solution could be obtained by applying operating dollars held in reserve for contingencies and for strategic investments. The reduction in faculty lines necessary to maintain the student-faculty ratio would make up 37% of the required savings. Other, non-personnel cuts, including potential retirements, would yield 26% of the savings. The remaining 10% of the reduction would be realized through layoffs, including some partial layoffs.

Each of the vice presidents described the proposed reductions in their areas. Vice President for Academic Affairs Michael Zimmerman said that in proposing reductions, three principles were kept in mind: minimize effects on the academic mission to the extent possible, minimize effects on people to the extent possible, and make cuts that can be restored when the college's enrollment begins to trend up. He said that, even with these principles in mind, the proposed layoffs are traumatic, affecting 11 people in Academics alone.

Vice President for Student Affairs Wendy Endress, Vice President for College Advancement Lee Hoemann, and Vice President for Academic Affairs and Provost Michael Zimmerman described initiatives underway to improve student retention and to attract more students to the college.

Operating Budget Request for 2015-17

Director of Government Relations Julie Garver and Executive Director for Operational Planning and Budget Steve Trotter described the operating budget request that will be presented for Board approval in July. Dr. Garver noted that the state's revenue and caseload projections, combined with the effect of court decisions, suggest that the legislature will begin the session with a significant shortfall in the operating budget. The college's proposed request would focus on a fully funded maintenance level budget, compensation for faculty and staff, and a set of policy decision packages, including proposals to expand the availability of the computer science curriculum and to reach back to underserved middle school and high school students.

Public Comment

Student Nick Bentse spoke about ways in which the college could make better use of internships and Independent Learning Contracts.

Approving a Collective Bargaining Agreement with the United Faculty of Washington

Motion Ms. Sorensen moved that the Board approve the collective bargaining agreement
2014-11 between the college and the United Faculty of Evergreen. The motion was seconded
and passed on a voice vote.

Mr. Kessler thanked both negotiating teams for their work. He invited members of the UFE team to address the Board. UFE President Laurie Meeker commented on the negotiation and thanked President Purce, and Deans Sarah Ryan and Andrew Reece for their roles in reaching agreement. UFE Lead Negotiator Jon Davies thanked members of the UFE bargaining team and noted the issues that remain to be negotiated in the next agreement.

Sustainability in Prisons Project

Motion 2014-12 Mr. Nicandri moved to delegate to the President or his designee, the authority to approve an amendment to Interagency Agreement K9139 funding the Sustainability in Prisons Project (SPP), a partnership founded by the Washington Department of Corrections (WDOC) and The Evergreen State College (TESC). The motion was seconded and passed on a voice vote.

Campus Master Plan Update

Motion 2014-13 Mr. Nicandri moved to approve the proposed capital budget request for 2015-17. The motion was seconded and passed on a voice vote.

Capital Budget Request for 2015-17

Motion 2014-14 Mr. Wigfall moved to approve the updated campus master plan as presented.

2015-17 Proposed Capital Budget Request	REQUEST
Minor Works	
Facilities Preservation	13,581,000
Minor Works - Program	2,154,000
Preventative Facility Maintenance & Building System Repairs	783,000
<i>Sub-Total</i>	16,518,000
Intermediate/Major Capital Projects	
Lecture Hall Renovation Construction	16,310,000
Science Lab I, Basement Construction	3,240,000
Seminar I Renovation Predesign & Design	400,000
<i>Sub-Total</i>	19,950,000
COP Authorization Tacoma Campus Acquisition: \$12.5M	
TOTAL 2015-17 CAPITAL BUDGET REQUEST	36,468,000

The motion was seconded and passed on a voice vote.

Delegation of Authority for Lab II, 2nd Floor Renovation

Motion 2014-15 Mr. Nicandri moved to approve Resolution 2014-02, delegating authority for the Lab II 2nd floor renovation project:

The Board of Trustees of The Evergreen State College does:

- a) Delegate authority to the President or his designee to award the construction contract for the Lab II 2nd Floor Renovation Project to the apparent low, responsible bidder.
- b) Delegate authority to the President (or designee) to approve change orders for the Lab II 2nd Floor Renovation project provided the total cost for the project does not exceed the approved project budget, \$4,694,000 including a contingency of \$250,000 (or 10% of the MACC).

