

BOT Motion Index 1967-2015

| Date | Motion | Brief Description |
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| BOARD MOTIONS FOR 1967 | | |
| 8/30/67 | <u>67-1</u> | Schmidt elected Chairman of Board |
| 8/30/67 | <u>67-2</u> | Statement of policy relating to site selection |
| 8/30/67 | <u>67-3</u> | Mrs. McCaffree elected Secretary |
| 8/30/67 | <u>67-4</u> | Moved to obtain office space in Legislative Bldg. |
| 8/30/67 | <u>67-5</u> | Moved to ask for assignment of Budget Consultant by next mtg. |
| 8/30/67 | <u>67-6</u> | Moved to ask for assignment of Assist AG by next mtg. |
| 8/30/67 | <u>67-7</u> | Moved to accept applications for President |
| 8/30/67 | <u>67-8</u> | Moved next meeting to be September 13, 1967 |
| 9/13/67 | <u>67-9</u> | Mrs. Tourtellotte elected Secretary of Board |
| 9/13/67 | <u>67-10</u> | Saunders elected Vice Chairman of Board |
| 9/13/67 | <u>67-11</u> | Tourtellotte named chairman of By-laws Comm to work w/Tjossem |
| 9/13/67 | <u>67-12</u> | Adopted operating budget of \$500,000 subject to revision |
| 9/13/67 | <u>67-13</u> | Authorized employment of temp Interim Director |
| 9/13/67 | <u>67-14</u> | Requested Senator Lewis to assist Board in getting help from Advisory Board in finding Interim Director |
| 10/11/67 | <u>67-15</u> | Deferred approval of 9/13/67 minutes |
| 10/11/67 | <u>67-16</u> | Ward Bowden named temporary part-time Interim Executive Director |
| 10/11/67 | <u>67-17</u> | Adopted Site Selection Committee report recommending contract with SRI (Stanford Research) |
| 10/11/67 | <u>67-18</u> | Tjossem asked to present By-law draft at next meeting |
| 10/11/67 | <u>67-19</u> | Interim Exec director authorized to hire temp secretarial help |
| 10/11/67 | <u>67-20</u> | Exec Director asked to write letter to Grays Harbor Chamber of Commerce regarding site selection actions |
| 10/11/67 | <u>67-21</u> | Personnel Comm instructed to hire physical planning coordinator & curriculum planner |
| 10/11/67 | <u>67-22</u> | Personnel Committee directed to survey possible presidents |
| 10/11/67 | <u>67-23</u> | Saunders to serve as Chairman of Budget & Finance Comm |
| 10/11/67 | <u>67-24</u> | Exec Director instructed to secure clipping service |
| 10/25/67 | <u>67-25</u> | Public Hearing to be held 11/8/67 for submittal of properties for site (no selection at Public Hearing) |
| 10/25/67 | <u>67-26</u> | Site Selection Comm directed to employ engineering firm to assist Stanford Research Institute |
| 10/25/67 | <u>67-27</u> | Adopted By laws with suggested changes |
| 10/25/67 | <u>67-28</u> | Moved to reconsider previous vote on By-laws |
| 10/25/67 | <u>67-29</u> | Adopted proposed By-laws with 4 changes |
| 10/25/67 | <u>67-30</u> | Adjournment of 10/25/67 meeting |
| 11/8/67 | <u>67-31</u> | Moved to excuse Saunders who was not present |
| 11/8/67 | <u>67-32</u> | Minutes of 10/25/67 meeting approved |
| 11/8/67 | <u>67-33</u> | Referred letter from Hopkins suggesting college & state work together in utilizing State Museum to future staff |

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| 11/8/67 | <u>67-34</u> | Dean E. Clabaugh appointed Executive Director of college |
| 11/8/67 | <u>67-35</u> | Interim Exec Director to submit letter of intent for grant to make curriculum study for New Four Year College |
| 11/8/67 | <u>67-36</u> | Adjourned 11/8/67 meeting |
| 12/1/67 | <u>67-37</u> | Report of Site Selection Comm adopted & site recommended approved |
| BOARD MOTIONS FOR 1968 | | |
| 1/10/68 | <u>68-1</u> | Approved minutes of 11/8 and 12/1/67 meetings |
| 1/10/68 | <u>68-2</u> | Minutes of 8/30/67 meeting were corrected by substituting amplified version for original draft in files |
| 1/10/68 | <u>68-3</u> | Board agreed to consider previously submitted names for college (Olympia State College, Evergreen State College. Washington State College at Olympia & Capital State College) and others submitted prior to next meeting |
| 1/10/68 | <u>68-4</u> | Authorized Exec Director to prepare presidential selection brochure |
| 1/10/68 | <u>68-5</u> | Board accepted presidential selection draft plan; agreed on membership of Presidential Selection Advisory Comm (see resolution.); & 4 members (in addition to 3 trustees) be delegated to Personnel Comm of the Board |
| 1/10/68 | <u>68-6</u> | Approved compensation for: Bowden \$50/day; Clabaugh \$18,500/year; Diede \$4/hr; Withrow \$3/hr; Renderer \$3/hr; Stamey \$550/month |
| 1/10/68 | <u>68-7</u> | Authorized Exec Director to employ Interim Information Service Officer on part-time basis |
| 1/10/68 | <u>68-8</u> | Authorized Exec Director to employ Assist Exec Director & stenographer on full-time basis |
| 1/10/68 | <u>68-9</u> | Invite cooperation of citizens on state-wide basis to form organization to assist & support activities of college along the lines of an Alumni Association |
| 1/10/68 | <u>68-10</u> | Exec Director appointed Director of Personnel & authorized & directed to develop contract with State Department of Personnel for personnel services & to pursue arrangement for purchasing services |
| 1/10/68 | <u>68-11</u> | Acknowledged petition & letters from property owners - referred to Site Selection Comm for further consideration |
| 1/10/68 | <u>68-12</u> | Exec Director authorized to solicit bids and interview & select consultants for academic program & campus long-range planning |
| 1/24/68 | <u>68-13</u> | Adopted name: "THE EVERGREEN STATE COLLEGE" |
| 1/24/68 | <u>68-14</u> | Authorized payment of \$850 bill to Gerald Sophy for appraisals of Cooper Point area (engaged by SRI) |
| 1/24/68 | <u>68-15</u> | Authorized payment of \$12,665.43 bill from Whitacre Engineers |
| 1/24/68 | <u>68-16</u> | Authorized acknowledgment of letters from attorney for Merle Junk & Mrs. John Tate asking to be excluded from site; authorized treatment in same manner as those received previously. |
| 1/24/68 | <u>68-17</u> | Moved approval of specifications (asking for information re-potential & experience in educational long-range planning) & forwarding to educational consulting firms. |
| 1/24/68 | <u>68-18</u> | Halvorson elected Chairman of Building Comm, on which all Board members will serve |

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| 3/19/68 | <u>68-19</u> | Approved minutes of 1/24/68 meeting |
| 3/19/68 | <u>68-20</u> | Approved recommendation of Building Comm & awarding of contract to Durham, Anderson & Freed, and Quinton Engineers subject to fee negotiation |
| 3/19/68 | <u>68-21</u> | Approved appointment of Arthur D. Little, Inc. as educational consultants for TESC |
| 3/19/68 | <u>68-22</u> | Adjournment of meeting |
| 4/11/68 | <u>68-23</u> | Approved staffing plan, including projected general salary structure & sequence of staff development |
| 4/11/68 | <u>68-24</u> | Approved retirement coverage under TIAA-CREF |
| 4/11/68 | <u>68-25</u> | Exec Director directed to request appointment of local Wash Assoc. of Ins agent or agents to serve TESC; moved to adopt conceptual provisions for employee ins programs & sick leave benefits |
| 4/11/68 | <u>68-26</u> | Authorized implementation of employer contribution to medical insurance coverage (lesser of 50 percent of premium or \$10/month/employee) |
| 4/11/68 | <u>68-27</u> | Moved establishment of compensation for Assist Exec Director, Buel B. Brodin, beginning 3/1/68 at \$15,000 |
| 4/11/68 | <u>68-28</u> | Moved exclusion of property from site for: John C. Tate, David James Todd, Jerald R. Sandberg, Ronald L. Sliva & Theodore A. Roll |
| 4/11/68 | <u>68-29</u> | Moved exclusion of improved property owned by: Jack Tracy, Leon Karlsen, George Campbell & Forest Gilchrist |
| 4/11/68 | <u>68-30</u> | Authorized payment of \$3,245 to advertising agencies of Devin & Watson and Bob Willey Advertising Productions |
| 4/11/68 | <u>68-31</u> | Moved formal acceptance of 3/22/68 contract with AD Little |
| 4/11/68 | <u>68-32</u> | Moved adoption of standards for administration office furnishings described in 4/1/68 memo |
| 4/11/68 | <u>68-33</u> | Adopted amendments to By-laws proposed in 4/1/68 memo |
| 4/11/68 | <u>68-34</u> | Commended Hittle & Citizen's Comm in Thurston County & State-wide Comm for active participation in promotion of Referendum 19 and SJR 17 |
| 4/11/68 | <u>68-35</u> | Moved creation of Community College Relations Advisory Comm |
| 4/11/68 | <u>68-36</u> | Division of Engineering & Arch requested to enter contract w/Durham, Anderson & Freed, and Quinton Engineer, a joint venture for Phase I-a & b (\$110,800) for campus planning |
| 4/11/68 | <u>68-37</u> | Invited Kenneth M. Winkley to be Comptroller at \$13,200/year, commencing on or about 7/1/68 |
| 4/11/68 | <u>68-38</u> | Approved membership in NACUBO & WACUBO (\$85/year) |
| 4/11/68 | <u>68-39</u> | Approved Clabaugh's attendance at WACUBO Conferences in Palm Springs |
| 4/11/68 | <u>68-40</u> | Moved request of \$60,000 from Governor's emergency fund for Phase I of campus planning program |
| 5/29/68 | <u>68-41</u> | Approval of 4/11/68 minutes |
| 5/29/68 | <u>68-42</u> | Deferred action on development of college seal |
| 5/29/68 | <u>68-43</u> | Authorized honorary alumni certificates for persons attending TESC night at Tyee |
| 5/29/68 | <u>68-44</u> | Referred t Site Selection Comm newly received petitions for exclusion |

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| 5/29/68 | <u>68-45</u> | Directed staff to include in capital budget request for 69-71 a statement of need w/ request that Governor propose remedial action by 1969 Legislature (caused by Sec 15 of creating act) |
| 5/29/68 | <u>68-46</u> | Same request to Governor as 68-45 (caused by Evergreen's lack of unencumbered revenue-producing student housing facilities) |
| 5/29/68 | <u>68-47</u> | Accepted Sauders' report on financial status of \$500,000 appropriation to TESC for operations through 5/31/68 & expenditure for June |
| 5/29/68 | <u>68-48</u> | Approved liability insurance policy to max. of \$1 mill per personal injury or property damage claim (\$277 premium/year) |
| 5/29/68 | <u>68-49</u> | Agreed to participate in transportation study for Olympia-Lacey-Tumwater urban area |
| 5/29/68 | <u>68-50</u> | Approved appointment of Helen Spears as Accounting Assistant 7/1/68 |
| 5/29/68 | <u>68-51</u> | Approved employment of Joan Morand as stenographer 5/6/68 \$385/per month |
| 5/29/68 | <u>68-52</u> | Deferred consideration of annual leave policy until next meeting |
| 5/29/68 | <u>68-53</u> | Deferred consideration of retirement resolution " " " |
| 5/29/68 | <u>68-54</u> | Outlined employment benefits approved to ate by Board |
| 5/29/68 | <u>68-55</u> | Exec Director directed to arrange for Board retreat & recommend to Board at next meeting |
| 5/29/68 | <u>68-56</u> | Moved date of retreat be determined by availability of educational and architectural consultants information |
| 5/29/68 | <u>68-57</u> | Adjournment of 5/29/68 meeting |
| 8/15/68 | <u>68-58</u> | Directed Exec Director to secure space in Capital Apartments as temp office space for college staff (\$125/per month) |
| 8/15/68 | <u>68-59</u> | Adopted detailed resolution for retirement coverage under TIAA-CREF |
| 8/15/68 | <u>68-60</u> | Adopted annual leave plan for college |
| 8/15/68 | <u>68-61</u> | Approved 5% salary increase 7/1/68 for : Clabaugh, Brodin, Stamey, Morand, Withrow |
| 8/15/68 | <u>68-62</u> | Formal approval of salary for Helen Spears, bookkeeper, at \$531/per month |
| 8/15/68 | <u>68-63</u> | Approved employment of Dick Nichols at Public Info Office or about 9/1/68 |
| 8/15/68 | <u>68-64</u> | Accepted Saunders' financial report on appropriations for operations and site acquisition through 6/30/68 |
| 8/15/68 | <u>68-65</u> | Saunders elected Chairman of Board of Trustees |
| 8/15/68 | <u>68-66</u> | Camp elected Vice Chairman of Board of Trustees |
| 8/15/68 | <u>68-67</u> | Mrs. Tourtellottee elected Secretary of Board of Trustees |
| 8/15/68 | <u>68-68</u> | Charles J. McCann appointed PRESIDENT of TESC |
| 9/5/68 | <u>68-69</u> | Approved minutes of 6/28 and 8/15/68 meetings |
| 9/5/68 | <u>68-70</u> | Moved that Arthur D. Little upon completions of Phase I proceed immediately with Phase II |
| 9/5/68 | <u>68-71</u> | Authorized expenditure of \$60,000 from pre-planning for Phase II of site master planning contract with Durham, Anderson & Freed, and Quinton Engineers |
| 9/5/68 | <u>68-72</u> | Authorized payment of billings for site acquisitions services submitted by |

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| | | Department of General Administration |
| 9/5/68 | <u>68-73</u> | Exec Director instructed to (1) preliminary request to Department of Highways & Joint Comm on Highways relative to entrance of limited access drive of parkway character within protected right of way (2) request Thurston County Engineer to include roadways for TESC in 6-year plan and to request Quinton Engineers to furnish info for county engineer (3) letter to Urban Arterial Board expressing need for urban arterial project in 6-year plan |
| 9/5/68 | <u>68-74</u> | Adoption of financial report as of 8/31/68 |
| 9/5/68 | <u>68-75</u> | Adopted budget presented & authorized staff to submit capital budget request as outlined in resolution for 1969-71 |
| 9/5/68 | <u>68-76</u> | Designated Olympia Branch of Seattle-First National Bank as depository for local funds of college; Clabaugh Brodin & Winkley designated as authorized signatories |
| 9/5/68 | <u>68-77</u> | Approved salary for Dick Nichols, Info Services Office, at \$850/per month |
| 9/5/68 | <u>68-78</u> | Designated Brodin and Winkley eligible participants for retirement coverage under TIAA-CREF |
| 9/5/68 | <u>68-79</u> | Moved forwarding of letter to State Finance Committee regarding need for inter-fund loan upon passage of Ref 19 |
| 9/5/68 | <u>68-80</u> | Authorized attendance of Clabaugh & Brodin at WACUBO college business management seminar in Santa Barbara |
| 9/5/68 | <u>68-81</u> | Moved submittal of application for membership in AGBUC with annual dues of \$150 |
| 9/5/68 | <u>68-82</u> | Moved that Charles McCann be employed as President effective 11/1/68 at annual rate of \$30,000/year; housing & other normal amenities furnished |
| 10/16/68 | <u>68-83</u> | Approved minutes of 9/5/68 meeting |
| 10/16/68 | <u>68-84</u> | Moved adoption of memorial resolution & presentation to Mrs. Roger Camp |
| 10/16/68 | <u>68-85</u> | Moved condemnation resolution for parcels 31 and 71 |
| 10/16/68 | <u>68-86</u> | Moved adoption of financial report a/o 9/30/68 |
| 10/16/68 | <u>68-87</u> | Authorized staff to proceed w/ final document preparation for operating budget - to be approved by Board prior to submittal |
| 10/16/68 | <u>68-88</u> | Approved proposed review committee composed of building architect, landscape architect & experienced college architect to review site master plan at cost of \$3,500 |
| 10/16/68 | <u>68-89</u> | Moved application to HEFC for matching grant of \$2 mill for construction of library-classroom-administration-office facility |
| 10/16/86 | <u>68-90</u> | Appointed Durham, Anderson and Freed as architects for library-classroom-administration- office building |
| 10/16/86 | <u>68-91</u> | Adopted amendment to TIAA-CREF retirement coverage resolution |
| 10/16/86 | <u>68-92</u> | Authorized application for membership in AASCU at \$100/year |
| 10/16/68 | <u>68-93</u> | Approved attendance of Mrs. Tourtellotte t AGBUC conference in Denver on 10/8 and 9 |
| 10/16/68 | <u>68-94</u> | Moved that effective 11/1/68 Dean Clabaugh be designated as "Business Manager" & Buel Brodin be designated as "Assistant Business Manager" |

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| 11/20/68 | <u>68-95</u> | Approved minutes of 10/16/68 meeting |
| 11/20/68 | <u>68-96</u> | Schmidt elected vice chairman |
| 11/20/68 | <u>68-97</u> | Authorized acquisition of remaining parcels of land to bring total acreage of campus to 944.39 |
| 11/20/68 | <u>68-98</u> | Adopted resolution authorizing AG office to proceed with condemnation of 7 parcels |
| 11/20/68 | <u>68-99</u> | Adopted amendment to retirement resolution under TIAA-CREF (deleted requirement for petition to administration for eligibility of assistant professors and instructors) |
| 11/20/68 | <u>68-100</u> | Authorized staff to proceed working to effect legislative amendments to retirement system statutes |
| 11/20/68 | <u>68-101</u> | Accepted resignation of Joan Morand, clerk-typist effect 11/12 |
| 11/20/68 | <u>68-102</u> | Passed resolution defining "Construction Phase I" |
| 11/20/68 | <u>68-103</u> | Accepted and adopted phase I master plan report |
| 11/20/68 | <u>68-104</u> | Approved concept for construction of library-multipurpose bldg. as proposed by Durham, Anderson, and Freed |
| 12/12/68 | <u>68-105</u> | Approved minutes of 11/20/68 meeting |
| 12/12/68 | <u>68-106</u> | Approved site planning-design standards contract |
| 12/12/68 | <u>68-107</u> | Approved schematics of library-multipurpose bldg. as presented by Durham, Anderson & Freed for inclusion w/ HEFA application |
| 12/12/68 | <u>68-108</u> | Authorized application for federal assistance under HEFA; authorized McCann and Clabaugh to file |
| 12/12/68 | <u>68-109</u> | Authorized AG office to commence condemnation proceedings on parcel 66 |
| 12/27/68 | <u>68-110</u> | Adopted resolution for condemnation action on parcel 39 |
| BOARD MOTIONS FOR 1969 | | |
| 1/31/69 | <u>69-1</u> | Moved that Durham, Anderson & Freed proceed to design development of the library-multipurpose building. |
| 1/31/69 | <u>69-2</u> | Approved site master plan concept presented by Quinton Engineers & instructed planners to proceed on that basis |
| 1/31/69 | <u>69-3</u> | Quinton Engineers, Ltd appointed designers for utilities, site improvements and roads subject to negotiation of fees |
| 1/31/69 | <u>69-4</u> | Harris & Reed, Tacoma is appointed Architects for large group instruction, with design development to cover Phase 1, subject to negotiation of fees. |
| 1/31/69 | <u>69-5</u> | Kirk, Wallace, McKinley Association, be appointed Architects for student activities spaces, subject to negotiation of fees. |
| 1/31/69 | <u>69-6</u> | Architects for individual project work as team to assure harmony in buildings and inter-spaces, with design approaches under Team leader Robert Durham, subject to negotiations for Durham. |
| 2/27/69 | <u>69-7</u> | Jerry Schillinger appointed Director of Physical Facilities |
| 2/27/69 | <u>69-8</u> | Jamer F. Holly appointed Dean of Library Services |
| 2/27/69 | <u>69-9</u> | Accepted concept on McCann's 2/18/69 ltr relative to powers of the Board, particularly applied to approval of appointments. |

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| 2/27/69 | <u>69-10</u> | Moved that Mrs. Tourtellotte attend AGB meeting on April 20-22 at Columbia, Missouri |
| 4/12/69 | <u>69-11</u> | Approved minutes of 2/27/69 meeting |
| 4/12/69 | <u>69-12</u> | Appointed joint venture of Quinton-Bedlong and Eckbo, Dean, Austin and Williams as landscape architects for Phase 1 construction at a designer's fee of 10.5% plus \$4,400 travel. |
| 4/12/69 | <u>69-13</u> | Approved library design development and directed architect to proceed to working drawings subject to approval and further input |
| 5/1/69 | <u>69-14</u> | Approved minutes of 4/12/69 meeting |
| 5/1/69 | <u>69-15</u> | Authorized AG office to proceed with condemnation to acquire 4 parcels. |
| 5/1/69 | <u>69-16</u> | David G. Barry accepted as Vice President and Provost effective 8/1/69. |
| 5/1/69 | <u>69-17</u> | Approved David G. Barry as professor of biology with tenure. |
| 5/1/69 | <u>69-18</u> | Approved appointment of Dean E. Clabaugh as Vice President for Business effective immediately. |
| 5/1/69 | <u>69-19</u> | Adjournment of meeting |
| 5/28/69 | <u>69-20</u> | Approval of 5/1/69 meeting |
| 5/28/69 | <u>69-21</u> | Moved that energy sources for heating and air conditioning be remote central heating and chilling plant using combination of natural gas-heavy oil stand-by fired steam boilers for primary heating and centrifugal chillers for primary cooling with underground distribution tunnels. |
| 5/28/69 | <u>69-22</u> | Appointed Bouillon, Christofferson and Schaierer designer for central heating and air conditioning plant with subcontract of architectural design to Bennett and Johnson subject negotiation of fees. |
| 5/28/69 | <u>69-23</u> | Appointed architectural firm Bennett and Johnson designer for garages, chops and corporation yard subject to negotiation of fees. |
| 5/28/69 | <u>69-24</u> | Approved and adopted budget summary for operations beginning July 1, 1969 for following 2-yr period. |
| 7/12/69 | <u>69-25</u> | Approved minutes of 5/28/69 meeting |
| 7/12/69 | <u>69-26</u> | Approved concepts of schematics for Student Activities Bldg, Student Residences, Lecture Halls and Heating Plant and direction for respective architects to proceed to design development. |
| 7/12/69 | <u>69-27</u> | Adopted scholarship and development fund resolution (6/12/69). |
| 7/12/69 | <u>69-28</u> | Adopted resolution accepting gift and establishing "Southwest Washington State College Committee Scholarship Fund." |
| 7/12/69 | <u>69-29</u> | Adopted resolution accepting gift and establishing "Roger F. Camp Memorial Scholarship Fund." |
| 7/12/69 | <u>69-30</u> | Adopted resolution designating staff members exempt from classified service and eligibility for participation in TIAA-CREF. |
| 7/12/69 | <u>69-31</u> | Adopted exempt staff salaries for McCann, Barry, Clabaugh, Schoolinger, Holly, Parry, Brodin, Carnahan, Winkley, Nichols, Brackenbush, Stamey, Withrow-Whitney-Baugh. |
| 8/18/69 | <u>69-31a</u> | Chairman and secretary authorized to sign water and sewer contract with City of Olympia for price of \$756,336 |

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| 8/18/69 | <u>69-32</u> | Approved minutes of 7/12/69 meeting |
| 8/18/69 | <u>69-33</u> | Moved acceptance of gift of \$500 and establishment of loan fund in memory of Richard C. Watts. |
| 8/18/69 | <u>69-34</u> | Authorized AG office to institute condemnation proceeding to acquire mineral rights on campus site. |
| 8/18/69 | <u>69-35</u> | Approved appointment of Edward Joseph Shone Jr., as Executive Vice President. |
| 8/18/69 | <u>69-36</u> | Approve appointment of Edward Joseph Shoben Jr., as professor of psychology with tenure. |
| 8/18/69 | <u>69-37</u> | Approved schematics presented by A.O. Bumgardner for student residences, Phase 1, and direction for architect to proceed to design development phase subject to further input. |
| 9/19/69 | <u>69-38</u> | Approved minutes of 8/18/69. |
| 9/19/69 | <u>69-39</u> | Approved joint venture rpt, TESC Development Plan-Phase II Studies, prepared by Durham, Anderson and Freed and Quinton-Budlong, Inc., planners-engineers. |
| 9/19/69 | <u>69-40</u> | Approved preliminary design for remodeling President's residence and designation of A.O. Bumardner and Partners as architects with direction to proceed to working drawings. |
| 9/19/69 | <u>69-41</u> | Approved design development for Lecture Halls and directed Harris, Reed and Litzenberger, architects, to proceed to working drawings subject to further input. |
| 9/19/69 | <u>69-42</u> | Approved design development for College Activities Bldg and directed Kirk, Wallace, McKinley and Associates, architects, to proceed to working drawings subject to restudy regarding food service thru public corridors and further input. |
| 9/19/69 | <u>69-43</u> | Approved design development of heating plant and directed Bennett and Johnson and Associates, architect, to proceed to working drawings subject to input from design Coordinating Team regarding exterior appearance and subject to further input. |
| 9/19/69 | <u>69-44</u> | Approved lease giving State Building Authority authorization to build buildings on college campus and lease same to college. |
| 9/19/69 | <u>69-45</u> | Adopted resolution designating appointing authorities for purposes of employment. |
| 9/19/69 | <u>69-46</u> | Approved recommendation that decision be made on financial consultants for each particular bond issue. |
| 9/19/69 | <u>69-47</u> | Approved low bid of J.D. Dutton at \$333,000 for excavating grading, drainage, and road contract. |
| 10/29/69 | <u>69-48</u> | Approved 9.19.69 meeting minutes |
| 10/29/69 | <u>69-49</u> | Approved design development for Residence halls and directed A.O. Bumardner, architect, to proceed to working drawings subject to texture and color of exterior and subject to further input. |
| 10/29/69 | <u>69-50</u> | Approved design development by Quinton-Budlong and Eckbo, Dean, Austin |

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| | | and Williams for campus landscaping and direction to proceed to working drawings subject to further input. |
| 10/29/69 | <u>69-51</u> | Approved design development for utility distribution system and directed Quinton-Budlong (engineers) to proceed to working drawings subject to further input. |
| 10/29/69 | <u>69-52</u> | Approve supplemental operating and capital biennium budget requests for 2nd year of 1969-1971 biennium subject to adjustments. |
| 10/29/69 | <u>69-53</u> | Adopted resolution re: Highway Department determination of the route for a proposed parkway approach to TESC with final decisions resting with Highway Commission |
| 11/20/69 | <u>69-54</u> | Approved minutes of 10/29/69 meeting |
| 11/20/69 | <u>69-55</u> | Approved schematics and design development of garage and shops buildings presented by Bennett and Johnson and Associates, architects, and direction to proceed to working drawings subject to further input |
| 11/20/69 | <u>69-56</u> | Accepted architects' recommendations for Columbia cement and local and aggregate for library building; if lighter color were obtainable, it be chosen, subject to Halvorsen's approval. |
| 11/20/69 | <u>69-57</u> | Adopted resolution concerning policy for Board approval of capital projects. |
| 11/20/69 | <u>69-58</u> | Adopted resolution regarding mineral rights (Pope and Talbot quit claimed mineral rights on campus, some 186 acres). |
| 11/20/69 | <u>69-59</u> | Adopted resolution establishing The Greater Evergreen College Fund (established with Shoben's \$2,568.69 contribution). |
| 11/20/69 | <u>69-60</u> | Moved acceptance of Dean Holly's contribution and adoption of resolution establishing a Friends of TESC library fund. |
| 12/11/69 | <u>69-61</u> | Approved minutes of 11/20/69 meeting |
| 12/11/69 | <u>69-62</u> | Moved approval and submission of application for federal assistance under Title I of Higher Education Facilities Act of 1963 for Library Building. |
| 12/11/69 | <u>69-63</u> | Adopted equal opportunity policy |
| 12/11/69 | <u>69-64</u> | Moved that Board meetings be held beginning at 1:30 PM the third Thursday of each month commencing January 15, 1970. |
| BOARD MOTIONS FOR 1970 | | |
| 3/19/70 | <u>70-1</u> | Approved minutes of 12/11/69 |
| 3/19/70 | <u>70-2</u> | Approved schematics for College Recreation Center Bldg, Phase I, and directed Robert V. Price, Architect, to proceed to design development subject to further input |
| | | |
| 3/19/70 | <u>70-3</u> | Moved appointment of Frederick H. Young as professor of mathematics with tenure effective 9/1/70. |
| 3/19/70 | <u>70-4</u> | Accepted bid by Hoffman Construction Company for Library with base bid of 7,245,000 plus alternates for total of 7,460,700. |
| 3/19/70 | <u>70-5</u> | Appointed Robert Durham to develop and coordinate phase 2 master plan design. |

| Date | Motion | Brief Description |
|-------------|------------------------------|--|
| 3/19/70 | <u>70-6</u> | Appointed Bennett and Johnson for preparation of schematics for design of shops and Garages, phase II. |
| 3/19/70 | <u>70-7</u> | Appointed Peters, Flotree and Sogge for preparation of schematics for design of Central Stores and Receiving Building, phase I. |
| 3/19/70 | <u>70-8</u> | Appointed Robert B. Price and Associates for preparation of schematics for design of College Recreation Center, Phase II. |
| 3/19/70 | <u>70-9</u> | Appointed Kirk, Wallace and McKinley for preparation of schematics for design of College Activities Building, Phase II. |
| 3/19/70 | <u>70-10</u> | Appointed Naramore, Bain Bray and Hoanson for preparation of schematics for design of Science Laboratories, Phase II. |
| 3/19/70 | <u>70-11</u> | Appointed Quinton-Budlong for preparation of schematics for site Improvements, Roads and Utilities, phase II contingent upon operation of fully staffed office by Quinton-Budlong within State of Washington. |
| 3/19/70 | <u>70-12</u> | Appointed Seattle office of Quinton-Budlong and Eckbo, Dean, Auston and Williams of San Francisco as landscape architect(s) for preparation of schematics for Landscaping, phase II contingent upon operation of fully staffed office by Quinton-Budlong in state of Washington. |
| 3/19/70 | <u>70-13</u> | Appointed Durham, Anderson and Freed to prepare schematics for design of Computer Center in basement of Library Bldg. |
| 3/19/70 | <u>70-14</u> | Appointed Bennett and Johnson to prepare schematics for design of Emergency Vehicle Garage and Office Bldg attached to or in general location of Central Utilities Plant. |
| 3/19/70 | <u>70-15</u> | Moved that having accepted contributions to memorialize Garrett Heyn, such funds be place in separate account in Grants in Aid: Scholarship and Fellowship Account for purpose of loans to needy students. |
| 3/19/70 | <u>70-16</u> | Adopted surplus property resolution. |
| 3/19/70 | <u>70-17</u> | Appointed Dura, Anderson and freed for preparation of schematics of Residence Halls, unit 2. |
| 3/19/70 | <u>70-18</u> | Appointed Balzhiser, Phodes, Smith and Morgan for preparation of schematics for design of Health and Services Bldg. |
| 3/19/70 | <u>70-19</u> | Appointed Walker/McGough.Foltz for preparation of schematics for design of Drama-Music Bldg, Phase I. |
| 3/19/70 | <u>70-20</u> | Appointed Henry Klein and Associates for preparation of schematics for design of the Fine Arts Bldg. |
| 3/19/70 | <u>70-21</u> | Appointed the Bumgardner Partnerships for preparation for design of the Seminar Building. |
| 4/23/70 | <u>70-22</u> | Approved minutes of 3/19/70 meeting. |
| 4/23/70 | <u>70-23</u> | Adopted revised enrollment projections: 1971-800 1974-3,800 1972-1,700 1975-5,000 1973-2,700 1976-6,300 1977- 7,000 |
| 4/23/70 | <u>70-24</u> | Adopted resolution concerning petro glyph found on Eld Inlet |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| 4/23/70 | <u>70-25</u> | Approved for implementation on July 1, 1970, exempt staff salary increases for Barringer, Barry, Brackenbush, Brodin, Carnaha, Clabaugh, Holly, Kisler, Nichols, Parry, Schillinger, Shoben, Stamey, Stilson, Whitney, Winkley. |
| 5/20/70 | <u>70-26</u> | Approved increase in McCann's salary by 4% commencing 7/1/90. |
| 5/20/70 | <u>70-27</u> | Approved minutes of 4/23/70 meeting |
| 5/20/70 | <u>70-28</u> | Approved design development for College Recreation Center, Phase I and directed by Robert B. price and Associates, architects, to proceed to working drawings subject to further input. |
| 5/20/70 | <u>70-29</u> | Approved schematics presented by Naramore, Bain, Brady and Johanson, architects, for Science Laboratories, Phase I and directed architect to proceed to design development phase subject to further input. |
| 5/20/70 | <u>70-30</u> | Approved site change for College Health Building with authorization to proceed with schematics for new site, provided site's desirability be studied and study presented to Board |
| 5/20/70 | <u>70-31</u> | Appointed Durham, Anderson and Freed as designer for moveable furnishings and other interior design aspects of Library. |
| 5/20/70 | <u>70-32</u> | Appointed The Bumgardner Partnership as design for moveable furnishings and other interior aspects of Unit 1 Residence Halls. |
| 5/20/70 | <u>70-33</u> | Designated Blyth and Co. as financial consultants for bond issue to fund Unit 2 of residence Halls subject to negotiation of fees. |
| 5/20/70 | <u>70-34</u> | Approved acceptance of Lincoln Construction Co., low bidder for remodeling President's Residence and rejection of additives. |
| 6/17/70 | <u>70-35</u> | Approved minutes of 5/20/70 meeting |
| 6/17/70 | <u>70-36</u> | Approved recommended site for College Health Services |
| 6/17/70 | <u>70-37</u> | Rescinded schedules V&VII of Board of Trustees' policy for capital projects adopted on 11/20/69 & approved replacement of revised schedules V&VII and addition of schedule VIII. |
| 6/17/70 | <u>70-38</u> | Approved acceptance of J.D. Dutton, low bidder for Site Improvements, Utilities and Roads Project, deferring action on receipt of bids on Utility, plant, Residence Halls & College Activities Building= total of \$4,514,492. |
| 6/17/70 | <u>70-39</u> | Approved acceptance by Cascade Olympic/Crowntree, low bidder for Shops and Garages project, for a total of \$166,970 |
| 6/17/70 | <u>70-40</u> | Approved capital project priorities for 1971-1973 (attachment) |
| 6/17/70 | <u>70-41</u> | Unanimous acceptance of new officers: Halvorson as Chairman; Schmidt as Vice Chairman; Tourtellotte as Secretary. |
| 7/14/70 | <u>70-42</u> | Approved minutes of 6/17/70 meeting |
| 7/14/70 | <u>70-43</u> | Rejected low bid of Pease and Sons, Inc., for construction and equipping of Central Utility Plant; awarded project to Hoffman Construction Co., as second low bidder. |
| 7/14/70 | <u>70-44</u> | Approved bid of Hoffman Construction Co., low bidder for Residence Halls. |
| 7/14/70 | <u>70-45</u> | Moved further action on bid by J.D. Dutton, for Site Improvements, Utilities and Roads on alternates previously deferred (reject I, II, VIII; accept V, VIB and surfacing portion of IV; postpone III). |

| Date | Motion | Brief Description |
|-------------|------------------------------|--|
| 7/14/70 | <u>70-46</u> | Moved that AG be requested to appoint bond counsel to work with college admin & financial consultant for bond issue to finance Unit 2 of Residence Halls. |
| 7/14/70 | <u>70-47</u> | Approved site lease & financing agreements between State Bldg Authority and TESC for following capital projects: Library, College Activities Building, Lecture Halls, Science Laboratories, College Recreation Center, Residence Halls, Central Utility Plant and Shops and Garages. |
| 7/14/70 | <u>70-48</u> | Adopted 1971-1973 capital budget request and 1971-1977 capital improvement program. |
| 7/14/70 | <u>70-49</u> | Moved that Board recommend to AG names of Harold S. Shefelman and Richard Thorgrimson as bond counsel for bond issue related to funding of Unit 2 of Residence Halls. |
| 8/20/70 | <u>70-50</u> | Approved minutes of 7/14/70 meeting. |
| 8/20/70 | <u>70-51</u> | Adopted resolution supporting Dept of Highways' proposal for Evergreen Parkway design. |
| 8/20/70 | <u>70-52</u> | Approved schematics presented by Balzhiser, Phodes, Smith and Morgan for College Health Services Bldg |
| 8/20/70 | <u>70-53</u> | Approved schematics for Emergency Services Building and directed Bennett & Johnson & associates, architects, to proceed to Design development of Shops and Garages. |
| 8/20/70 | <u>70-54</u> | Approved schematics of Shops and Garages, phase II presented by Bennett & Johnson & associates subject to further input. |
| 8/20/70 | <u>70-55</u> | Approved schematics for phase II of Site Improvements, Utilities & Roads presented by Quinton/Budlong subject to further input. |
| 8/20/70 | <u>70-56</u> | Approved schematics of phase II of Landscaping presented by Quinton/Budlong subject to further input |
| 8/20/70 | <u>70-57</u> | Rejected all bids on College Activities Bldg received 7/10/70, directed Kirk, Wallace & McKinley to redesign to reduce cost, and rebid of redesigned project. |
| 8/20/70 | <u>70-58</u> | Approved 1971/1973 operating budget request subject to further refinement and development by staff |
| 8/20/70 | <u>70-59</u> | Delegated authority to President or his designee to approve lease for 3 Northwest Homes portables located on campus |
| 8/20/70 | <u>70-60</u> | Increased the budget for the President's residence remodeling from \$44,709 to \$52,908. |
| 8/20/70 | <u>70-61</u> | Tabled consideration of modification of bylaws until next meeting. |
| 8/20/70 | <u>70-62</u> | Rescinded schedule VIII of Board of Trustees' policy for approval of capital projects adopted at the 6/17/70 meeting and replaced by revised schedule VIII. |
| 9/17/70 | <u>70-63</u> | Approved minutes of 8/20/70 meeting |
| 9/17/70 | <u>70-64</u> | Approved schematics presented by Henry Klien & Associates for Fine Arts Building, phase I and directed architects to proceed to design development subject to further input, |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| 9/17/70 | <u>70-65</u> | Approved schematics presented by Peters, Flotree and Sogge for Central Stores& Receiving Bldg subject to further input |
| 9/17/70 | <u>70-66</u> | Approved schematics presented by Walker/McGough/Foltz for Drama/Music/Instructional Bldg, phase I subject to further input and directed architects to proceed to design development. |
| 9/17/70 | <u>70-67</u> | Approved schematics presented Walker/McGough/Foltz for Drama/Music Auditorium subject to further input. |
| 9/17/70 | <u>70-68</u> | Moved approval of schematics presented by The Bumgardner Partnership for Seminar Bldg subject to further input and directed architects to proceed to design development. |
| 9/17/70 | <u>70-69</u> | Approved design development presented by Naramore, Bain, Brady & Johanson for Science Laboratories, phase I, subject to further input and directed architects to proceed to working drawings. |
| 9/17/70 | <u>70-70</u> | Approved schematics presented by Naramore, Bain, Brady and Johanson for Science Laboratories, phase II subject to further input |
| 9/17/70 | <u>70-71</u> | Approved 4 change orders under Site Improvements, Roads & Utilities contract awarded to J.D. Dutton and L.H. W., Inc., Site Improvements, Service road paving; from JD Dutton grading contract to JD Dutton & J.H. W., Inc., Site improvements, Roads & Utilities; remove unsuitable material in road, pump house, ect. |
| 9/17/70 | <u>70-72</u> | Approved 3 change orders for Library bldg under construct awarded to Hoffman Construction Company: delete hydraulic lift; Central Control monitoring System; security & fire alarm |
| 9/17/70 | <u>70-73</u> | Approved bid of Absher Construction Co., for College Activities Bldg, phase I. |
| 9/17/70 | <u>70-74</u> | Approved bid of C.E. & C., Inc., low bidder for Lecture Halls |
| 9/17/70 | <u>70-75</u> | Proposed amendment of Board of Trustees' bylaws to third paragraph of Article IV for adoption at next regular meeting (permitting president or his designee to handle routine leases and contracts) / opposed by Hadley |
| 9/17/70 | <u>70-76</u> | Adopted tuition and fee schedule applicable to academic year 1971/1972 |
| 10/22/70 | <u>70-77</u> | Approved minutes of 9/17/70 meeting |
| 10/22/70 | <u>70-78</u> | Approved schematics presented by Robert B. Price for College Recreation Bldg, Phase II, subject to further input. |
| 10/22/70 | <u>70-79</u> | Approved schematics presented by Kirk, Wallace & McKinley for College Activities Bldg, phase II, subject to further input. |
| 10/22/70 | <u>70-80</u> | Approved schematics presented by Durham, Anderson & Freed for Residence Halls, Unit 2 subject to further input. |
| 10/22/70 | <u>70-81</u> | Approved change under Site Improvements, Roads & Utilities contract awarded to J.D. Dutton & J.H. W., Inc.: for excavating for College Recreation Bldg, phase I |
| 10/22/70 | <u>70-82</u> | Adopted admissions policy |
| 10/22/70 | <u>70-83</u> | Adopted resolution entitled "Resolution of the Board of Trustees of TESC, Requesting Vacation of County Roads Located on the College Campus. |