The motion was seconded and passed on a voice vote.

Services and Activities Fee Tier II Allocation

Motion Dr. Gonzales moved to approve the 2014-2015 Services and Activities (S&A) Tier Two
2014-16 budget as developed by the Services and Activities Fee Allocation Board, totaling \$375,000. The motion was seconded and passed on a voice vote.

Agreement with The Evergreen State College Foundation

Vice President for College Advancement Lee Hoemann described the legal relationship between the college and the foundation. The agreement that formalizes that relationship will expire on June 30. She presented a proposed successor agreement.

Motion Mr. Nicandri made a motion to approve the proposed agreement between the college
2014-17 and The Evergreen State College Foundation. The motion was seconded and passed on a voice vote.

Minutes

Motion Ms. Proffitt made a motion to approve the minutes of the May meeting. The motion
2014-18 was seconded and passed on a voice vote.

Board Officers

Motion Dr. Gonzales, on behalf of the nominating committee, made a motion to re-elect the
2014-19 current board officers (Keith Kessler, chair; Irene Gonzales, Vice-Chair; Anne Proffitt, Secretary) to another term of office. The motion was seconded and passed on a voice vote.

Membership of the Presidential Search Disappearing Task Force

Motion Ms. Proffitt made a motion to appoint the membership of the Presidential Search
2014-20 Disappearing Task Force as proposed:

Alumni

Craig Chance '81

Lynda Weinman, '76

Community

Gerry Alexander

Faculty

Kathleen Eamon

Donald Morisato

Sarah Pedersen, chair

Gilda Sheppard

Staff

Kelly Brown

Laura Grabhorn

Susan Opprecht

Students

Kandi Bauman

Andrew Pawlicki-Sinclair

Debra Peri

Trustees

Fred Goldberg

David Nicandri

Jim Wigfall

The motion was seconded and passed on a voice vote.

President's Report

President Purce invited Jonathan Lindsay to report as the alumni representative to the Board. Mr. Lindsay distributed a copy of the newest alumni magazine.

President Purce invited Drew Buchman to report as the faculty representative to the Board. He said that attending board meetings has been a great education and thanked the trustees for their understanding of and generosity toward Evergreen. He said that the presidential search is well launched and that the faculty is deeply involved.

President Purce invited Vice President for College Advancement Lee Hoemann to report on fundraising. Ms. Hoemann reviewed progress toward annual fundraising goals, reporting that the overall fundraising goal for the year had been met.

President Purce reviewed recent highlights from his schedule and said that his self-evaluation would be distributed later in the month.

Appointment of Emeritus Faculty

Academic Vice President and Provost Michael Zimmerman, on behalf of the faculty, recommended that the Board confer the title of Emeritus Member of the Faculty on Jeanne Hahn, Lucia Harrison, Ryo Imamura, Lin Nelson, Ratna Roy, and Sam Schrager.

Motion 2013-21 Ms. Proffitt made a motion to adopt Resolution 2014-03 appointing Jeanne Hahn as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2013-22 Dr. Gonzales made a motion to adopt Resolution 2014-04 appointing Lucia Harrison as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2013-23 Mr. Nicandri made a motion to adopt Resolution 2014-06 appointing Lin Nelson as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2013-24 Ms. Sorensen made a motion to adopt Resolution 2014-07 appointing Ratna Roy as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2013-25 Mr. Goldberg made a motion to adopt Resolution 2014-08 appointing Sam Schrager as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2013-26 Mr. Wigfall made a motion to adopt Resolution 2014-05 appointing Ryo Imamura as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Dr. Zimmerman presented a gift to each of the new Emeritus Faculty members and Mr. Kessler invited the recipients to say a few words.

Mr. Kessler adjourned the meeting at 3:45 p.m.

Keith Kessler, Chair

Anne Proffitt, Secretary

Attachments: Resolutions 2014-03, 2014-04, 2014-05, 2014-06, 2014-07 and 2014-08.