| Date | Motion | Brief Description |
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| 11/24/70 | 70-84 | Approved minutes of 10/22/70 meeting |
| 11/24/70 | 70-85 | Approved design development presented by Bennett & Johnson & Associates for Emergency Services Bldg subject to further input & directed architect to proceed to working drawings. |
| 11/24/70 | 70-86 | Rejected all bids for Growing and Supplying trees (state job No. 69/234) received on 9/24/70; directed staff to redesign to reduce costs and rebid. |
| 11/24/70 | 70-87 | Increased opening enrollment from 800 to 1000 provided a supplemental program 060 operating budget be submitted to cover additional costs. |
| 11/24/70 | 70-88 | Approved submittal of a 1970/1973 supplemental operating budget request for an additional %291,309 from State General Fund & \$28,122 from Local General Fund for program 060 |
| 12/12/70 | 70-89 | Approved minutes of 11/24/70 meeting, |
| 12/12/70 | 70-90 | Adopted resolution regarding protecting the college, its employees and property against risk and hazard. |
| BOARD MOTIONS FOR 1971 | | |
| 1/25/71 | 71/1 | Approved minutes of 12/12/70 meeting |
| 1/25/71 | 71/2 | Rescinded fee schedule applicable to academic year 1971/1972 of \$40 for the advance deposit (adopted 9/17/70) and inserted \$40 in lieu thereof. |
| 1/25/71 | 71/3 | Approved low bids for carpeting, draperies and window shades for Library Bldg (Frederick & Nelson/carpeting; J.K. Gill/draperies; Northwest Interiors/window shades) |
| 1/25/71 | 71/4 | Approved change orders for: Library (3 for total of \$17,983); Site Improvements (for total of \$6,065.41); President's Residence (2 for total of \$2,357.23); Garage and Shop Bldg (1 for total of \$3,545.28) Residence Galls (2 for (7,148)deduct) |
| 1/25/71 | 71/5 | adopted resolution supporting alignment, right/a/way and limited access status of the Evergreen Parkway as proposed by District 3 of State Highway Dept. |
| 1/25/71 | 71/6 | Adopted resolution for purchasing contracts appointed on day/to/day execution of purchasing contracts by Evergreen |
| 2/25/71 | 71/7 | Approved minutes of 1/25/71 meeting |
| 2/25/71 | 71/8 | Accepted low bid of \$77,840 by Northwest Interiors for carpeting of Residence Halls, Unit 1 |
| 2/25/71 | 71/9 | Consideration of TESC Development Resolution was postponed to a further meeting. |
| 2/25/71 | 71/10 | Authorized staff to enter final contract with ARA/Slater for food service, vending machine, and delicatessen/retail store operation. |
| 3/23/71 | 71/11 | Approved minutes of the 2/25/71 meeting |
| 3/23/71 | 71/12 | Accepted the following low bids for Residence Halls, Unit 1: Student room furnishings/Didco Corp at \$144,953; Refrigerators/Hotpoint at \$9,769; Ranger/Sears at \$15,305 |
| 3/23/71 | 71/13 | Approved maximum inter-fund loan of \$22,500 between 4/1/71 and 12/31/71 from Agency fund for initial operation of Bookstore |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| 3/23/71 | <u>71/14</u> | Approved Bus Policy & Procedure 1.300, relating to staff educational benefits, allowing employees under certain conditions to register for programs without payment of tuition |
| 3/23/71 | <u>71/15</u> | Approved Bus Policy and Procedure 6.700, relating to release of personal info for faculty and staff |
| 5/5/71 | <u>71/16</u> | Approved minutes of 3/23/71 meeting |
| 5/5/71 | <u>71/17</u> | Postponed a decision on the on-campus, privately developed housing (Turnkey project) until further study and information are available with the understanding that the trustees would meet later in the month. |
| 5/5/71 | <u>71/18</u> | Approved \$80,000 addition to Shops Building and directed staff to enter design contract with Bennett and Johnson and Associates, architects for Shops Bldg and directed staff to enter design contract with Bennett and Johnson and Associates, architects for Shops and Garages buildings. |
| 5/5/71 | <u>71/19</u> | Accepted low bid by J.D. Dutton for Site Improvement/Landscaping project for total of \$800,307 |
| 5/5/71 | <u>71/20</u> | Approved TESC development Fund resolution (attachment) rescinding and replacing the Scholarship, Fellowship and Development Resolution adopted on 7/12/69 |
| 5/5/71 | <u>71/21</u> | Adopted resolution for purchasing contracts appointment in execution of purchasing contracts by TESC rescinding and replacing resolution adopted 1/25/71 (added Doerksen) |
| 5/5/71 | <u>71/22</u> | Accepted following low bidder for Library furniture: Timmerman Equipment (furniture and stacks); Frederick and Nelson (tables); Northwest Interiors (lounge furniture); American Seating (dining room chairs); John Hauge (custom furniture) |
| 5/5/71 | <u>71/23</u> | Accepted low bidders for Residence Halls lounge furniture (Frederick and Nelson); 1 Window coverings (Northwest Interiors); lighting (Bon Marche; mattresses (Serta Mattress Co) |
| 5/5/71 | <u>71/24</u> | Amended that part of the fee schedule applicable to academic year 1971/1972 (adopted 9/17/71) relating to advance deposit for part/time students by deleting \$40 and inserting \$20. |
| 5/19/71 | <u>71/25</u> | Approved minutes of 5/5/71 meeting |
| 5/19/71 | <u>71/26</u> | Rescinded tuition and fee schedule applicable to academic year 1971/1972 adopted 9/17/70 and amended 1/25/71 and 5/5/71 and replaced by schedule adopted by this motion on 5/19/71 |
| 5/19/71 | <u>71/27</u> | Approved the following change orders: Library (3 for a total of \$4,4350; Site Improvements (3 for a total of \$36,743.69); Central Utility Plant (1 for a total of \$1,249.20); Residence Halls (3 for a total of \$3,720) deduct); College Activities Bldg (5 for a total of \$9,670.35); and Large group Instruction Bldg (1 for a total of \$161.81). |
| 5/19/71 | <u>71/28</u> | Declared emergency with regard to housing students for fall 1971; staff and General Administration to determine most logical, inexpensive and desirable way of providing 100 but no more than 150 beds; proceed immediately |

| Date | Motion | Brief Description |
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| | | toward providing beds; that supplemented information on proposed actions be furnished to the board by 6/1/71 for final approval. |
| 5/19/71 | 71/29 | Approved inter-fund loan not to exceed \$10,000 from Agency Fund to Housing and Food Service Fund to be repaid from 1971/1972 housing operations; money to be expended on proposal package for privately financed on/campus housing. |
| 5/19/71 | 71/30 | Approved water and sewer utility extensions to site that is selected for n/campus housing for fall 1971 and authorized staff to obtain procedure for design and construction of proposed utility extension. Opposed by Hadley. |
| 6/10/71 | 71/31 | Approved minutes of 5/19/71 meeting |
| 6/10/71 | 71/32 | Confirmed termination of Buel. B. Brodin, Director of Financial Planning, and Robert A. Sethre, Director of College Relations owing to college's serious operating budget deficiencies and resulting necessity to reduce staff. |
| 6/10/71 | 71/33 | Adopted resolution establishing the Ward Bowden Memorial Scholarship Fund (a gift from senate totaled \$3,000) |
| 6/10/71 | 71/34 | Authorized college to purchase approx. 0.66 acres |
| 6/10/71 | 71/35 | election of officers: Tourtlotte/Chairman; Schmidt/Vice Chairman; Saunders/Secretary |
| 6/10/71 | 71/36 | Moved: (1) to proceed with recommended supplemental housing for fall of 1971 (a) accept St. Regis proposal and authorize purchase of 19 duplex units at \$379,620 and 1 laundry unit at \$7,190 (b) authorize necessary site improvements for total of \$392,840 (c) authorized negotiation of initial bank loan for full amount to be amortized over not more than 10/yr period and submission of HUD application for 3% of the funds; (2) that college proceed with working drawing on Durham, Anderson and Freed permanent housing project as rapidly as possible//Hadley against. |
| 6/10/71 | 71/37 | Approved inter-fund loan of \$9,500 from General Fund to Housing and Food Fund to cover operating expenses incurred by Housing of 7/1//9/30/71 |
| 6/25/71 | 71/38 | Approved minutes of 6/10/71 meeting |
| 6/25/71 | 71/39 | Moved that college follow procedure established in securing insurance against risks of loss to physical property when either forced to endure or because of high improbability that state would replace property if lost; Board, to insure, upon completion & acceptance, the Residence Halls & College Activities bldg. |
| 6/25/71 | 71/40 | Board instructed CP for Bus to purchase excess "umbrella" liability coverage raising limits by \$5,000,000 according to terms outlined by college broker. |
| 6/25/71 | 71/41 | Approved recommendation to realign "A" Road to interact with Kaisr, estimated cost of which is \$100,000; instructed staff to ask County to pay half. Motion amended to authorize the College to pay half of the necessary expenditure. |
| 6/25/71 | 71/42 | Authorized that college proceed immediately to ask County to vacate section of Overhulse Road in accordance with 10/22/70 resolution adopted by Board. |
| 6/25/71 | 71/43 | Approved 1971/1972 operating budget totaling \$4,468,322 |

| Date | Motion | Brief Description |
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| 6/25/71 | 71/44 | Adopted resolution establishing “Janet Tourtellotte Political Science Collection” |
| 6/25/71 | 71/45 | Approved the following salary adjustments effective 7/1/71: Hitchens/\$12,500; Nichols/\$13,200; White/\$16,500; Wiedemann/\$12,500; Winkley/\$16,000. |
| 7/2/71 | 71/46 | Accepted offer made by Olympia branch NBC for interim financing for fall 1971 supplemental housing subject only to understanding that interest on time certificates of deposit will be usual and standard rates. |
| 7/2/71 | 71/47 | Approved inter-fund loan of \$7,150 from General Fund/Local to College Activities Fund to cover operating expenses of office of Director for College Activities & Recreation for 7/1/71 thro 10/31/71. |
| 7/2/71 | 71/48 | Adopt and maintain policy for refund of unused portion of tuition, fees and other charges to veterans (College must meet requirements of Veterans Administration Regulation 14254 in order to qualify veteran for educational assistance by VA). |
| 7/2/71 | 71/49 | Authorized expenditure of \$72,000 for furniture for fall 1+971 supplemental housing units rather than \$60,000 as authorized by motion 71/36. |
| 7/2/71 | 71/50 | Moved amendment to tuition and fee schedules applicable to academic years 1971/1972 and 1972/1973 for part/time resident Vietnam veterans (adopted at 5/19/71 meeting). |
| 7/2/71 | 71/51 | Moved establishment of a commercial checking account with National Bank of commerce in Olympia for disbursement of funds for interim financing of fall 1971 supplemental housing |
| 7/2/71 | 71/52 | Adopted resolution entitled “A resolution of the Board of Trustees of The Evergreen State College authorizing interim financing for fall 1971 supplemental Housing and accepting an offer therefore” |
| 7/30/71 | 71/53 | Approved minutes of June 25, 1971 meeting. |
| 7/30/71 | 71/54 | approved minutes of July 2, 1971 |
| 7/30/71 | 71/55 | Moved approval of design development presented by Bumgardner for Seminar Bldg, direction to proceed to working drawings subject to approval and further input of Div of Eng and Arch And staff |
| 7/30/71 | 71/56 | Moved college accept 2nd low bid by Sellen Construction Co Seattle for Science Laboratories, Phase I: base bid and alternated QA/2/c, M/1/c, E/1 for total of \$2,851,000. |
| 7/30/71 | 71/57 | Moved acceptance of base bid only by Lincoln Construction Co, Spanaway, for Air Structure for 144,566 and that Quinton/Budlong thoroughly study and prepare written report, with recommendations, prior to next meeting. |
| 7/30/71 | 71/58 | Moved motion 71/48, adopted at the 7/2/71 meeting report, with recommendations, prior to next meeting. |
| 7/30/71 | 71/59 | Moved motion 71/41, passed at 6/25/71 meeting, be amended (realignment of parkway//amended to eliminate limitation that college be authorized to pay only half necessity expenditures and to include approval of change orders) |
| 7/30/71 | 71/60 | Moved motion 71/52, passed at 7/2/71 meeting, be rescinded (Interim |

| Date | Motion | Brief Description |
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| | | financing for fall 1971 supplemental housing/change in language in security agreement required by NBC legal counsel). |
| 7/30/71 | 71/61 | Moved approval of Inter-local Cooperation Act agreement between college and Thurston County Fire District No. 9 for college fire protection. Chairman and secretary authorized to sign. |
| 7/30/71 | 71/62 | Moved approval of agreement by and between State Department for Game and College; chairman and secretary authorized to sign. |
| 7/30/71 | 71/63 | Moved in accordance with procedures for amendment to bylaws following amendments be proposed for adoption at the next meeting Article II, Sec. 3; Article IV, sec 1; Article IV, Sec. 2; Article IV, Sec5; Article IV, Sec 7. |
| 7/30/71 | 71/64 | Moved approval of change in scope to Site Improvements project to reshape and provide erosion control on cut slopes of drainage ditch north of Road "A," such change in scope not to exceed cost of \$32,285. |
| 7/30/71 | 71/65 | Moved award of entire Ari Structure bid be withheld pending further input and investigation. |
| 8/26/71 | 71/66 | Moved college is directed to negotiate with Robert L. Durham, of Durham, Anderson and Freed. Subject to satisfactory negotiations with college staff and Div of Eng and Arch, and further that Design Team be reactivated and master planning be continued as originally conceived. |
| 8/26/71 | 71/67 | Moved acceptance of 8/23 recommendation of design Team regarding Drama/Music/Arts Building, that, before working drawings for phase I, architect study integration of Phase II and III based upon outline program. Funding for study to provide compensation for extra work above working drawing fee. |
| 8/26/71 | 71/68 | Moved approval of design development presented by Walker/McGough/Foltz for Drama/Music/Arts Bldg, subject to input from staff and Div of Eng and Arch |
| 8/26/71 | 71/69 | Moved that Seattle Northwest Securities Corporation be designated financial consultant for capital projects: 1971 Supplemental housing, Res Halls Unit 2, and College Activities Building Phase II; that Chairman and Secretary be authorized to enter contract, duration not to extend beyond two years. |
| 8/26/71 | 71/70 | Moved 1971 Supplemental Housing be completed prior to actively making commitments on Phase II of permanent housing; consideration is given to using similar housing in future. |
| 8/26/71 | 71/71 | Moved lower bid for Air Structure be accepted for fabric alternate; acceptance contingent upon satisfactory negotiations with Lincoln Construction Co for change orders for additional fire exits permitting occupancy of 100 to 150. |
| 8/26/71 | 71/72 | Moved amendments to bylaws proposed at 7/30/71 meeting, excepting slight modification in Article II, Sec. 3; Article IV, sec 1; Article IV, Sec. 2; Article IV, Sec5; Article IV, Sec 7.. |
| 8/26/71 | 71/73 | Moved adoption of resolution entitled "A resolution of the Board of trustees of TESC designating certain persons as "Appointing Authority: for |

| Date | Motion | Brief Description |
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| | | employment purposes and delegating Board of Trustees' powers and duties of employment under RCW 28b.40.120 (2) to certain designated persons" |
| 8/26/71 | <u>71/74</u> | Moved adoption of resolution "A resolution of B/T of TESC designating certain persons as authorities for contracting for, purchasing, and leasing services and personality and delegating Board of Trustees' powers and duties of such contracting, purchasing and leasing under RCW 28b.40.120, subsections (6), (7), and (9), to certain designated persons" |
| 8/26/71 | <u>71/75</u> | Moved adoption of resolution " A resolution of B/T of TESC establishing use of military for DD 214 to serve as major criterion in determining whether a student qualifies as veteran of Vietnam conflict for tuition and fee purposes" |
| 8/26/71 | <u>71/76</u> | Adopted " A resolution of B/T of TESC accepting and providing for deposit of a monetary gift from Durham, Anderson and Freed, Architects." |
| 8/26/71 | <u>71/77</u> | Moved TESC Library be named the Daniel J. Evans Library and that by listing names on plaques, contributions and efforts of 1967 legislature, Southwest Washington State College Comm and Temporary Advisory Council for Public Higher Education be acknowledged. |
| 9/16/71 | <u>71/78</u> | Approval of minutes of 8/26/71 meeting as submitted. |
| 9/16/71 | <u>71/79</u> | Moved all bids for Air Structure be rejected. |
| 9/16/71 | <u>71/80</u> | Moved architect furnish concepts of covered recreation facility; reviewed by Design Team to determine if facility should be considered, location; reports and recommendation presented to B/T next meeting. |
| 9/16/71 | <u>71/81</u> | Moved that Art II, Sec. I amendment to bylaws be proposed at 9/16/71 meeting for final adoption at next meeting. |
| 9/16/71 | <u>71/82</u> | Moved that Narramore, Bain, Brady and Johnson be appointed architects to design addition to Laboratory, Phase I , and that B/T approve procedure of addition for total project cost \$554,681, subject to approval of location and design by Master Planning Team and Div of Eng and Architecture. |
| 9/16/71 | <u>71/83</u> | Moved that Durham, Anderson and Freed be appointed architects to design finishing approx. 3,000 sq feet of space in Library basement for computer svcs; and B/T approve Library basement finishing project for total \$70,000. |
| 10/28/71 | <u>71/84</u> | Approval of minutes of 9/16/71 as submitted. |
| 10/28/71 | <u>71/85</u> | Moved that Art. II, Sec. I be adopted. |
| 10/28/71 | <u>71/86</u> | Moved that College general Policies and Procedures "1.00 Equal Opportunity Policy and Procedures//Affirmative action Program" be adopted and that such section replace "Equal opportunity Policy" adopted by B/T 12/11/69. |
| 10/28/71 | <u>71/87</u> | Moved approval of allocation of fiscal year 1972/1973 funds for \$25,040,485 together with 1971/1972 finds previously allocated be employed to purchase modular office structure Bldg. 212 to provide temporary fore station for Thurston County Fire Dist #9. |
| 10/28/71 | <u>71/88</u> | Moved adopted "A resolution of the Board of Trustees of TESC Accepting and Providing for the Disposition of, the Leona M. Hickman Student Emergency Loan Fund." |
| 10/28/71 | <u>71/89</u> | Moved adoption "A resolution of the board of Trustees of TESC Accepting, |

| Date | Motion | Brief Description |
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| | | and Providing for the Disposition of, the Leona M. Hickman Student Emergency Fund.” |
| 10/28/71 | <u>71/90</u> | Moved acceptance of COG document “Governance and Decision/Making at Evergreen” 6/10/71, with provisions that one or more of the trustees of designees attend College Forum and Sounding Board Meetings. |
| 10/28/71 | <u>71/91</u> | Moved to table consideration of “Academic Freedom and Faculty Responsibility” document until next meeting. |
| 10/28/71 | <u>71/92</u> | Moved approval of concept schematics of Covered Recreation Pavilion by Robert B. Price and Associates., direction for architect to proceed design development, subject to approval by Master Planning team, subject to further input by College Staff and Div of Eng and Arch. |
| 10/28/71 | <u>71/93</u> | Moved approval of resolution “A Resolution of the Board of Trustees of TESC authorizing B/T Issuance of revenue bonds on sum \$850,000 from College Housing System to fund existing loan indebtedness incurred for fall 1971 supplemental College housing, and authorization for chairman and secretary of B/T to sign resolution. |
| 10/28/71 | <u>71/94</u> | Moved College Personal Policies and Procedures/ 6.900 “Employment of Relatives/Conflict of Interest” be adopted. |
| 10/28/71 | <u>71/95</u> | Moved approval of submission of supplemental budget request asking increase of \$519,706 and cost of living salary increase of \$162,421. |
| 10/28/71 | <u>71/96</u> | Moved approval of submission of supplemental budget request asking capital budget request of: 72/1 Seminar building, \$8,149,905 72/2 Service Road \$259,260; 72/3 Parkway Clearing and Grading \$284,865; 72/4 Science Laboratories, Phase II \$6,377,706; 72/5 Drama/Music/Instruction , Phase I \$5,622,705. |
| 10/28/71 | <u>71/97</u> | Moved appointment of joint venture Eckbo, Dean, Auston and Williams Durham, Anderson and Freed, and Quinton/Budlong as master planning team for \$19, 950. Planning to be done within parameters of 10/19/71 letter from Charles E. Torkko, including reviews with trustees prior to final acceptance. |
| 10/28/71 | <u>71/98</u> | Moved adoption of “Social Contract among the members of the community of TESC” document of 10/1/71 revisions 10/28/71. |
| 10/28/71 | <u>71/99</u> | Moved notification of public hearing 11/18 be sent under administrative Procedures Act to formally adopt “Social Contract among the members of the Community of TESSC” documents. |
| 11/18/71 | <u>71/100</u> | Moved postponement of approval of minutes of 10/28 meeting. |
| 11/18/71 | <u>71/101</u> | Moved approval of recommendation for request for salary increase of 10% for faculty and exempt staff and 6% for classified employees. |
| 11/18/71 | <u>71/102</u> | Moved approval of modification to and supplementation of master plan approved by BOT in 1969, to be contained in report f master planning team 11/12/71. |
| 11/18/71 | <u>71/103</u> | Moved Robert B. Price and Association. be employed and directed to proceed to working drawing for covered recreation structure subject to input by college staff and div of Eng and Arch, subject to satisfactory negotiations with |

| Date | Motion | Brief Description |
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| | | architect. |
| 11/18/71 | <u>71/104</u> | Moved approval of schematics and design development of Laboratory addition and direct architect to proceed working drawings, subject approval and input by college staff and Div of Eng and Arch. |
| 11/18/71 | <u>71/105</u> | Moved adoption of "Social Contract among the members of the Community of TESC". |
| 11/18/71 | <u>71/106</u> | Moved adoption of COG report, "Governance and Decision/Making at Evergreen" and incorporating provision that one or more trustees or designees of BOT attend the College Forum and Sounding Board Meetings. |
| 11/18/71 | <u>71/107</u> | Moved that above/mentioned documents be made operational for next 30 days. |
| 11/18/71 | <u>71/108</u> | Moved approval of John Baker, Harry Lockhart, Tom Morgan, Dennis Peterson, Kenneth Winkley, Al Saunders to serve on the Investment Advisory Committee for TESC Development Fund. |
| 11/18/71 | <u>71/109</u> | Moved to invite two students and two faculty to attend meetings of Investment Advisory Committee with understanding that they may speak during the meeting. |
| 11/18/71 | <u>71/110</u> | Moved approval of "A Resolution of the BOT of TESC Accepting the Bes Bod for the Purchase of TESC housing System Bond of 19+71 in the principal Sum of \$850,000 and Fixing the Interest Rates Thereon." |
| 11/18/71 | <u>71/111</u> | Moved the bid check of \$42,5000 be returned to originator, Seattle/First National Bank. |
| 11/18/71 | <u>71/112</u> | Moved approval of acceptance of bid by C.E. Skinner, INC., low bidder on Shop Addition of \$50, 899. |
| 11/18/71 | <u>71/113</u> | Moved approval of site for 1972 supplemental housing and direction to college staff to proceed with plans of suggested configuration, size, materials and ect. to BOT at next meeting, with understanding that such housing shall be contingent on failure of private enterprise to adopt a schedule to assure beds for 600 students within walking distance of campus for fall 1972; approval for VP for Business to proceed with securing interim financing for fall 1974 housing, contingent upon securing of such interim financing, direction for Durham, Anderson and Freed to proceed design development for fall 1974 housing schematics which were approved by BOT in 1970. |
| 11/18/71 | <u>71/114</u> | Moved adoption of "Academic Freedom and Faculty responsibility." |
| 11/18/71 | <u>71/115</u> | Moved adoption of "A resolution of the BOT of TESC delegating specific authority to certain persons who hold position of hearing officer in accordance with the document on Academic Freedom and Faculty Responsibility, which delegation makes the decision of the hearing officer final and binding as to the faculty member involved in the non/reappointment hearing and also final and binding on TESC." |
| 11/18/71 | <u>71/116</u> | Moved approval of request of Pacific NW Bell laying cable across college property, provided that requirements by DTF on ecological preservation are met if cable obstructs future expansion, realignment or changes will be made |

| Date | Motion | Brief Description |
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| | | at Pacific NW Bell expense. |
| 12/16/71 | 71/117 | Approved the minutes of the 10/28/71 meeting. |
| 12/16/71 | 71/118 | Approved the minutes of the 11/18/71 meeting. |
| 12/16/71 | 71/119 | Moved approval of the design development concepts of Science Laboratories, Phase II, presented by Naramore, Bain, Brady and Johanson, subject to further input. |
| 12/16/71 | 71/120 | Moved postponement of any action on the proposed addendum to the agreement executed August 1, 1969, between the BOT, and the City of Olympia concerning water and sewer facilities. |
| 12/16/71 | 71/121 | Moved that a Friday in April be set aside for dedication ceremonies. |
| 12/16/71 | 71/122 | <p>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 Student Related Activities, \$37,270; and delete Student Publications, \$14,000, Supplies for Student Activities, \$3,500, Office of Minorities Affairs, \$5,000, Institutional Political Action Committee, \$1,5000, and Day Care Center and Students Events \$27,821.</p> <p>Of the 437,270, no money may be allocated for an exclusively student operated newspaper, pending decision of the BOT, of possible, except that up to \$2,500 may be expended on authorization by the Dean of Developmental Services for the support of the current Evergreen community newspaper.</p> |
| BOARD MOTIONS FOR 1972 | | |
| 1972 | | <p>Misc. information 1972</p> <p><u>Officers:</u> Chairman/Schmidt</p> <p>Vice chairman: Halvorson</p> <p>Secretary: Hadley</p> <p>3/9/72 Quinton/Budlong closed</p> <p>4/13/72 Approved application to FCC for FM radio station</p> <p>4/13/72 1972/1973 operating budget request approved</p> <p>4/21/72 Opening dedication ceremonies and presidential inauguration</p> <p>5/18/72 Approved lease with South Sound National Bank</p> <p>7/20/72 Formal approval of 1973/1975 capital budget</p> <p>11/16/72 Approval of terms for Presidency</p> <p>11/16/72 Approved operating policy for KAOS</p> |
| 1/18/72 | 72/1 | Waived reading of minutes of 12/16/71 |
| 1/18/72 | 72/2 | Approved minutes of 12/126/71 meeting |
| 1/18/72 | 72/3 | Moved legal counsel and VP/Bus attempt to consummate lease between TESC and Parkside Development Co for 1972 supplemental housing (300 beds) and recommend this be accomplished in 10 days or 2 weeks; otherwise, college to go ahead with modular housing. |
| 2/3/72 | 72/4 | Approved minutes of 1/18/72 meeting. |
| 2/3/72 | 72/5 | Moved Board encouragement of and direction to administration to work with Adult Student Housing, INC., to facilitate timely HUD response to ASH's application for |

| Date | Motion | Brief Description |
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| | | housing financing. Working entail; (a) Talk with HUD officials to emphasize nature of housing needs; (b) assurances that housing is adequate; (c) assurances to HUD that college works toward benefiting low income students thru financial aid; (d) inform HUD of policy re: admissions and employment of minority persons; and (e) support HUD to reduce cost of housing. |
| 3/9/72 | 72/6 | Moved BOT request architect and Master planning Team to resolve location of Drama/Music/Arts Bldg. |
| 3/9/72 | 72/7 | Moved approval and authorization for extension of utility lines west as presented by master planning team 3/9/72. |
| 3/9/72 | 72/8 | Moved that proponents of FM station proceed to establish station; present Trustees outline of operational procedures and functions, including manner members are chosen, how they serve and are replaced; furnish info on operation of similar stations at public and private schools. |
| 3/9/72 | 72/9 | Moved to amend motion 71/122, adopted 12/16/71 by deleting sentence: Of the 437,270, no money may be allocated for an exclusively student operated newspaper, pending decision of the BOT, of possible, except that up to \$2,500 may be expended on authorization by the Dean of Developmental Services for the support of the current Evergreen community newspaper. That "The Paper follow procedure outlined in 3/8/72 letter to BOT that detailed proposal be brought to BOT at next meeting. |
| 3/9/72 | 72/10 | Unanimously approved resolution 72/21 endorsing TESC's membership in Northwest Regional Educational Laboratory. |
| 3/9/72 | 72/11 | Moved approval of application to appropriate public ground waters and granting authority to Chairman of Board to sign permit application on behalf of college.. |
| 3/9/72 | 72/12 | Moved approval of sale of tuition bonds in amount of \$544,125 and 2 road projects authorized by 1972 legislature; approval of 3/7/72 letter for tuition bonds sale with Seattle/Northwest Securities Corp.; and authorization for chairman to sign letter on behalf of college. |
| 3/9/72 | 72/13 | Moved allocation of operating funds approved 6/25/71 and as modified on 12/16/71 be further modified: under program 160, Auxiliary Enterprises, change allocation for student/related activities from \$37,270 to \$44,270. |
| 3/9/72 | 72/14 | Moved acceptance of budge for TESC Dedication Ceremonies and Fair on 4/21/72: Invitations, programs, posters, banners, postage \$600 Music (risers, costumes, mimeographing 300 Theatrical activities (platform, costume rental and cleaning and rent/a/horse 350 Contingency funds (student costumes, decorations) 500 Loudspeaker rental, other necessary resources, services 500 <hr/> And those trustees take care of \$500 luncheon expense. |
| 3/9/72 | 72/15 | Moved approval of low bidder for fire truck shed construction, Perrot/Caufman, of Olympia, for \$5,584. |
| 4/13/72 | 72/16 | Approved minutes of 3/9/72 meeting. |
| 4/13/72 | 72/17 | Adopted resolution endorsing an supporting establishment of housing project by Adult Student Housing, Inc. |

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| 4/13/72 | <u>72/18</u> | Adopted addendum to agreement executed 8/1/69, with City of Olympia concerning water and Sewer facilities, subject to approval of this particular project. |
| 4/13/72 | <u>72/19</u> | Adopted as part of mater plan of college, following recommendations of Master Planning Team: (1) Fine Arts complex placed as cost to utility tunnel as physically possible. (2) Phase II be o wider than Phase I, (3) grove of trees adjacent to turnaround be saved (4) small building, perhaps n art gallery, no larger than shown with roof level no higher than grade 215, be placed across axis form Student Activities Building (5) parking lot be reshaped to provide pace for bus loading, landscaping and gracious entrance from parking area to college/community area of campus, (6) area between Phase I and Recreation Building be carefully replanted to provide right amount of enclosure. |
| 4/13/72 | <u>72/20</u> | Approved project leases by and between Washington State Building Authority and TESC for following capital projects and authorization for chairman and Sec of BOT to sign necessary project leases: Library, College Recreation Center, Science Lab Building, Shops and Garages, Central Utility Plant, Student Residence Halls and Lecture Halls. |
| 4/13/72 | <u>72/21</u> | Approved resolution requesting the AG to defend a suit against certain TESC employees and authorization for Chairman and Sec. of BOT to sign resolution. |
| 4/13/72 | <u>72/22</u> | Approved appointment Arvid Grant and Assoc. for design and engineering college Site Improvement projects. |
| 4/13/72 | <u>72/23</u> | Moved Resolution 70/1 designating Kenneth Winkley as representative of college for purpose of securing surplus property adopted 3/19/70 be seconded; and adopted resolution appointing Ralf E. Sampson as representative and authorized signature. |
| 4/13/72 | <u>72/24</u> | Adopted amendment to Retirement Resolution approved 11/28/68 and authorized signature. |
| 4/13/72 | <u>72/25</u> | Adopted, in accordance with procedures established in Chapter 57 laws of 1971, First Extraordinary Session of policy entitled “7.300/Outside Speakers, Performers and Other Events. |
| 4/13/72 | <u>72/26</u> | Approved maximum inter/fund loan \$37,400 from Agency Funds, to cover college food service expenses, with repayment to start 10/74. |
| 4/13/72 | <u>72/27</u> | Approved following change orders: Lecture Halls +\$6143.87, /100 CUP +\$16,808, /5,000 Residence |
| 4/13/72 | <u>72/28</u> | Approved resolution entitled “A resolution of Board of Trustees of TESC authorizing issuance of General Tuition Fee Revenue Bonds, Series A, of College in principal sum of \$544,125.00 to provide funds required to carry out certain capital projects authorized by Leg; providing date, form, terms and maturities of such bonds; providing and adopting certain covenants and protective features safeguarding payment of principal of and interest of such bonds; creating a reserve account in Bond Retirement Fund of College; reserving the College right to issue additional bonds on parity therewith upon compliance with certain conditions; and providing for sale of bonds to Seattle Northwest Securities Corporation of Seattle.” and authorizing signature. |
| 4/13/72 | <u>72/29</u> | Approved resolution entitled “Resolution of BOT of TESC General Tuition Fee |

| Date | Motion | Brief Description |
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| | | Revenue Bonds, Series A, in the principal sum of \$544,125.00 and fixing interest rates.” |
| 4/13/72 | 72/30 | Approved request for representation from AG office at Each BOT meeting. |
| 4/13/72 | 72/31 | Approved application to FCC for operation of FM radio Station and authorization of signature. |
| 4/13/72 | 72/32 | Approved assigning for use by experimental housing project that portion of campus delineated on map, and of proposed experimental; housing project outlined in document dated 4/7/72 on open ended basis. |
| 4/13/72 | 72/33 | Approved 1972/1973 operating budget allocations for \$6,580,089.00 and approval to allocate in addition \$116,833.00 for salary increases, and that amount received from Federal Government for College Work/Study and other grants and contracts. |
| 5/18/72 | 72/34 | Correction and approval of 4/13/72 minutes |
| 5/18/72 | 72/35 | approval and signing of addendum to 6/30/71 agreement between TESC and Thurston County Fire District No. 9 |
| 5/18/72 | 72/36 | Approval and signing of lease between TESC and South Sound National Bank |
| 6/8/72 | 72/37 | Approval of 5/18/72 minutes. |
| 6/8/72 | 72/38 | Adoption of priorities for the 1973/1975 capital budget request: <ol style="list-style-type: none"> 1. Laboratory Science, phase II 2. Parkway completion 3. Movable equipment for Seminar Building, Phase I 4. Outdoor Recreation 5. Drama/Music/Art, phase I 6. Seminar, Phase II 7. College Recreation Center, Phase II 8. Minor Improvements and Remodeling 9. Shops and Garage, Phase II 10. Site Improvements 11. Central Stores 12. Drama/Music/Arts 13. Health Bldg., Phase I 14. Emergency Services Building 15. Drama Music Auditorium 16. College Activities Building, Phase II 17. Residence Halls, Phase II |
| 6/8/72 | 72/39 | (1) approval of amendment #1 dated 5/26 to contract between college and ARA Slater Corp to extend food svc thro end of academic year 1972/1973; (2) acceptance of 5/26/72 proposal from Slater for summer 1972 food svc; (3) (a) 1971/1972 unexpended bal remaining be reverted to college activities fund balance amend 1972/1973 operation budget by increasing from budget 60,000 to \$69,038 |
| 6/8/72 | 72/40 | Amend 1972/1973 operation budget allocations adopted 4/13/72 by establishing new budget code for transcripts and portfolios to which \$1/student/quarter be allocated from S and A for total additional allocation of \$5,250. |
| 6/8/72 | 72/41 | Adopt TESC Library Circulation Policy under APA |

| Date | Motion | Brief Description |
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| 6/8/72 | <u>72/42</u> | Negotiate interim loan for arch for Residence Halls, Phase II, not to exceed \$200,000; commission Durham, Anderson and Freed to undertake necessary arch work for class A, 450 students on site approved for phase II housing for occupancy in 1975. |
| 6/8/72 | <u>72/43</u> | Election of officers: Schmidt/chairman; Halvorson/ Vice Chairman; Hadley/ Secretary |
| 7/20/72 | <u>72/44</u> | Approval of 6/8/72 minutes. |
| 7/20/72 | <u>72/45</u> | Implementation of motion 72/42 and approval of resolution 72/9 authorizing interim financing for architectural design fees for college residence halls, phase II. |
| 7/20/72 | <u>72/46</u> | Acceptance of offer in resolution 72/9 to provide interim financing for residence halls, Phase II at 3.74 percent per annum interest by National Bank of Commerce and recommendation to establish deposit checking account relationship with that bank. |
| 7/20/72 | <u>72/47</u> | Adoption of Security Agreement and Note and authorization for Chairman and Secretary of Board to sign. |
| 7/20/72 | <u>72/48</u> | Approval of assuming lease of Mima Mounds for educational purposes (\$170/year) through 2/28/75. |
| 7/20/72 | <u>72/49</u> | Formal Acceptance of low bidders for : Road "A" south extension/ J.S. Dutton, Inc. (\$213,046); Information Services Center/ C.E. Skinner, Inc. (\$71,563); Laboratory Building annex/Wayne Maples Construction Co. (\$451,200); Covered Recreation Structure/ C.E. Skinner, Inc. (\$190,350); Road "C" extension/ Tom Martin Construction (\$99,842.80). |
| 7/20/72 | <u>72/50</u> | Formal approval of 1973/1975 capital budget request totaling \$30,892,956 from SBA, \$8,173,543 from SGF and \$7,258,269 from institutional funds. |
| 7/20/72 | <u>72/51</u> | Approval of salary adjustments effective 7/1/72 for K. Donohue, Brakenbush, J. Dodonhue, Samey, Whitney |
| 8/10/72 | <u>72/52</u> | Approval of 7/20/72 minutes. |
| 8/10/72 | <u>72/53</u> | Authorization of (1) appointment of Kirk, Wallace and McKinlet to undertake revised schematics for College Activities Building, Phase II, total cost approximately \$2,600,000; (2) expenditure of \$ 125,000 set aside for this purpose. |
| 8/10/72 | <u>72/54</u> | Delete from budget 1070 College Relations, one man per each year in biennium. |
| 8/10/72 | <u>72/55</u> | Delete from budget 1170, Purchasing, one man year each year in biennium. |
| 8/10/72 | <u>72/56</u> | Delete \$15,000 in 1973/1975 beginning from Program 030/ |
| 8/10/72 | <u>72/57</u> | In program 010, budget 1130, continue same arrangements for attorney general services as the College has had in the past subject to revised charges from the Attorney General's office. |
| 8/10/72 | <u>72/58</u> | Approval of the 1973/1975 operating budget request totaling \$19,442,232 which reflects revisions directed in above four motions. |
| 9/28/72 | <u>72/59</u> | Approval of 8/10/72 minutes. |
| 9/28/72 | <u>72/60</u> | Approval of schematics for Residence Halls, Phase II, presented by Durham, Anderson and Freed. And subject to further input by college staff and written evaluation by student /faculty DTF, direction to proceed to design development. |
| 9/28/72 | <u>72/61</u> | Formal acceptance of low bid by Jones and Roberts Co. of Tacoma, including alternates 1,2,3 and 4 total construction cost of \$2,039,5000 on the Seminar building. |

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| 9/28/72 | <u>72/62</u> | Approval of resolution 72/8 entitled “approving and Providing for execution of a Contract for Grant for the Financing and Construction of College Housing and Services Facilities Under Title IV of the Housing Act of 1950 for Public Institutions, Contract #H/992/561/37 and between TESC and the USA |
| 9/28/72 | <u>72/63</u> | (1) from unexpended and unencumbered 1971/1972 balance in college activates fund these allocations be approved: (a) to budget 6046, Transcripts and Portfolios, \$5,250; (b) to budget 6005, Student Related Activities, \$ 1,385; (c) to budget 7120, Food Services, \$5,000 (to repay inter-fund loan required to support 1971/1972 deficit); (2) Amend Motion 72/40 adopted June 8,1972, to read: “that a new budget code for transcripts and portfolios be established in which \$1.00 per student per quarter shall be paid from Services and Activities Fees upon proper allocation by Board of Trustees.” |
| 9/28/72 | <u>72/64</u> | Adoption of copyrights, patents and inventions on an interim basis and request that a report be made following study of UW policy within three meetings from now. |
| 9/28/72 | <u>72/65</u> | Motion to place on the next Board agenda the following policies for adoption under the Administrative Procedures Act: staff educational benefits, smoking regulations, release of personnel information and admissions procedures. |
| 9/28/72 | <u>72/66</u> | Addition of the word “qualified” to goal section of equal opportunity policy. |
| 9/28/72 | <u>72/67</u> | Change the words “person” to “persons” and “woman” to “women” in the gal section of equal opportunity policy. |
| 9/28/72 | <u>72/68</u> | Motion to place equal opportunity policy on agenda for next board meeting for adoption under administrative Procedures Act. |
| 9/28/72 | <u>72/69</u> | Motion approved to place the plant operations policies and procedures (campus parking & traffic regulations), as revised, on the agenda for the next meeting for adoption under the Administrative Procedures Act. Seconded by Mrs. Tourtellotte. |
| 9/28/72 | <u>72/70</u> | Motion to place employment of relative’s policy on agenda for next board meeting for adoption under Administrative Procedures Act. |
| 9/28/72 | <u>72/71</u> | Motion to place on/campus employer interviews and recruiting on agenda for next Board meeting for adoption under APA. |
| 9/28/72 | <u>72/72</u> | Approval of salary adjustment expenditures, together with applicable employment benefit costs, effective 9/1/72. (1) From allocation by Governor for 3% adjustment from General Fund: Classified staff cost of living/ \$27,247; Faculty cost of living/ \$7,898; Other exempt staff cost of living/ \$8,146; Faculty adjustments/ \$60,815; Other exempt staff adjustments/ \$12,727 (total \$116,833). (2) From Housing an Bookstore Funds: Other exempt staff adjustments/ \$2,291. |
| 9/28/72 | <u>72/73</u> | Motion to recess to executive session to discuss terms of office of the president. |
| 10/24/72 | <u>72/74</u> | Approval of 9/28/72 minutes |
| 10/24/72 | <u>72/75</u> | Approval of staff educational benefits policy subject to annual report to Trustees. |
| 10/24/72 | <u>72/76</u> | Approval of following policies: Plant operations (Smoking regulations), release of personnel information, admissions procedures, affirmative action program, campus parking and traffic regulations, employment of relatives, on/campus employer interviews and recruiting, regular and special meetings of the BOT |
| 10/24/72 | <u>72/77</u> | Motion to file these policies wit Code Reviser’s Office as permanent rules of the |

| Date | Motion | Brief Description |
|-------------------------------|------------------------------|---|
| | | College. |
| 10/24/72 | <u>72/78</u> | Transfer “Roger F. Camp Memorial Scholarship Fund” and “Ward Bowden Memorial Scholarship Fund” to TESC Endowment Fund. |
| 10/24/72 | <u>72/79</u> | Motion to go ahead with recommendations of Milliman and Robertson report, allowing staff to make budgetary request and, if adopted, adopt when funding is available (staff will work with Hadley to clarify details). |
| 10/24/72 | <u>72/80</u> | Motion to submit affirmative action program to federal civil rights commission, and others for comments and approval. |
| 10/24/72 | <u>72/81</u> | Motion to make every effort to relieve problem of holding final payment and retaining of Hoffman Construction Co. |
| 11/16/72 | <u>72/82</u> | Approval of 10/24/72 minutes. |
| 11/16/72 | <u>72/83</u> | Adoption of Resolution 72/10 entitled “A resolution f the BOT of TESC accepting and providing for the deposit of monetary gift from Durham, Anderson and Freed, Architects.” |
| 11/16/72 | <u>72/84</u> | Adoption of Resolution 72/11 accepting and providing for disposition of the Leona M. Hickman Student Emergency Loan Fund. |
| 11/16/72 | <u>72/85</u> | Approval of design development Phase II housing by Durham, Anderson and Freed and approval of proceed to working drawings. |
| 11/16/72 | <u>72/86</u> | Authorization for college staff to submit loan application for Phase II housing to Department Of Housing and Urban Development. |
| 11/16/72 | <u>72/87</u> | Approval of modification to budget allocation provisions (Business Policy 2.307,, subsection 12 and 13). |
| 11/16/72 | <u>72/88</u> | Approval of salary adjustment for Al Wiedman, Member of the faculty. |
| 11/16/72 | <u>72/89</u> | Motion to reconsider Motion 72/82 approving minutes of 10/24/72 meeting. |
| 11/16/72 | <u>72/90</u> | Motion to correct minutes of 10/24/72 meeting, motion 72/79. |
| 11/16/72 | <u>72/91</u> | Adoption and inclusion of Article VII, “Appointment of the President of TESC.” |
| 11/16/72 | <u>72/92</u> | Motion directing President’s Office too finally draft operational policy for radio station KAOS to incorporate changes and college’s assistant attorney general’s review; after that, approval of the policy. |
| 11/16/72 | <u>72/93</u> | Motion directing Chairman Schmidt and Mr. Halvorson to decide the date of the December meeting in conjunction with the Joint Boards of Trustees meeting. |
| 12/8/72 | <u>72/94</u> | Approval of 11/16/72 minutes. |
| 12/8/72 | <u>72/95</u> | Motion to decline Clifford Cordes’ offer for exchange of portion of property at President’s residence. |
| BOARD MOTIONS FOR 1973 | | |
| 1/11/73 | <u>73/1</u> | Approval of minutes of 12/8/72 meeting |
| 1/11/73 | <u>73/2</u> | Approval of supplementary 1973/1975 salary and benefit request (\$2,085,677) and revised 1973/1975 operating budget request (\$17,729,040) |
| 1/11/73 | <u>73/3</u> | Adoption of Res. No. 73/1 (Gladys Burns Students Emergency Loan Fund) |
| 1/11/73 | <u>73/4</u> | Adoption of Res. No. 73/2 (United Methodist Church Emergency Loan Fund) |
| 1/11/73 | <u>73/5</u> | Expression of appreciation to County Commissioners for vacating Overhulse Road |

| Date | Motion | Brief Description |
|-------------|-----------------------|---|
| | | within campus boundaries. |
| 1/11/73 | 73/6 | Termination of ARA Slater on 2/20/73 and approval of SAGA Food Service on 2/21/73 |
| 1/11/73 | 73/7 | Approval of appointment of Kormondy as Provost effective 12/28/72 at \$28,000; and of salary of Administrative Secretary Krones to \$8,800. |
| 2/8/73 | 73/8 | Approval of Jan. 11, 1973 minutes |
| 2/8/73 | 73/9 | Approval of sale of S&A fee and related revenue bonds totaling \$2,625,000 to fund phase II college Activities Building; authorization of negotiated sale of bonds through Seattle/Northwest Securities Corporation subject to telephonic approval. |
| 2/8/73 | 73/10 | (1) defer action on resolution re: ASH project; (2) phase II Class A housing consist of 5 structures approx. 300 beds in Phase II housing site at intersection of Overhulse and Driftwood; (3) approval of sale of bonds to refinance outstanding bond issue for 1971 supplemental housing with Seattle/Northwest Securities Corp.; (4) approval of sale of bonds (\$1,072,000) to finance Phase II Class A hosing and Authorizing negotiated sale of such bonds with Seattle/Northwest Securities. |
| 2/8/73 | 73/11 | Appointment of Roberts, Shefelman, Lawerence, Gay and Moch as bond counsel for TESC in sale of CAB Phase II bonds: Phase II Class A on/campus Housing; and student activities fees. |
| 2/8/73 | 73/12 | Granting of easement for underground communications lines to Pacific Northwest Bell. |
| 2/8/73 | 73/13 | Table decision on exchange of easement between President's Residence and Mr. Cordes' property. |
| 2/8/73 | 73/14 | Approval of Paper DTF report with the deletion of 1st paragraph of bylaws. |
| 2/8/73 | 73/15 | Approval of Seed Grants Program proposal and objectives. |
| 3/8/73 | 73/16 | Approval of 2/8/73 minutes |
| 3/8/73 | 73/17 | Approval of revised schematics for CAB Phase II presented by Kirk, Wallace, McKinley, ATA and Associates. |
| 3/8/73 | 73/18 | Defer the matter of an access road to property owned by Donald R. Sparkman to next meeting. |
| 3/8/73 | 73/19 | Approval of salary adjustment of \$40/month for full/tome employee and prorated for less than full time effective. 2/1/73. |
| 3/8/73 | 73/20 | Moved to recess to executive session to discuss matter of personnel. |
| 3/8/73 | 73/21 | Mr. Dixon to attend AGB meeting in San Francisco April 29 through May 1 |
| 4/19/73 | 73/22 | Approval of 3/8/73 minutes |
| 4/19/73 | 73/23 | Motion to accept Clifford Cordes proposal for exchange of portions of property at President's Residence, subject to documentation |
| 4/19/73 | 73/24 | Recess to executive session to discuss personnel matters. |
| 4/19/73 | 73/25 | Motion detailing administrative reorganization |
| 4/19/73 | 73/26 | Motion to constrict alternate route for property owners who have a driveway crossing parcel 14 to reach their beach property. |
| 4/19/73 | 73/27 | Approval of expenditure of \$120,000 from College Activities Fund and \$79,291 from General Local Fund for repayment of internal and commercial short term loans and deficits as follows: Motor Pool / \$21,000; Food Services / \$30,000; Bookstore / \$22,500; Housing / \$116,291; Housing / \$9,500; Total / \$199,291. |
| 5/10/73 | 73/28 | Approval of 4/19/73 minutes. |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| 5/10/73 | <u>73/29</u> | Adoption of Res. 73/3 accepting and providing for disposition of Don Heard Memorial Loan fund. |
| 5/10/73 | <u>73/30</u> | Adoption of Res. 73/4 authorizing certain individuals by appointment to enter into purchasing contracts. |
| 5/10/73 | <u>73/31</u> | Consideration of amended Staff Educational Benefits policy under APA |
| 5/10/73 | <u>73/32</u> | Recess to executive session to discuss a matter of personnel. |
| 6/7/73 | <u>73/33</u> | Approval of 5/10/73 minutes. |
| 6/7/73 | <u>73/34</u> | Acceptance of low bid \$113,760 by JD Dutton, Olympia for construction of “CN” service road. |
| 6/7/73 | <u>73/35</u> | Approval of agreement between college and Thurston County Fire District No. 9 for fire protection services 7/1/73//6/30/75; authorization for Chairman to sign. |
| 6/7/73 | <u>73/36</u> | Approval of addendum to agreement between college and City of Olympia concerning City’s provision of water and sewer services to the college; authorization for Chairman and sec to sign. |
| 6/7/73 | <u>73/37</u> | Adoption, under APA, of amendments to educational benefits policy for staff. |
| 6/7/73 | <u>73/38</u> | Approval of expenditure of \$447,000 appropriated by 1973 legislature for 19 site improvements items (see Minutes) |
| 6/7/73 | <u>73/39</u> | Recess for; lunch and executive session to discuss individual salaries. |
| 6/7/73 | <u>73/40</u> | Approval of expenditure 7/1/73 salaries for faculty members and exempt administrators, with stipulated modification, recommended by President, and approval of expenditure of salary funds appropriated and allocated to Evergreen to fund increases. |
| 6/7/73 | <u>73/41</u> | Approval of 1973/1974 operating budget allocations to budgetary unites, totaling \$7,939,783. |
| 6/7/73 | <u>73/42</u> | Unanimous ballot for Hadley/ Chairman; Dixon / Vice Chairman; Tourtellotte / Secretary. |
| 7/12/73 | <u>73/43</u> | Approval of 6/7/73 meeting minutes. |
| 7/12/73 | <u>73/44</u> | Approval of granting easement for underground power lines to Puget Sound Power and Light. |
| 7/12/73 | <u>73/45</u> | Motion that 73/44 be subject to approval by college’s Assistant Attorney General. |
| 7/12/73 | <u>73/46</u> | Approval, effective 7/1/73, of salary changes for certain exempt administrators, and approval of expenditure of salary funds appropriated to TESC by the Governor: Briscoe; Cook; Matheny/White; Motley; Pfeffer; Smith; LeRoi; Smith, Susan, Stilson. |
| 7/12/73 | <u>73/47</u> | Approval of categories of students and tuition and fee schedule effective fall quarter 1973 as shown on attachment. |
| 7/12/73 | <u>73/48</u> | Approval of change orders 1/5 on the Seminar Building, Phase I, totaling \$27,459.59. |
| 7/12/73 | <u>73/49</u> | Approval of low bid of \$165,000 by J.D. Dutton for site improvements for Seminar Building, Phase I. |
| 7/12/73 | <u>73/50</u> | Approval of Resolution No. 73/5 entitles “Resolution of the BOT of TESC accepting a providing for the disposition of the Meredith Morris Emergency Loan Fund.” |
| 7/12/73 | <u>73/51</u> | Approval of the cancellation and termination of Site Lease and Financing Agreement with the Washington State Building Authority and Project Lease for following capital improvements, and authorization for the Chairman and Secretary to sign necessary documents: Library; Lecture Halls, Residence Halls, Unit One; Central Utility Plant; |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| | | Shops and Garage, Phase I; Science Labs. Phase I; College Recreation Center, Phase I. |
| 8/24/73 | <u>73/52</u> | Approval of 7/12/73 minutes |
| 8/24/73 | <u>73/53</u> | Request that staff work with Assistant Attorney General to prepare document on terms for arrangement with Mr. Taber regarding details and definitions of easement. |
| 8/24/73 | <u>73/54</u> | Approval of sale of tuition bonds totaling \$615,000 plus discount to fund clearing, grading and completing of college parkway and site improvements and utilities expansion; authorization for Administrative Vice President to proceed with negotiated sale of such bonds through Seattle Northwest Securities Corp., subject to telephonic approval by Board members of interest rate. |
| 8/24/73 | <u>73/55</u> | Proposal that regulations for public records required under Initiative 276 be placed on next agenda for adoption under APA. |
| 8/24/73 | <u>73/56</u> | Acceptance of following low bids: \$3,525,000 / Science Lab Building, Phase II / Jones and Roberts; \$110,000 / Misc. Site development / J.D. Dutton; \$66,990.90 / Paving south end of Parkway / Pacific Sand and Gravel. |
| 8/24/73 | <u>73/57</u> | Full/time study load shall be 4 units per quarter, each translatable into 4 credit hours and all previous unites awarded be converted by applying factor of 1.06667. |
| 8/24/73 | <u>73/58</u> | 1973/1974 allocations, approved 6/7/73, b increased in program 060 by \$100, 000 for employing 6 additional members of faculty and to provide salaries, goods and services, travel, employment benefits and other support. |
| 9/20/73 | <u>73/59</u> | Approval of August 24, 1973 minutes. |
| 9/20/73 | <u>73/60</u> | Amendment of the tuition and fee schedule adopted July 12, 1973. |
| 9/20/73 | <u>73/61</u> | Motion to suspend parking fees for the year. |
| 9/20/73 | <u>73/62</u> | Motion to table motion 73/61 until later in the day. |
| 9/20/73 | <u>73/63</u> | Motion to adopt in accordance with APA, public Records provisions. |
| 9/20/73 | <u>73/64</u> | Motion to construe work for installation of fume hoods and lab table connections in Lab Building. |
| 9/20/73 | <u>73/65</u> | Motion to direct Business Manager to provide for demand deposit local funds account in South Sound National Bank. |
| 9/20/73 | <u>73/66</u> | Denial of the request of Ron Taber (representing Pacific Slope Properties for easement across college property) |
| 9/20/73 | <u>73/67</u> | Motion to reject all bids opened 8/16/73 for combustible storage building and to direct Director of Facilities to investigate alternated thereto. |
| 9/20/73 | <u>73/68</u> | Acceptance of gift of \$2,000 from American Lawn Bowls Association Foundation toward construction of bowling green. |
| 9/20/73 | <u>73/69</u> | Approval of transfer of \$8,042 from College Activity Funds (522) to Local Plant Fund (252) to be expended for remodeling College Activities Building (FM Radio Station). |
| 9/20/73 | <u>73/70</u> | Motion that Board adopts an emergency amendment to campus parking and traffic regulations. |
| 10/25/73 | <u>73/71</u> | Approval of 9/20/73 minutes. |
| 10/25/73 | <u>73/72</u> | Approval of submitting supplemental operating budget request to increase average annual enrollment for 1974/1975 to 2,200, in total amount of \$ 289,414 (General Fund request is \$237,381. |
| 10/25/73 | <u>73/73</u> | Approval of submitting supplemental capital budget request for Communications Lab |

| Date | Motion | Brief Description |
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| | | Building with total project cost of \$6,523,872. |
| 10/25/73 | <u>73/74</u> | Adoption of Resolution 73/6 entitled "A Resolution of TESC authorizing the issuance of General Tuition fee Revenue Bonds, Series B, of the College in principal sum of \$615,000 to provide part of the funds required to carry out certain Capital Projects.... |
| 10/25/73 | <u>73/75</u> | Approval of Certificate of Compliance of resolutions authorizing sale of General Tuition Fee Revenue Bonds, Series A and B and authorization for the Chairman and Secretary of Board to sign. |
| 10/25/73 | <u>73/76</u> | Motion that campus be declared off limits for hunting and the discharge of firearms and direction that campus be posted against such acts. |
| 10/25/73 | <u>73/77</u> | Motion to request President to send letter of intent to Puget Power that college intends to provide easement or lease for a Puget Power substation on campus easement to Puget Power in former Overhulse right/of/way for underground high voltage duct back, or if not feasible, and easement for overhead high voltage line adjacent to "CN" Road. |
| 10/25/73 | <u>73/78</u> | Adoption of "Resolution for Facsimile Signatures" and authorization for Secretary of Board to sign. |
| 10/25/73 | <u>73/79</u> | Motion for formal hearing and adoption under APA at the November meeting of the emergency rules regarding campus parking and traffic regulations which were adopted at September 20 meeting. |
| 10/25/73 | <u>73/80</u> | Motion to reestablish information booth at the entrance to the parking area. |
| 11/15/73 | <u>73/81</u> | Approval of 10/25/73 minutes |
| 11/15/73 | <u>73/82</u> | Adoption of Resolution No. 73/7 replacing RES> NO. 72/4) designating Purchasing agent to represent the college in securing services and authorizing the Purchasing Agent to bind the college in such transactions. |
| 11/15/73 | <u>73/83</u> | Adoption in accordance with APA permanent rules for campus parking and traffic regulations. |
| 12/13/73 | <u>73/84</u> | Approval of 11/15/73 minutes. |
| 12/13/73 | <u>73/85</u> | Adoption of "guidelines |
| 12/13/73 | <u>73/86</u> | Adoption of "Salary Guidelines for Members of the Faculty and for Certain Counselors and Librarians." |
| 12/13/73 | <u>73/87</u> | Adoption of "Salary Guidelines for "Other Exempt Administrators." |
| 12/13/73 | <u>73/88</u> | Rejection of the gift of \$2,000 from the American Lawn Bowls Foundation towards construction of bowling green. |
| 12/13/73 | <u>73/89</u> | Appointment of Trueman L. Schmidt as Chairman of the TESC Development Fund Investment Advisory Committee. |
| 12/13/73 | <u>73/90</u> | Motion that the Investment Advisory Committee review and make recommendations regarding TESC Development Fund Resolution adopted May 5, 1971. |
| BOARD MOTIONS FOR 1974 | | |
| 2/1/74 | <u>74/01</u> | Approval of 12/13/73 minutes |
| 2/1/74 | <u>74/02</u> | Approval of award of contracts to low bidders: Natural Gas Piping, Lab Annex, Paulsen Plumbing///\$7,440 Kiln Shelters, Lab Annex, Lee and Davis Welding/////5,944 |

| Date | Motion | Brief Description |
|-------------|-----------------------|--|
| | | Handicap Ramp, Recreation Center, Hunter Construction/////1,125 Entrance Sign, Parkway South, C.E. Skinner////////1,278 Residence Hall Bicycle Shelters, Almer Constr.////////5,970 |
| 2/1/74 | 74/03 | Approval of force account construction of equipment storage shed in college corporation yard. |
| 2/1/74 | 74/04 | Adoption of Reduction in Force Policy. |
| 2/1/74 | 74/05 | Approval of transfer of \$1,714 from S&A fund to Plant Local Fund for construction of office in Bookstore. |
| 2/1/74 | 74/06 | Deferral until later meeting of tuition fee increase. |
| 3/14/74 | 74/07 | Approval of minutes of 2/1/74 meeting |
| 3/14/74 | 74/08 | Moved to place Equal Opportunity. Policy and Affirmative Action Policy on agenda for public hearing next meeting under APA |
| 3/14/74 | 74/09 | Approved bids as follows: Parkway lighting, Totem Electric, Tacoma, \$163,000; Modular Housing Bicycle Shelters, Zylstra Construction., Seattle, \$10,266; Combustible storage shed, H&CCons. Co., Tacoma, \$13,203 (including alt. #1); seminar Phase I, site improvement. Landscaping, Valley Crest Landscape Inc. \$66,869; Tennis Courts, all bids rejected. |
| 3/14/74 | 74/10 | Approved tuition and fee schedule for summer 1974 |
| 3/14/74 | 74/11 | Adopted tuition and fee schedule for academic year 1974/1975 |
| 4/18/74 | 74/12 | Approval of minutes of 3/14/74 meeting |
| 4/18/74 | 74/13 | Approved contracts to low bidders: Boiler Service Ladder and Landing, Lee and Davis, Olympia, \$1,715.5; Tennis Court (rebid) Jardeen Brothers., Tacoma, \$64,237 (inc. Alt #1) |
| 4/18/74 | 74/14 | Moved approval of exception to 1974 summer session tuition and fees (addition 3/14/74, of special tuition charge \$20 per participant in National Science Foundation Program for Olympia area elementary teachers. |
| 4/18/74 | 74/15 | Adopted as amended and corrected in accordance with APA revision to WAC, Ch 174/148, relating to permanent rules for Equal Opportunity Policy and Affirmative Action Program, replacing policy adopted by BOT 10/24/72. |
| 4/18/74 | 74/16 | Approved 1974/1975 budget allocations \$9,113,237 |
| 4/18/74 | 74/17 | Requested President to report to BOT about resolution of non/white community's concerns and make every attempt to resolve issue |
| 4/18/74 | 74/18 | Moved to place Facilities Use Policy on agenda for public hearing next meeting under APA. |
| 5/23/74 | 74/19 | Approval of minutes of 4/18/74 meeting |
| 5/23/74 | 74-20 | Approve in accordance with APA Facilities Use for on-campus events and appearances WAC 174-136-101 and 020 adopted by BOT. 4/13/72 |
| 5/23/74 | 74-21 | Moved to defer further BOT action on issues until receipt for Non-White DTF report. |
| 5/23/74 | 74-22 | Approved award of bids to: Vivarium Cooling Science Lab phase, Western Sheet metal., Tacoma, \$1,746.15, Chain Link Storage Lockers, Seminar Bldg., Phase I, Southgate Fencing, Olympia, \$1,567.23 |
| 5/23/74 | 74-23 | Approved revision housing deposit effective fall 1974 from \$50 to \$45. |
| 5/23/74 | 74-24 | Adoption of statement of policies for TESC BO publications (amendments to policies |

| Date | Motion | Brief Description |
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| | | adopted 2-73) |
| 5/23/74 | 74-25 | Moved member of BOT be added to GOG Evaluation DTF for public hearing at next meeting under APA |
| 5/23/74 | 74-26 | Moved place Governance and Decision-Making document on agenda for public hearing at next meeting under APA. |
| 5/23/74 | 74-27 | Adopted Retirement policies to replace EAC 174-147-101-020 |
| 5/23/74 | 74-28 | Approved revision to EAC 174-147-310 re institutional inc. |
| 6/13/74 | 74-29 | Approval of minutes of 5/23/74 meeting |
| 6/13/74 | 74-30 | Approved low bids: Paving (shop and Garage area), Pacific Sand and Gravel, Olympia, \$9,776; Elec. Feeders and switch gear, (Lab Phase II), Ind. Elec., Seattle, \$139,473 |
| 6/13/74 | 74-31 | Adopted in accordance with APA, WAC 174-108-101 - 080 relating to Governance and Decision-Making replacing WAC 174-108-010 - -130 adopted 11/18/71 |
| 6/13/74 | 74-32 | Authorization for TESC to be participant in Malheur Environmental Field Station Consortium at Burn, Oregon |
| 6/13/74 | 74-33 | Adopted policies and procedures for campus cable TV |
| 6/13/74 | 74-34 | Adopted priorities for 1974-77 capital budget item 1 to include the gym as originally designed (1) CRC II-A (2) Remodeling in Lib (3) Outdoor recreation (4) Remodeling Eld Inlet Marine Lab, Day care enter, bldg. 201 (5) Site Improvements (6) Equipment for remodeled areas (7) CAB., Bldg. II |
| 6/13/74 | 74-35 | Amended 1974-1975 budget allocations approved 4-18-74 (motion 74-16) by \$69,855 to cover \$15 increase in employer contributions for insurance, increase total to \$9,183,092 |
| 6/13/74 | 74-36 | Election of officers: Dixon, Chairman,; Halvorson, Vice chairman,; Tourtellotte, Secretary. |
| 6/13/74 | 74-37 | Executive Session to discuss personal matter for President |
| 6/13/74 | 74-38 | Board directed send letter to Public Disclosure Commission stating action President McCann took with legislature to be consistent with direction of the BOT. |
| 7/10/74 | 74-39 | Approval of minutes of 6/13/74 meeting |
| 7/10/74 | 74-40 | Approved low bids: Ceramic tile, pool area CRC, Pac Terr. Inc., Tacoma, \$1,681; chain link fence, library basement, Southgate fence, Olympia, \$650; Addition to air filter bank, Seminar Phase I, West. Sheet metal, Olympia, \$720. |
| 7/10/74 | 74-41 | Approved 1975-1977 capital budget total \$4,702,944. |
| 7/10/74 | 74-42 | Approved adoption of modification to EAC 174-112-660 (3) and approved Administration Exempt Salaries: Stamey, \$%10,440; Meyer, \$14,520; Doerkendon, \$15,840; Swecker, \$11,280; Clabaugh, \$28,500. |
| 7/10/74 | 74-43 | Adopted alumni Association Resolution No. 74-1. |
| 8/15/74 | 74-44 | Approval of minutes of 7/10/74 meeting |
| 8/15/74 | 74-45 | Approved transfer of \$20,600 from College Activities Fund to Local Plant to remodel Driftwood House and delete that project from minor remodeling item on 1975-1977 capital budget request |
| 8/15/74 | 74-46 | Approved \$2,184 contract award to C.E. Skinner, Inc. For Seminar Building cabinets and sinks |
| 8/15/74 | 74-47 | Approved \$41,397 contract award to Valley Crest Landscape, inc., for parkway landscaping |

| Date | Motion | Brief Description |
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| 8/15/74 | <u>74-48</u> | Approved low bid on Communication Lab building (negotiated to \$5,817,700) from Jones and Roberts |
| 8/15/74 | <u>74-49</u> | Approved request to fund balances in other projects as follows: Seminar. Phase I, \$75,000; Roads, \$36,000; Science Lab., Phase II (construction, \$804,000, Equipment, \$286,000) \$1,090,000 |
| 8/15/74 | <u>74-50</u> | Approved submission of 1975-77 operating budget request in amount of \$20,393,853 |
| 8/15/74 | <u>74-51</u> | Approved reconstruction of previous motion further discussion |
| 8/15/74 | <u>74-52</u> | Approved submission of the 19+75-1977 operating budget request for \$200,393,853 |
| 9/19/74 | <u>74-53</u> | Accepted minutes of 8/15/74 meeting as corrected |
| 9/19/74 | <u>74-54</u> | Approved award of contracts to low bidders as follows: day Case Center remodeling, Dahl Enterprises, Tacoma \$16,850; Parkway sign, Popich and Chris Sign Co., Seattle, \$19,586 |
| 9/19/74 | <u>74-55</u> | Approved transfer \$10,000 from 149 - Local General Fund to 440 - Stores (Plant Operation) to provide additional working capital for current operations |
| 9/19/74 | <u>74-56</u> | Approved 6.18% (7 state average) plus 7% 1975-1976 keep-up 7% salary increase - totaling 13.18 % total in first year of biennium and additional 7% in second yr. Of biennium |
| 10/17/74 | <u>74-57</u> | Accepted minutes of 9/19/74 |
| 10/17/74 | <u>74-58</u> | Approved award for miscellaneous landscaping to: Valley Crest Landscape, Inc., Bothell, for \$57, 8111 base bid (rejection of alternate number 1: \$8,559) |
| 12/12/74 | <u>74-59</u> | Accepted minutes of 10/17/74 meeting as disseminated. |
| 12/12/74 | <u>74-60</u> | Approved fees for external credit as follows: Application fee \$25.00, Credit award \$20.00 per unit of credit |
| 12/12/74 | <u>74-61</u> | Approved resolution no. 74-2 authorizing individuals to enter purchasing contracts. |
| 12/12/74 | <u>74-62</u> | Approved resolution no 74-3 regarding Bernard Saibel Memorial Loan Fund. |
| 12/12/74 | <u>74-63</u> | Approved placing APA hearing regarding banquet permits on January Agenda. |
| 12/12/74 | <u>74-64</u> | Approved motion to table decision on expansion of KAOS advisory Board until January |
| BOARD MOTIONS FOR 1975 | | |
| 1/23/75 | <u>75-1</u> | Approved APA policy (WAC 174-157-6000 through 620) Re: banquet permits. |
| 1/23/75 | <u>75-2</u> | Approved minutes of 12/12/74 meeting as mailed |
| 1/23/75 | <u>75-3</u> | Approved resolution no. 75-1 expanding KAOS Advisory Board |
| 1/23/75 | <u>75-4</u> | Approved Change Orders as follows for Science Lab, Phase II: Temporary power from Seminar bldg., revision to several doors, extra key cylinders, urinal revisions (\$1,570). Duct work changes, heating coil control revisions, interim electrical service (\$8,765. Connecting water, sanitary and storm lines to existing systems (\$45,800). (Total %56,135). |
| 2/13/75 | <u>75-5</u> | Approval of minutes of 1/23/75 meeting. |
| 2/13/75 | <u>75-6</u> | Moved to act on appeal of Dean Clabaugh and decide on procedures on hearing in Executive Session. |
| 2/13/75 | <u>75-7</u> | Moved approval of bid for Site Development, Science Building, Phase II, to Jones and Roberts, Olympia for \$239,000. |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| 2/13/75 | <u>75-8</u> | Moved adoption of tuition and fee schedule for summer 1975. |
| 2/13/75 | <u>75-9</u> | Moved appointment of the Thurston County Insurance agents' Association, with Griffith-Hunt and Burwell as servicing agent for TESC. |
| 2/13/75 | <u>75-10</u> | Adopted procedures for BOT' hearing of Clabaugh-Moss case as appealed by Dean Clabaugh. |
| 3/17/75 | <u>75-11</u> | Approved minutes of 2/13/75 meeting. |
| 3/17/75 | <u>75-12</u> | Approved sale of tuition bonds in the amount of \$1,032,000 to partially fund construction and equipment for the Communication Arts Building. |
| 3/17/75 | <u>75-13</u> | Adopted Faculty Hand book revision regarding faculty evaluation, reappointment and non-reappointment. |
| 3/17/75 | <u>75-14</u> | Approved proposed transmitter power increase for KAOS-FM to 250 watts with possibility of 1000 watts later. |
| 3/17/75 | <u>75-15</u> | Moved approval of March 1, 1975 salary recommendations for faculty members and exempt administrators. |
| 3/17/75 | <u>75-16</u> | Moved approval of March 1, 1975 salary increase for President McCann. |
| 3/17/75 | <u>75-17</u> | Moved that attached letter be prepared and delivered to Mr. Hap Freund. (Re:Moss appointment) |
| 4/17/75 | <u>75-18</u> | Approved City of Olympia's request to drill second test well adjacent to first on Evergreen Campus. |
| 4/17/75 | <u>75-19</u> | Approved minutes of March 17, 1975 meeting. |
| 4/17/75 | <u>75-20</u> | Approved Resolution 75-2 authorizing issuance of General Tuition Fee Revenue Bonds, Series C, in the amount of \$1,032,000. |
| 4/17/75 | <u>75-21</u> | Approved Resolution 75-3 authorizing issuance of General Tuition Fee Revenue Bonds, Series C, in the amount of \$1,032,000. |
| 4/17/75 | <u>75-22</u> | Approved "Certificate of Compliance" with parity provisions of the above resolutions. |
| 4/17/75 | <u>75-23</u> | Approved exception to 1975 summer tuition and fee schedule stipulating a special \$60 fee for out-of-state persons participating in "Wagner's Ring Cycle program. |
| 4/17/75 | <u>75-24</u> | Approved \$4,270 bid for motorcycle shelter from C.E. Skinner, Inc. Of Orting, Washington. |
| 4/17/75 | <u>75-25</u> | Approved agreement between TESC and St. Martins for the use of 7 acres of land for farm project. |
| 4/17/75 | <u>75-26</u> | Postponed further discussion of inclusion of "sexual orientation and political ideology" in equal opportunity policy. |
| 4/17/75 | <u>75-27</u> | Approved Resolution no. 75-4 providing for organizational table and method of change. |
| 4/17/75 | <u>75-28</u> | Adopted Resolution no. 75-5 designating Appointing Authority. |
| 5/20/75 | <u>75-29</u> | Approved minutes of April 17, 1975 meeting. |
| 5/20/75 | <u>75-30</u> | Approved design development for organic farm structure. |
| 5/20/75 | <u>75-31</u> | Approved amending Resolution 75-4 (Re: organizational table) by inclusion of position of "Director of Third World Coalition" to report to Vice President & Provost. |
| 5/20/75 | <u>75-32</u> | Approved \$35,035 bid by Pacific Sand and Gravel of Lacey for parkway curbing and shoulder restoration. |
| 5/20/75 | <u>75-33</u> | Moved intention to pass at next meeting items having to do with concerns of The Third World Coalition. |

| Date | Motion | Brief Description |
|-------------|------------------------------|--|
| 5/20/75 | <u>75-34</u> | Motion failed. (Regarding inclusion of “sexual orientation and political ideological in human rights document.) |
| 5/20/75 | <u>75-35</u> | Denied request for hearing under the APA re: change in human rights document to include “sexual orientation and political ideological.” |
| 6/26/75 | <u>75-36</u> | Approved minutes as corrected to read “Mandate the President to insure the establishment with funds, <u>if</u> available, for a summer orientation program.....” |
| 6/26/75 | <u>75-37</u> | Approved \$10,380 bid by Shelton Plumbing of Matlock, WA for underground storage tanks and pumping facilities, shops and Garage area. |
| 6/26/75 | <u>75-38</u> | Approved cooperation with Thurston County Fire District Number 9 for services from 7/1/75-6/30/77 subject to satisfactory affirmative action clause. |
| 6/26/75 | <u>75-39</u> | Moved that all permanent exterior displays (murals, Sculptures, ect.) Must be approved by Trustees before commissioning of an artist. |
| 6/26/75 | <u>75-40</u> | Adopted Resolution 75-6 providing for the disposition of the Bernard Saibel Memorial account in the GECF. (This supersedes and replaces Resolution o. 74-3 of 12/24/74. |
| 6/26/75 | <u>75-41</u> | Approved 1975-1976 operating budget allocations of \$1, 834, 4107. |
| 6/26/75 | <u>75-42</u> | Approved allocation of \$125,000 Capital budget by the Legislature for the completion of storm drainage and electrical and water supply improvements. |
| 6/26/75 | <u>75-43</u> | Moved to place on 8/7/75 agenda public APA hearing to revise parking regulations. (WAC 174-116). |
| 6/26/75 | <u>75-44</u> | Adopted 10 items of concern as outlined by the Third World Coalition. |
| 6/26/75 | <u>75-45</u> | Approved withholding of final salary payment of visiting faculty who fail to file student evaluations on time. |
| 6/26/75 | <u>75-46</u> | Approved allocations of \$15,000 from Local Plant Fund to finance Organic Farm Structure, plus construction contingency allocation of \$5,000/ |
| 6-26-75 | <u>75-47</u> | Election of Offices: Halcorson, Chairman; Tourtellotte, Vice Chairman; Schmidt, Secretary. |
| 8-7-75 | <u>75-48</u> | Approved minutes of June 26 meeting. |
| 8-7-75 | <u>75-49</u> | Approved re-establishment of a parking fee, amending sections 140 and 150 and establishing sections 105, 115, 135. |
| 8-7-75 | <u>75-50</u> | Approved corrections to the following WAC provisions in accordance with APA requirements, all of which are permanent rules of the college: WAC 174-148, Equal Opportunity Policy and Affirmative Action Program- amend section 010, establish new section 015, repeal section 020 (as approved 4/18/74); WAC 174-180, Governance and Decision-Making at Evergreen - repeal sections 040, 050, 060, 707, 080, 090, 100, 110, 120, 130, (as approved 6/13/74). |
| 8-7-75 | <u>75-51</u> | Approved SAGA Food Service contract for July, 1975 through July 1978 an authorized the Administrative Vice President to sign on behalf of the College. |
| 8-7-75 | <u>75-52</u> | Approved \$38,874 (uncommitted S&A fee balances,) for further allocation by the S&A board as an addition to the 1975-1976 operating budget allocations approved at the 6/26/75 meeting. |
| 8-7-75 | <u>75-53</u> | Authorized the President or his designee to execute and enter on behalf of the College an Inter-local Cooperation Act Agreement and that he have authority to implement, |

| Date | Motion | Brief Description |
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| | | administer and take action with regard to the Archeological Research Center. |
| 8-7-75 | <u>75-54</u> | Approved resolution No. 75-7 requesting the AG to defend a suit against certain TESC employees and authorization for Chairman and Secretary of the Board to sign that resolution. |
| 8-7-75 | <u>75-55</u> | Approved revised summer session tuition and fee schedule. Supersedes that adopted by trustees 2-13-75. |
| 8-7-75 | <u>75-56</u> | Approved transfer of not more than \$10,000 from program 040 to Local Plant Fund (253) for use in construction of addition to on campus fire station. |
| 8-7-75 | <u>75-57</u> | Postponed items dealing with exempt administrative procedures and modification to human rights document to September meeting. |
| 9-11-75 | <u>75-58</u> | Approved minutes of August 7, 1975 meeting |
| 9-11-75 | <u>75-59</u> | Adopted revised tuition a fee schedule lowering charges for part-time students. |
| 9-11-75 | <u>75-60</u> | Adopted and Approved EAC 174-112-420 through 450, personnel rules for exempt non-academic personnel. |
| 9-11-75 | <u>75-61</u> | Moved to accept the proposed changes and place on agenda for next meeting an APA hearing to consider revision to WAC 174-148, human rights policy. |
| 9-11-75 | <u>75-62</u> | Approved Resolution 75-8, establishing a policy toward insuring against the risk and hazard, which expands the resolution adopted 12-12-70. |
| 10-16-75 | <u>75-63</u> | Approved 9-11-75 minutes. |
| 10-16-75 | <u>75-64</u> | Approved lox bid by Carl T. Madsen, Tacoma of \$6,100 for lighting service road between Overhulse and Mods. |
| 10-16-75 | <u>75-65</u> | Approved supplemental capital budget request for construction of Phase II, College Recreation Center of \$4,514,600 and supplemental operating budget request for cost increases in communications, books, fuel, and full funding foe unemployment compensation costs, also additional program support for student services in the amount of \$244,764 |
| 10-16-75 | <u>75-66</u> | Approved placing on agenda APA hearing to consider new campus habitation policy. (WAC 174-136-040) |
| 10-16-75 | <u>75-67</u> | Approved revision to human rights document (Equal Opportunity policy and Affirmative Action Program- WAC 174-148 |
| 10-16-75 | <u>75-68</u> | Approved TESC participation as amicus curiae supporting HEP Board proposal re: maintenance f minority staff percentages in the event of RIF. |
| 12-11-75 | <u>75-69</u> | Approved minutes of 10-16-75 meeting. |
| 12-11-75 | <u>75-70</u> | Approved construction of day care center play shed \$5000. |
| 12-11-75 | <u>75-71</u> | Approved low bid of \$7400 by Jones & Roberts, Olympia, for Lab and Library miscellaneous site work. |
| 12-11-75 | <u>75-72</u> | Approved new policy re: habituating in unauthorized placed WAC 174-136-040 throughout 042. |
| 12-11-75 | <u>75-73</u> | Approved erection of 3-dimensional art piece by Don Collins at Evergreen Parkway and Kaiser rd. Subject to 6 conditions. |
| 12-11-75 | <u>75-74</u> | Approved Administrative Vice President signing DNR lease #140640, for a portion of Eld Inlet for experimental mussel culture. |
| 12-11-75 | <u>75-75</u> | Approved seating at the Board table of student, faculty, and staff member as directed on |

| Date | Motion | Brief Description |
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| | | 6-25-75 (as opposed to Sounding Board suggestion.) |
| BOARD MOTIONS FOR 1976 | | |
| 1-20-76 | <u>76-1</u> | Approved minutes of 12-11-75 meeting. |
| 1-20-76 | <u>76-2</u> | Amended resolution regarding proposed Metabole sculpture (Don Collins). Resolution no. 76-1. |
| 1-20-76 | <u>76-3</u> | Approved Resolution No. 76-1 as mended. |
| 1-20-76 | <u>76-4</u> | Approved placing on agenda at next meeting a public hearing to consider WAC 174-148 and mend by adding a new section WAC 174-148-085 relating to pregnancy and maternity leave. |
| 2-26-76 | <u>76-5</u> | Approved minutes of January 20, 1976 meeting |
| 2-26-76 | <u>76-6</u> | Moved approval of WAC 174-148-085, new section relating to pregnancy and maternity leave. |
| 2-26-76 | <u>76-7</u> | Approved creation of new position, Dean of Enrollment Services. |
| 2-26-76 | <u>76-8</u> | Adopted tuition and fee schedule for summer 1976 |
| 2-26-76 | <u>76-9</u> | Approved selection of citizens Evaluation Group. |
| 4-6-76 | <u>76-11</u> | Approved minutes of 2-26-76 meting. |
| 4-6-76 | <u>76-10</u> | Motion approved for the Board to appoint a group of approximately 10 persons, drawn from a cross-section of large business, small business, labor, government, minority community, education, ect, in Washington for an on-campus evaluation of Evergreen's effectiveness as an institution of higher education, followed with a report with recommendations to the Board |
| 4-6-76 | <u>76-12</u> | Approved Resolution No. 76-2, authorizing Security to warn trespassers and order them to vacate college property. |
| 4-6-76 | <u>76-13</u> | Approved applying \$50 advance deposit to students' first quarter tuition and fees. |
| 4-6-76 | <u>76-14</u> | Approved reorganization of academic deanship as presented by Mr. Kormondy. |
| 4-6-76 | <u>76-15</u> | Approved Resolution No. 76-3, providing for the college's organization table and the method of change. |
| 4-6-76 | <u>76-16</u> | Adopted Resolution No. 76-4, accepting and providing for the disposition o the Thomas McCaty Memorial Loan Fund. |
| 4-6-76 | <u>76-17</u> | Approved Resolution No. 76-5 accepting and providing for disposition of the Seattle-Northwest Securities Minority Scholarship Fund. |
| 4-6-76 | <u>76-18</u> | Approved Resolution No. 76-6, expressing "affection, gratitude, and best wishes to Trueman L. Schmidt upon his retirement from the Board." |
| 4-6-76 | <u>76-19</u> | Approved initiation and implementation of a comprehensive development program with full operating budget considerations at next meeting |
| 4-6-76 | <u>76-20</u> | Approved encouraging the President to study creation of not-for-profit (Foundation.) |
| 6-21-76 | <u>76-21</u> | Appointed Raymond Meredith, appointed 4-7-76 to replace Trueman Schmidt as Trustee, secretary for May and June. |
| 6-21-76 | <u>76-22</u> | Approved minutes of 4-6-76 meeting |
| 6-21-76 | <u>76-23</u> | Approved minutes of 6-7-76 meeting |
| 6-21-76 | <u>76-24</u> | Approved fiscal year 1976-1977 operating budget totaling \$11,384,990 |

| Date | Motion | Brief Description |
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| 6-21-76 | <u>76-25</u> | Approved low bid by Mobile Modules NW, Inc., Seattle of \$14,790 for fire station addition. |
| 6-21-76 | <u>76-26</u> | Approved placing on agenda of next meeting APA hearing to consider a new policy implementing the State Environmental Policy Act (WAC 140-200-210). |
| 6-21-76 | <u>76-27</u> | Approved APA hearing at next meeting to consider a revised policy concerning the release of student information (WAC 174-162-020 through -050). |
| 6-21-76 | <u>76-28</u> | Moved approval of Resolution 76-7 authoring he legal defense of McCann and Kormondy, and the defense of Trustees at the expense of TESC and payment f judgment from State Tort Claims fund. |
| 6-21-76 | <u>76-29</u> | Directed preparation of Resolution (no 76-8) honoring Jerry Schillinger. |
| 6-21-76 | <u>76-30</u> | Elected Mrs. Tourtellotte, chairman; Meredith, Vice chairman; Dixon secretary; term ending, June 1977 |
| 6-21-76 | <u>76-31</u> | Approved tuition and fees schedule for 1976-1977. |
| 7-20-76 | <u>76-32</u> | Approved minutes of June 21, 1976 meeting. |
| 7-20-76 | <u>76-33</u> | Changes Executive session to precede item on Salaries |
| 7-20-76 | <u>76-34</u> | Approved low bids: (a) totem Electric, Tacoma, \$24,900 for emergency power generation system for Communications Building, (b) Totem electric, Tacoma, \$13,900 base bid original campus buildings, (c) Howard Schwict Const. Co., Enumclaw, \$52,00 base bid plans alternates one and two for \$27,000 for storm drainage and water line project foe Central Utility Plant. |
| 7-20-76 | <u>76-35</u> | Approved 1977-79 capital budget requests for \$4,050,865. |
| 7-20-76 | <u>76-36</u> | Adopted Resolution No. 76-9 endorsing the creation on TESC Foundation |
| 7-20-76 | <u>76-37</u> | Recessed bard meeting to conduct public hearing to consider state environmental policy act and release of student information. |
| 7-20-76 | <u>76-38</u> | Approved new policy WAC 174-140-200 through -210, relating to implementation of state environmental policy act. |
| 7-20-76 | <u>76-39</u> | Approved WAC 174-162-010 through -050, release of student information. |
| 7-20-76 | <u>76-40</u> | Removed item #10, administrative organization in program 101, from agenda pending further study. |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| 7-20-76 | <u>76-41</u> | Approved administrative exempt salaries, moved President's range from 18, step I, to 18 step J. |
| 7-20-76 | <u>76-42</u> | Moved hearing board procedures section of the governance document be placed on agenda at August meeting for public hearing in September. |
| 8-11-76 | <u>76-43</u> | Approved minutes of July 230, 1976 meeting. |
| 8-11-76 | <u>76-44</u> | Approved submission of 1977-1979 operating budget request totaling \$23,686,059. |
| 8-11-76 | <u>76-45</u> | Approved placing on agenda at September meeting, a hearing under APA to consider revision of governance document having to do with hearing board procedures. |
| 8-11-76 | <u>76-46</u> | Approved resolution No. 76-10 providing for a campus memorial fund. |
| 8-11-76 | <u>76-47</u> | Approved low bidders for landscaping projects" 1) D.J. Hopkins Co., Inc., Seattle, \$13879 for parkway median landscaping. 2) D.J. Hopkins Co., Inc., Seattle, \$18850 for seminar building landscaping. |
| 8-11-76 | <u>76-48</u> | Approved directing administration to direct every effort toward reaching enrollment goal of 2600. |
| 9-8-76 | <u>76-49</u> | Approved minutes of 8-11-76 meeting. |
| 9-8-76 | <u>76-50</u> | Approved amending the governance document making it possible for the Trustees, on their own motion, review, modify, or reverse a decision of Campus Hearing Board. |
| 9-8-76 | <u>76-51</u> | Moved to make available to all the report of the Citizen's Evaluation Group. |
| 10-28-76 | <u>76-52</u> | Approved minutes of 9-8-76 meeting. |
| 10-28-76 | <u>76-53</u> | Approved bids for site development and landscaping: 1) Jones and Roberts, Olympia of \$227600 for Communications Land and; Jones and Roberts, Olympia of \$2400 for Communications Lab plant maintenance. |
| 10-28-76 | <u>76-54</u> | Affirmed decision of Campus Hearing Board (Resolution No. 76-11) in Maraire//Kormondy appeal. |
| 10-28-76 | <u>76-55</u> | Approved placing on agenda of the next meeting APA Hearing to consider WAC sections 174-140-180, 190, 230, 240 of State Environmental Policy Act. |
| 10-28-76 | <u>76-56</u> | Approved modification to salary guidelines for exempt administrators by adding new subsection (4) of EAC 174-112-690, having to do with Range Increase Implementation. |

| Date | Motion | Brief Description |
|-------------------------------|------------------------------|---|
| 10-28-76 | <u>76-57</u> | Amended range numbers and position titles in EAC 174-112-660. |
| 10-28-76 | <u>76-58</u> | Approved salary increases for 10 exempt administrators under amended range numbers in 76-57. |
| 12-9-76 | <u>76-59</u> | Approved minutes of 10-28-76 meeting. |
| 12-9-76 | <u>76-60</u> | Authorized signatures on Purchasing Contracts. |
| 12-9-76 | <u>76-61</u> | Approved Resolution No. 76-13, setting aside Founders Day. |
| 12-9-76 | <u>76-62</u> | Approved revision to the State Environmental Policy Act. |
| 12-9-76 | <u>76-63</u> | Accepted agreement between TESC and The Evergreen State College Foundation. |
| 12-9-76 | <u>76-64</u> | Accepted Charge to the Presidential Selection Advisory Committee. |
| 12-9-76 | <u>76-65</u> | Approved make-up of Presidential Selection Advisory Committee as amended with addition of Ben Wolfe, Classified staff and Rindetta Jones, Exempt Staff. |
| 12-9-76 | <u>76-66</u> | Approved changes in contract of Charles McCann having to do with termination leave. |
| BOARD MOTIONS FOR 1977 | | |
| 1-11-77 | <u>77-1</u> | Approved Daniel J. Evans as President of TESC. |
| 1-27-77 | <u>77-2</u> | Approved minutes of 12-9-76 meeting |
| 1-27-77 | <u>77-3</u> | Approved minutes of 1-11-77 special meeting. |
| 1-27-77 | <u>77-4</u> | Approved the granting of a perpetual easement to Pacific Northwest Bell for Underground communications lines. |
| 3-22-77 | <u>77-5</u> | Approved minutes of 1-27-77 meeting. |
| 3-22-77 | <u>77-6</u> | Approved award of contract to Petroleum Research Corp. Of \$22,843 for fuel oil storage tanks at the Central Utility Plant. |
| 3-22-77 | <u>77-7</u> | Approved amendment to Motion 71-62 an agreement between the Department of Game and TESC for the use of the Luhr House and property on the Nisqually Delta. |
| 3-22-77 | <u>77-8</u> | Approved a public hearing under the APA consideration of proposed WAC section 174-162-300 and -310 of the student affairs policy relating to financial obligations of students. |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| 3-22-77 | <u>77-9</u> | Approved Mr. Hadley serving as Vice Chairman until June, replacing former Trustee Meredith. |
| 4-21-77 | <u>77-10</u> | Approved minutes of 3-22-77 meeting. |
| 4-21-77 | <u>77-11</u> | Approved addition to the student affairs policy relating to financial obligations of students (WAC 174-162-300 and -310). |
| 4-21-77 | <u>77-12</u> | Approved Mr. Flowers serving as Secretary until June, replacing former Trustee Dixon in that office. |
| 5-20-77 | <u>77-13</u> | Approved minutes of 4-21-77 meeting. |
| 5-20-77 | <u>77-14</u> | Approved 1976 Annual Fund Allocations: \$17070. |
| 5-20-77 | <u>77-15</u> | Approved policy regarding faculty membership for certain Evergreen staff subject to satisfactory review of the Attorney General's Office. |
| 5-20-77 | <u>77-16</u> | Approved tabling motion 77-15 until next meeting. |
| 5-20-77 | <u>77-17</u> | Approved adoption of the 1977 summer tuition and fee schedule. |
| 5-20-77 | <u>77-18</u> | Moved approval of Resolution 77-1 entitled "Resolution of the Board of Trustees of TESC expressing Gratitude and best wished to Thomas Dixon upon his retirement from the Board." |
| 5-20-77 | <u>77-19</u> | Approved Resolution 77-2 entitled "Resolution of the Board of Trustees of TESC expressing gratitude and best wished to Charles J. McCann upon his retirement as President." |
| 6-22-77 | <u>77-20</u> | Approved minutes of 5-20-77 meeting |
| 6-22-77 | <u>77-21</u> | Approved establishing a Charles J. McCann Merit Scholarship fund in the name of the founding president. |
| 6-22-77 | <u>77-22</u> | Approved removal of the policy for faculty membership for certain evergreen staff (see motion 77-15) from the table. |
| 6-22-77 | <u>77-23</u> | Approved further amending of motion 77-15 to approve the document as submitted at this meeting reflecting changes suggested by the Attorney General. |
| 6-22-77 | <u>77-24</u> | Approved Resolution No 77-3 entitled "Resolution of the BOT of TESC delegating certain powers and duties to the President of TESC in the event of an employees' strike." |
| 6-22-77 | <u>77-25</u> | Approved Mr. Hadley as Chairman, Mr. Halvorson as Vice Chairman, and Mr. Flower as |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| | | Secretary. |
| 7-20-77 | <u>77-26</u> | Approved minutes of June 22, 1977 meeting. |
| 7-20-77 | <u>77-27</u> | Approved expenditure of \$69,000 from housing repair and replacement reserves from housing repair and replacement. |
| 7-20-77 | <u>77-28</u> | Approved amendment of EAC 174-112-780 through -840 relating to professional leaves policy for faculty. |
| 7-20-77 | <u>77-29</u> | Approved new policy, EAC 174-112-900 through -940 setting up staff professional development program. |
| 7-20-77 | <u>77-30</u> | Adopted tuition and fee schedule effective fall 1977 |
| 7-20-77 | <u>77-31</u> | Approved internal budget allocations for 1977-1978 (Operating Budget). |
| 7-20-77 | <u>77-32</u> | Approved renewal of Fire Protection Contract W/ McLane fire district. |
| 7-20-77 | <u>77-33</u> | Adopted revised salary grid effective 7-1-77 |
| 7-20-77 | <u>77-34</u> | Approved amendments to list of exempt administrators by range in EAC 174-112-660. |
| 7-20-77 | <u>77-35</u> | Adopted revised grid for faculty salaries in EAC 174-115-560 (2). |
| 7-20-77 | <u>77-36</u> | Approved new monthly salaries for individual exempt administrators, effective 7-1-77 |
| 7-20-77 | <u>77-37</u> | Adopted Organization Table and method for its change. |
| 7-20-77 | <u>77-38</u> | Adopted resolution No. 77-5 expressing gratitude and best wished to Raymond Meredith upon retirement from Board. |
| 9-29-77 | <u>77-39</u> | Approved 7-20-77 meeting minutes |
| 9-29-77 | <u>77-40</u> | Appointed ORB Organization as designer for recreation field addition and improvement project. |
| 9-29-77 | <u>77-41</u> | Approved EAC 174-150-010 through -050 relating to publications policy. |
| 9-29-77 | <u>77-42</u> | Approved resolution No. 77-6 reflecting new position (Director of Educational Support Programs) responsible for Third World Coalition and Upward Bound. |
| 9-29-77 | <u>77-43</u> | Appointed Jon Collier architect for preliminary design for Cab Phase II. |
| 9-29-77 | <u>77-44</u> | Schedule public hearing at next meeting re: WAC 174-108-101 through -07001 relating to Governance and Decision-making at Evergreen. |
| 10-20-77 | <u>77-45</u> | Approved minutes of 9-29-77 meeting. |
| 10-20-77 | <u>77-46</u> | Amended governance document to substitute name “Evergreen Council” for the name “Geoboard.” |
| 10-20-77 | <u>77-47</u> | Change “preemptory” to correct spelling peremptory. |
| 10-20-77 | <u>77-48</u> | In WAC 174-108-041, subsection 1, 2nd sentence, change “our” to “the College’s”; |

| Date | Motion | Brief Description |
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| | | second “our” be dropped. |
| 10-20-77 | 77-49 | Approved Governance and decision-making policy as revised. |
| 11-10-77 | 77-50 | Approved minutes of October 20, 1977 meeting. |
| 11-10-77 | 77-51 | Schedule public hearing at next meeting to consider revision to WAC 174-116-105 relating to parking and traffic regulations. |
| 11-10-77 | 77-52 | Consider fee charges for transcripts for December meeting. |
| 11-10-77 | 77-53 | Approved submission of 1978-1980 capital budget requests from State General Fund for emergency repairs and remodeling. |
| 11-10-77 | 77-54 | Place on agenda of next meeting public hearing under APA to consider revision to WAC 174-162-300 relating to financial obligations of students. |
| 12-8-77 | 77-55 | Approved minutes of 11-10-77 meeting. |
| 12-8-77 | 77-56 | Approved, in accordance w/ APA requirements, revision to the campus parking and traffic regulations policy (WAC 174-116-105) |
| 12-8-77 | 77-57 | Approved revisions to policy relating to financial obligation of students as amended (WAC 174-162-300). |
| 12-8-77 | 77-58 | Established fee for transcripts effective 1-1-78 |
| 12-8-77 | 77-59 | Convened Executive Session for personnel matter. |
| BOARD MOTIONS FOR 1978 | | |
| 1-27-78 | 78-1 | Approved minutes of December 8, 1977 meeting. |
| 2-25-78 | 78-2 | Approved minutes of January 27, 1978 meeting |
| 2-25-78 | 78-3 | Approved rental of officer’s row duplex in Vancouver from Veteran’s Administration, subject to approval of legal counsel and availability of money for remodeling, maintenance and utilities costs. |
| 2-25-78 | 78-4 | Approved tuition and fees schedules for summer 1978, the 1978-1978 academic years, and summer 1979. |
| 3-16-78 | 78-5 | Approved Memorandum of Understanding between the Washington Commission for the Humanities and TESC - re: resources, reimbursement, etc. |
| 3-16-78 | 78-6 | Approved minutes of 2-25-78 meeting. |
| 3-16-78 | 78-7 | Approved revision WAC 174-104-010 establishing date and time of regular Trustee meetings as the second Thursday of each month at 10:30 AM. |
| 3-16-78 | 78-8 | Approved formation of DTF to consider issues and make recommendation re intercollegiate athletics during spring quarter. (To be charges by Dean Clabaugh) |
| 4-13-78 | 78-9 | Approved minutes of 3-16-78 meeting. |
| 4-13-78 | 78-10 | Approved Schematic Plans (P-1) for College Activities Building, Phase II, dated 3-16-78 |
| 4-13-78 | 78-11 | Approved 1) Issuance for \$550,000 in revenue bonds for CABII, repaid from Services and Activities Fees; 2) appointment and sales agreement with Seattle-Northwest Securities Corp. As financial consultants for bonds sales; 3) AG to appoint bond counsel for CAB II. |
| 4-13-78 | 78-12 | Approved architectural firm of RIA, Architects, Seattle completion of design and working drawings for CAB II. |
| 4/13/78 | 78-13 | Approved contract to W.B. Davis Construction Co. Of Olympia for Recreation File |

| Date | Motion | Brief Description |
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| | | Addition and Improvement project amounting to \$125,838. |
| 4-13-78 | <u>78-14</u> | Approved renaming road now designated as “Road CN” as Overhulse Place and decide remaining names later. |
| 5-11-78 | <u>78-15</u> | Approved minutes of 4-13-78 meeting. |
| 5-11-78 | <u>78-16</u> | Approved renaming campus roads (refer to 78-14) |
| 5-11-78 | <u>78-17</u> | Approved faculty salary grid for 1978-1979 and adopted salary grid for exempt administrators for 1978-1979 (4% increase in grid) |
| 5-11-78 | <u>78-18</u> | Approved placing on agenda of July 1978 meeting a public hearing under Administrative Procedures Act to consider revision to WAC 174-116-150 relating to parking. |
| 5-11-78 | <u>78-19</u> | Approved adoption of Resolution No. 78-1 honoring Janet Tourtellotte Holmes upon her retirement from the Board. |
| 6-8-78 | <u>78-20</u> | Approved minutes of 5-11-78 meeting. |
| 6-8-78 | <u>78-21</u> | Approved authorization to submit Proposal to Establish a Master of Arts in Public Affairs at TESC to the CPE |
| 6-8-78 | <u>78-22</u> | Approved election of officers for 1978-1979. |
| 6-8-78 | <u>78-23</u> | Approved internal allocations for 1978-1979 with the condition that equal opportunity/affirmative action program remain as currently constituted. |
| 7-13-78 | <u>78-24</u> | Approved minutes of 6-8-78 meeting. |
| 7-13-78 | <u>78-25</u> | Approved Schematic drawings for CAB II, presented by RIA Architects - directed them to proceed to design development. |
| 7-13-78 | <u>78-26</u> | Approved, in accordance with APA, revision to WAC 174-116-150 relating to impound provisions in campus parking policy. |
| 7-13-78 | <u>78-27</u> | Approved Pete Steilberg to study application of March 1978 feasibility study to implement intercollegiate athletic program for low budget sports at Evergreen. |
| 7-13-78 | <u>78-28</u> | Approved allocations from the S&A budget for fiscal year (refer: allocation motion #78-23 passed 6-8-789) |
| 7-13-78 | <u>78-29</u> | Approved revisions to EAC 174-112-780 through -810, the professional leaves policy for faculty. |
| 7-13-78 | <u>78-30</u> | Approved revisions to 1) EAC 174-128-010 through -990 faculty membership, appointment and evaluation additions and changes; 2) EAC 174-12--010, faculty membership and evaluation for college staff, and those policies as revised be prepared for faculty handbook. |
| 7-13-78 | <u>78-31</u> | Approved to amend EAC 174-112-660 (3), personnel policy relating to salary guidelines for other exempt administrators. |
| 7-13-78 | <u>78-32</u> | Approved submission of 1978-1981 biennial capital budget to correct health and safety hazards, etc., and to comply with new federal copyright laws. |
| 7-13-78 | <u>78-33</u> | Approved appointment of Byron L. Youtz as acting vice-president and Provost, effective 9-1-78 |
| 7-13-78 | <u>78-34</u> | Approved Resolution No., 78-2, authorizing certain individuals by appointment to approve certain intervened loans. |
| 7-13-78 | <u>78-35</u> | Approved increase of President Evans’ salary by 5% effective 7-1-78. |

| Date | Motion | Brief Description |
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| 8-17-78 | <u>78-36</u> | Approval of minutes of 7-13-78 meeting. |
| 8-17-78 | <u>78-37</u> | Approved placing of October 1978 agenda a public hearing under APA to consider revision to WAC 174-124-020 through -120 re: Social Contract for members of the Evergreen community. |
| 8-17-78 | <u>78-38</u> | Approved for October 1978 agenda, proposed revision to WAC 074-136-010 through -022 relating to facilities usage for on-campus events and appearances. |
| 8-17-78 | <u>78-39</u> | Approved for Oct. 1978 agenda, a public hearing under APA to consider proposed revision to WAC 174-128-010 through -990 relating to faculty membership, appointment and evaluation. |
| 8-17-78 | <u>78-40</u> | Approved submission of 1978-1981 biennial operating budget request by target and request amounts for program 01 through 09, for program 10, sponsored research. |
| 8-17-78 | <u>78-41</u> | Tabled consideration of revision to the appointing authority resolution until the next meeting. |
| 9-21-78 | <u>78-42</u> | Approved minutes of August 17, 1978 meeting. |
| 9-21-78 | <u>78-43</u> | Approved design development for CAB II, architects directed to proceed to working drawings. |
| 9-21-78 | <u>78-44</u> | Approved preliminary plan for handicapped access and submission of supplementary budget from State General Funds. |
| 9-21-78 | <u>78-45</u> | Approved acceptance from BOG monies to fund 40 Foundation Achievement Scholarships and administration of scholarship program for 1978-1979. |
| 9-21-78 | <u>78-46</u> | Approved amendment to the fire protection contract between McLane Fire Department and TESC |
| 10-19-78 | <u>78-47</u> | Approved minutes of 9-21-78 meeting. |
| 10-19-78 | <u>78-48</u> | Approved Resolution No. 78-4 which reflects a Director of Development and a Director of Institutional Research reporting to the Assistant to the President. |
| 10-19-78 | <u>78-49</u> | Approved award of construction contract to RSV Construction, Inc. Of Vancouver for Project number 78-200, re-bid of the Officers' Barracks Remodeling at Fort Vancouver. |
| 10-19-78 | <u>78-50</u> | Approved revision of WAC 174-124-020 through -120 relating to Social Contract for members of college community |
| 10-19-78 | <u>78-51</u> | Approved continuation notice is filled with Code Reviser's office. To allow more revision to WAC 174-136-010 through -022 re policy for facilities usage for on-campus events and appearances and that the public to continue next meeting. |
| 10-19-78 | <u>78-52</u> | Approved submission of notice for public hearing to consider revisions to the human rights document. |
| 11-13-78 | <u>78-53</u> | Approved minutes of 10-19-78 meeting. |
| 11-13-78 | <u>78-54</u> | Approved revision to WAC 174-136, sections -101, -011, -012, -013, -014, -015, -018, -019, -02001, -021, and -022 relating to policy for facilities usage for on-campus events and appearances, hearing continued from 120-78 meeting. |
| 11-13-78 | <u>78-55</u> | Approved revision of WAC 174-128-010 through -090 and section -990 relating to faculty membership, appointment and evaluation, to be submitted as a WAC policy and included in the faculty handbook. |
| 11-13-78 | <u>78-56</u> | Moved to establish a task force to assist in developmental aspects of intercollegiate |

| Date | Motion | Brief Description |
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| | | athletics programs - study costs, issues and revenue of various sports., women's programs |
| 11-13-78 | <u>78-57</u> | Approved Resolution No. 78-4 designating certain person as 'appointing authority' for employment purposes and delegating Board Of Trustees' powers and duties of employment. |
| 11-13-78 | <u>78-58</u> | Approved acceptance of construction work of Recreation Field addition and improvement project |
| 11-13-78 | <u>78-59</u> | Approved to stop architectural work on CAB II in light of reduced enrollment. |
| 12-14-78 | <u>78-60</u> | Approved minutes of 11-13-78 meeting. |
| 12-14-78 | <u>78-61</u> | Approved acceptance of construction phase of CLB and project 70-224 for completion of the Communications Lab Building. |
| 12-14-78 | <u>78-62</u> | Approved establishment of special tuition and fee rate for winter and spring 1979, for students opting to receive credit for courses under sponsorship of the Division of Human Resources Development. \$5 operating fee to be added to payment to the college from the Division of Human Resource Development |
| 12-14-78 | <u>78-63</u> | Approved adoption of 1979-1980 tuition and fee schedule, summer 1979 |
| 12-14-78 | <u>78-64</u> | Moved to rescind Resolution No. 71-17 adopted 11-18-71 and to repeal EAC 174-128-010 through -060. RE delegation of specific authority to certain persons who hold position of hearing officer in accordance with the document on academic freedom and faculty responsibility. |
| BOARD MOTIONS FOR 1979 | | |
| 1-11-79 | <u>79-1</u> | Approved minutes of 12-14-78 meeting. |
| 1-11-79 | <u>79-2</u> | Approved to invite a member of the alumni association to sit with Trustees and participate (in the same capacity as student, staff and faculty representative.) |
| 1-11-79 | <u>79-3</u> | Moved to rescind Resolution 77-3 adopted 10-77. RE delegation of certain powers and duties to the President of TESC in the event of an employees' strike. |
| 1-11-79 | <u>79-4</u> | Approved Resolution No. 79-1 re: to strikes and providing for duties and responsibilities of certain college personnel. |
| 1-11-79 | <u>79-5</u> | Moved to allow voluntary student contributions to the Evergreen Foundation, |
| 1-11-79 | <u>79-6</u> | Approved acceptance of site Improvement and Landscaping project for Communications Lab building. |
| 1-11-79 | <u>79-7</u> | Approved Resolution No. 79-2 Re; delegation of authority to lobby on behalf of official positions taken by the college. |
| 2-13-79 | <u>79-8</u> | Approved minutes of January 11, 1979 meeting. |
| 2-13-79 | <u>79-9</u> | Approved allocations from the CAB II reserves for remodeling CAB II, appointment of Max Knauss as design consultant. |
| 2-13-79 | <u>79-10</u> | Approved allocation from the CAB II reserves for completion or organic farmhouse structure, etc. |
| 2-13-79` | <u>79-11</u> | Approved investment policy, objective and procedures for TESC which had been reviewed by AG. |
| 3-8-79 | <u>79-12</u> | Moved to request TESC Foundation to establish memorials for Willie Unsoeld, Janie Diepenbrock, and Trueman Schmidt who died 2-28/1979. |

| Date | Motion | Brief Description |
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| 3-8-79 | <u>79-13</u> | Moved to direct President to appoint a committee of five to select appropriate on campus memorial for the deceased. |
| 3-8-79 | <u>79-14</u> | Approved minutes of 2-13-79 meeting. |
| 3-8-79 | <u>79-15</u> | Approved Intercollegiate Athletics DTF recommendations for establishment of competitive sports at Evergreen. |
| 3-8-79 | <u>79-16</u> | Approved housing rental rate increase effective fall 1979 necessitated because of inflation. |
| 3-8-79 | <u>79-17</u> | Moved to submit notice to Code Reviser's office to schedule a public hearing re: addition to WAC 174-162 of section -320, credit balances in student's accounts. |
| 3-8-79 | <u>79-18</u> | Approved notice to Code Reviser's office to schedule public hearing re: adoption of new policy regarding use of human subjects - hearing to be scheduled for same date as financial obligation of students policy. |
| 3-8-79 | <u>79-19</u> | Approved adoption of Resolution at time of retirement of Halvor M. Halvorson. |
| 4-26-79 | <u>79-20</u> | Approved minutes of 3-8-79 meeting. |
| 4-26-79 | <u>79-21</u> | Approved revision of EAC 174-162-200 through -280 and addition of section -290 to the student affairs policy re the Service and Activities Fee Review Board. |
| 4-26-79 | <u>79-22</u> | Moved to request the Facilities office to proceed with bidding process for remodeling of CABII. |
| 4-26-79 | <u>79-23</u> | Approved appointment of Byron L. Yountz as Vice President and Provost for a four year term |
| 4-26-79 | <u>79-24</u> | Approved proposed faculty salary schedule and that EAC 174-112-560 are appropriately revised. |
| 4-26-79 | <u>79-25</u> | Approved contract between UPS and TESC to provide for teacher certification |
| 4-26-79 | <u>79-26</u> | Approved special fee of \$5 for students who receive NSFSOS awards - not otherwise required to pay tuition etc. This complies with NSFSOS regulations. |
| 5-17-79 | <u>79-27</u> | Approved minutes of 4-26-79 meeting |
| 5-17-79 | <u>79-28</u> | Approved resolution 79-4 accepting fund for Carleton Morris Cooley scholarship award. |
| 5-17-79 | <u>79-29</u> | Approved WAC 174-162-320, a new section of the financial obligation of student's policy dealing with credit balances in student's accounts. |
| 5-17-79 | <u>79-30</u> | Approved in accordance with APA, a new policy regarding the use of human subjects, WAC 174-126-010 through -030. |
| 5-17-79 | <u>79-31</u> | Moved to indicate the Board's intent to approve at next meeting the proposal by faculty that TESC award a BS degree as well as the BA beginning June 1979. |
| 5-17-79- | <u>79-32</u> | Approved staff education benefits policy re: release time (EAC 174-112-030) |
| 5-17-79 | <u>79-33</u> | Approved 1979-1980 quarterly tuition fee schedule, effective summer 1979. |
| 6-7-79 | <u>79-34</u> | Approved minutes of 5-17-79 meeting. |
| 6-7-79 | <u>79-35</u> | Approved faculty proposal to award BS degree beginning 6-79 |
| 6-7-79 | <u>79-36</u> | Approved allocation from Services and Activities fees budget for fiscal 1979-1980 some of which was derived from S&A fees. |
| 6-7-79 | <u>79-37</u> | Approved an additional allocation for organic farmhouse from the CAB II reserves to provide wages and costs of installing sheet rock through June 30, requested audit review of expenditures for July meeting. |

| Date | Motion | Brief Description |
|-------------|-------------------------------|---|
| 6-7-79 | <u>79-38</u> | Moved acceptance of grant from TESC Foundation to admission for student recruiting purposes. |
| 6-7-79 | <u>79-39</u> | Approved election of officers for 1979-1980. |
| 7-12-79 | <u>79-40</u> | Approved minutes of June 7, 1979 meeting. |
| 7-12-79 | <u>79-41</u> | Approval of internal allocations for 1979-80 totaling \$12,841,482 for programs 010 through 090, 100, 150, 160, 170, and 200. |
| 7-12-79 | <u>79-42</u> | Moved to direct staff to delegate Director of Facilities to prepare final specifications, but then to bid for completion of organic farmhouse. |
| 7-12-79 | <u>79-43</u> | Approved financing for completion of Organic Farmhouse be half from Services and Activities Fund and half from Housing Reserves. |
| 7-12-79 | <u>79-44</u> | Approved the school colors and mascot for TESC be as recommended colors: Green and White, Mascot: Geoduck. |
| 8-2-79 | <u>79-45</u> | Approved minutes of 6-12-79 meeting |
| 8-2-79 | <u>79-46</u> | Approved approximate 40% reduction in tuition and fees for Evergreen Staff and Faculty enrolling on a part-time basis. |
| 8-2-79 | <u>79-47</u> | Approved an additional 1% tuition and fee waiver to needy students. |
| 8-2-79 | <u>79-48</u> | Approved tuition and fee schedule reflecting changes for Vietnam veterans return schedule to Oct. 1, 1977 rate until 5-7-83 |
| 8-2-79 | <u>79-49</u> | Moved administration be empowered to negotiate contract with McLand Fire District for fire protection for college. |
| 8-2-79 | <u>79-50</u> | Approved Resolution 79-5 TESC retirement |
| 8-2-79 | <u>79-51</u> | Approved revisions to EAC 174-147-400 through -470, Evergreen's retirement policies for faculty and certain administrative exempt employees |
| 8-2-79 | <u>79-52</u> | Approved 5% increase to exempt salary scale, effective 9-1-79 |
| 9-20-79 | <u>79-53</u> | Approved minutes of 8-2-79 meeting |
| 9-20-79 | <u>79-54</u> | Approved low bids for Organic Farmhouse projects |
| 9-20-79 | <u>79-55</u> | Moved to table consideration of proposal for reduced tuition fees for grads until next meeting. |
| 9-20-79 | <u>79-56</u> | Approved cost of education statement to be distributed to students at the time of registration. |
| 9-20-79 | <u>79-57</u> | Approved increase to faculty scale of 4.22% effective 10-1-79 |
| 9-20-79 | <u>79-58</u> | Approved salary grid, effective 10-1-79, with remaining 3.9% (of the 5.6%) salary funds allocated to be assigned for merit increases approved by President and Vice President |
| 9-20-79 | <u>79-59</u> | Approved proposed individual salary increases for exempt personnel and to approve increase of 8.5% for President Evans. |
| 10-11-79 | <u>79-60</u> | Approved minutes of 9-20-79 meeting |
| 11-8-79 | <u>79-60b</u> | Approved minutes of 10-11-79 meeting. |
| 11-8-79 | <u>79-61</u> | Approved agreement by and between TESC and International Association of Machinist and Aerospace workers District Lodge No. 160 for Local No. 695 |

| Date | Motion | Brief Description |
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| | | (effective one year from date signed by Board Of Trustees parties) |
| 11-8-79 | 79-62 | Approved organizational chart and RES. 79-6 “Res. of Board Of Trustees of TESC providing for its change” review one year from this date by administration. |
| 11-8-79 | 79-63 | Approved changes for Foundation and College discretionary accounts as outline in 10-25-79 memo. |
| 11-8-97 | 79-64 | Moved that 8-11-76 Bd. Res. No. 76-10 creating campus memorial fund be rescinded. |
| 11-8-79 | 79-65 | Moved college is authorized to compensate McLane Fire Department for services rendered through date of their submission of voucher for fire protection services. |
| 12-13-79 | 79-66 | Approved minutes of November 8, 1979 meeting. |
| 12-13-79 | 79-67 | Moved proposed changes to WAC 174-104-310 re changing Board Of Trustees meeting time from 10:30 to 10 AM are tabled. |
| 12-13-79 | 79-68 | Moved beginning 9-1980 TESC offer grad degree in Public Administration and Board approve budget approved by leg. |
| 12-13-79 | 79-69 | Moved approval of agreement between TESC and McLane Fire Department for protection beginning 7-1-79 |
| 12-13-79 | 79-70 | Approval of Supplemental Operations. Budget request for biennium 1979-1981. |
| 12-13-79 | 79-71 | Approved submission of Supp. Cap Budget request for college and staff secure required binding. |
| 12-13-79 | 79-72 | Moved that the Board appoint Dean Clabaugh as the Treasurer for the College and that the staff secure the required bonding. |
| 12-13-79 | 79-73 | Moved that Registrar be directed to remove items from Cathis Carr’s educational records. |
| BOARD MOTIONS FOR 1980 | | |
| 2-14-80 | 80-1 | Approved Res. 80-4 honoring life and Service of Dean Clabaugh |
| 2-14-80 | 80-2 | Approved minutes of 12-13-79 meeting. |
| 2-14-80 | 80-3 | Approved revision to EAC 174-163-2000 through -220 re KAOS-FM policies. |
| 2-14-80 | 80-4 | Approved contract with Lee and Assoc. Re athletic Field project. |
| 2-14-80 | 80-5 | Submit notice for public hearing April meeting to consider revision to WAC 174-116-116 (1) and (2) relating to parking. |
| 2-14-80 | 80-6 | Submit notice for public hearing, April Meeting, amendment to the financial obligations of students policy WAC 174-162-330 relating to exit interviews. |
| 2-14-80 | 80-7 | Submit notice for public hearing, April meeting RE: unused sick leave for exempt administration |
| 2-14-80 | 80-8 | Approved Res. 80-2 providing for exemption of certain personnel from the classified service. |
| 3-13-80 | 80-9 | Approved minutes of 2-14-80 meeting |
| 3-13-80 | 80-10 | Approved one hour credit fee of \$21. |
| 3-13-80 | 80-11 | Approved resolution 80-3 authorizing certain individuals to into purchasing contracts on behalf of TESC. Review at next meeting. |
| 4-17-80 | 80-12 | WAC 174-162-330 relating to exit interviews for students with National Direct Student loans. |

| Date | Motion | Brief Description |
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| 4-17-80 | <u>80-13</u> | Changes in language of Parking policy in accordance with WAC 174-116-115 |
| 4-17-80 | <u>80-14</u> | Tabled consideration of WAC 174-112-465 re: comp. For unused sick leave fore exempt administrators. |
| 4-17-80 | <u>80-15</u> | approved average housing rental rate increase of 7.8% plus same % increase in deposits for 1980-1981 |
| 5-8-80 | <u>80-16</u> | Approval of 3-13-80 minutes |
| 5-8-80 | <u>80-17</u> | Approved of 4-17-80 minutes. |
| 5-8-80 | <u>80-18</u> | Approved of 1980-1981 quarterly tuition and fee schedule and graduation fee. |
| 5-8-80 | <u>80-19</u> | revisions to RES. 80-3 Approved |
| 5-8-80 | <u>80-20</u> | Invitation to Boards of Regents & Trustees of the other Senior Institutions for joint meeting in 9-80 at TESC |
| 6-19-80 | <u>80-21</u> | Approved of 5/8-80 minutes |
| 6-19-80 | <u>80-22</u> | Approved of 1980-1981 operating budget allocations, eluding S&A budgets |
| 6-19-80 | <u>80-23</u> | Approved subject to review of S&A budgets |
| 6-19-80 | <u>80-24</u> | Approved of 1980-1981 faculty salary grid |
| 6-19-80 | <u>80-25</u> | Approved of Express of intent to cooperate TESC library, Timberland Regional Library and WA State Library. |
| 7-10-80 | <u>80-27</u> | Approved of June 9 minutes |
| 7-10-80 | <u>80-28</u> | Approval of Fuller Co. Landscape Construction for Recreation Field. |
| 7-10-80 | <u>80-29</u> | Appointment of RN Schwarts as VP for Business |
| 8-21-80 | <u>80-30</u> | Approved of 7-10 minutes |
| 8-21-80 | <u>80-31</u> | Hearing in Oct. Under APC for revision to WAC 174-162-300 (1) relating to late fees |
| 8-21-80 | <u>80-32</u> | Approved of 5 year plan with revisions listed |
| 8-21-80 | <u>80-33</u> | Approved of 1981-1983 Biennial operating budget. |
| 8-21-80 | <u>80-34</u> | Moved that BOARD OF TRUSTEES have study session on budget prior to date action to be taken and in spring before final allocations |
| 8-21-80 | <u>80-35</u> | Approved of 1981-1983 biennial capital budget request |
| 8-21-80 | <u>80-36</u> | Approved format and content of 1980-1981 goals and objectives |
| 9-18-80 | <u>80-37</u> | Approved of August 21 minutes. |
| 9-18-80 | <u>80-38</u> | Approved inter-fund loan to Bookstore from agency fund. |
| 9-18-80 | <u>80-39</u> | Instructed President to proceed with plans for alternative additional housing: fire planner, bond counselor. |
| 9-18-80 | <u>80-40</u> | Approved resolution 80-4 at the time of Herb Hadley's retirement from the BOARD OF TRUSTEES |
| 10-16-80 | | due to lack of quorum, trustees heard only informational reports- <u>minutes here</u> |
| 10-21-80 | <u>80-41</u> | Approved 6% salary increase for exempt staff and 1.5% on merit basis effective 10-1-80 |
| 11-14-80 | <u>80-42</u> | Approved of architects Kramer, Chin and Mayo of Seattle, consultants for phase I of alternative student housing project (reference motion 80-39) |
| 11-14-80 | <u>80-43</u> | Approved financial obligation of student policy amended WAC 174-1962-300 re: assessment of reinstatement fee of \$50. |
| 11-14-80 | <u>80-44</u> | Approved minutes of 9-18, 10-16, 10-21 and 11-12. (11-12 meeting was executive |

| Date | Motion | Brief Description |
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| | | session only) |
| 11-14-80 | 80-45 | Adoption of revision to EAC 174-141-010 investment policy |
| 11-14-80 | 80-46 | Approved updated resolutions: 80-5 appointing authority; 80-6, authorizing individuals to approve inter-fund loans; 80-7, organization table; 80-8, surplus property; 80-9, Purchasing contracts on behalf of college; 80-10, authority for contracting, purchasing and leasing services and personality |
| 12-4-80 | 80-47 | Approved of minutes for 11-14 |
| 12-4-80 | 80-48 | Approved of second phase agreement with Kramer, Chin and Mayo alternative housing project. |
| 12-4-80 | 80-49 | Approved of salary increase for President. Evans coinciding with other exempt salary increases. |
| BOARD MOTIONS FOR 1981 | | |
| 1-8-81 | 81-1 | Approved minutes for 12-4-80 |
| 1-8-81 | 81-2 | Approved res. 1-81 - designating certain individuals to invoke criminal trespass act. |
| 1-8-81 | 81-3 | Approved appointment for Richard Schwartz as treasurer for college |
| 1-8-81 | 81-4 | Approved Inter-local cooperation agreement with WA State Library and TESC - consortium for automated Library services, Schwartz authority to sign on behalf of the college. |
| 2-12-81 | 81-5 | Moved approval of 1-8 minutes |
| 2-12-81 | 81-6 | Approved of revisions to EAC 174-112-010 staff ed. Benefits relating to reduced tuition, effective through 1980-1981 year. |
| 3-12-81 | 81-7 | Approved addition to grants and contract policy EAC 174-145-410 relating to indirect costs. |
| 3-12-81 | 81-8 | Moved to file for a public hearing to consider an addendum to the library circulation policy WAC 174-136-130 and -140. |
| 3-12-81 | 81-9 | Approved of increase in housing rental rates of 12.5. |
| 3-12-81 | 81-10 | Approved of 2-12 minutes |
| 4-9-81 | 81-11 | Approved \$50 registration deposit to reserve spot in program of their choice for students already admitted to TESC |
| 4-9-81 | 81-12 | Approved minutes of 3-12 meeting |
| 4-9-81 | 81-13 | Approved of resolution 81-2 delegating authority to lobby official position of TESC |
| 5-14-81 | 81-14 | Approved addition of library circulation policy WAC 174-136-060 |
| 5-14-81 | 81-15 | Approved corrected summer tuition and fee schedule. |
| 5-14-81 | 81-16 | Approved minutes of 4-9 meeting |
| 5-14-81 | 81-17 | Approved resolution 81-3 conferring Emeritus Status on Wini Ingram |
| 6-25-81 | 81-18 | Approved 1981-1982 quarterly tuition and fee schedule effective fall quarter. |
| 6-25-81 | 81-19 | Approved minutes of 5-14-81 |
| 6-25-81 | 81-20 | Approved policy for emergency loans collection WAC 174-162-305 |
| 6-25-81 | 81-21 | Approved of 1981-1982 faculty salary scale. |
| 6-25-81 | 81-22 | moved to table consideration of WA Occupational Information services contract until July meeting |

| Date | Motion | Brief Description |
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| 6-25-81 | <u>81-23</u> | Pending approval of 1981-1982 operating budget, appropriate people to be authorized to expend money for ordinary and necessary expenses in the operation of the institution, with concurrence for computer equipment purchase. |
| 6-25-81 | <u>81-24</u> | officers for 1981-1982: Chairman - Jane Sylvester, Vice Chair - Herb Gelman, Secretary - Thelma Jackson |
| 7-16-81 | <u>81-25</u> | Approved of 1981-1982 operating budget allocations for 010-090 |
| 7-16-81 | <u>81-26</u> | Moved to continue consideration of WOIS contract at next meeting |
| 7-16-81 | <u>81-27</u> | Approved minutes of 6-25-81 meeting |
| 7-16-81 | <u>81-28</u> | Accepted contract with Haight Roofing Co. Of Seattle for Library building. |
| 7-16-81 | <u>81-29</u> | moved trustee digest information re: Sid White petition - reach decision in executive session on Aug. 13 |
| 8-13-81 | <u>81-30</u> | Moved acceptance of the agenda |
| 8-13-81 | <u>81-31</u> | Approved of 7-16-81 minutes |
| 8-13-81 | <u>81-32</u> | Moved to accept Rec. Field project and approval to bid Phase II |
| 8-13-81 | <u>81-33</u> | Approved Memorandum of Understanding between TESC and WOIS |
| 8-13-81 | <u>81-34</u> | Approval of decision to Board in response to Sid White's request re. Hearing board decision ordering back pay, removal of the decision of the hearing board from personnel file and establishment of procedures for similar future situations. |
| 8-13-81 | <u>81-35</u> | Approval of inter-fund loan from college to bookstore |
| 9-10-81 | <u>81-36</u> | Approval of revisions to WAC 174-116-115 relating to parking permit regulations and fees |
| 9-10-81 | <u>81-37</u> | Approval of fire protection agreement with McLane Fire Department terminating June 30, 1982 |
| 9-10-81 | <u>81-38</u> | Approval of appointment of joint architects for Gymnasium project. (CSA/LMN of Seattle and Loshky, Marquardt and Nesholm of Kirkland) |
| 9-10-81 | <u>81-39</u> | Approval of August 13, 1981 minutes |
| 9-10-81 | <u>81-40</u> | Approval of EAC 174-112-101, staff educational benefits policy |
| 9-10-81 | <u>81-41</u> | Approval of exempt salary grid |
| 9-10-81 | <u>81-42</u> | Approval for Rich Montecucco be authorized to be attorney of record (Rauh/Holm vs. Montague litigation) |
| 10-01-81 | <u>81-43</u> | Adoption of plan F-2 to reduce college's operating budget by 10.1% as mandated by the Governor. |
| 10-15-81 | <u>81-44</u> | Formal approval of award contract for Phase II-Rec. Fields to Ryan Buildero of Port Orchard |
| 10-15-81 | <u>81-45</u> | Approved minutes of the September 10th. 1981 meeting as corrected. |
| 10-15-81 | <u>81-46</u> | Approved minutes of the October 1 meeting as distributed. |
| 10-15-81 | <u>81-47</u> | Approved agreement between TESC & Control Data Corp., purchase rights to computerized dictionary lesson owned by college |
| 10-15-81 | <u>81-48</u> | Approved specific exempt salaries, effective 10-1-81 |
| 11-12-81 | <u>81-49</u> | Approved minutes of October 15, 1981 |

| Date | Motion | Brief Description |
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| 11-12-81 | <u>81-50</u> | Adopted inter-institutional goal for 1982 reg. Legislation session. |
| 11-12-81 | <u>81-51</u> | Approved 1981-82 inter-institutional goal and Obj. & timetable for setting goal & Obj. for 1982-83 -Dec. -Progress report of current year's goals -Jan. Trustees present President with specific goals for coming year -Feb. President presents his Council with his goals and objectives -Apr. Council finalizes goals and budget hearings include review of last year's goals -May Trustees review budget and goals and objectives -June Trustees approved budget and goals and objectives |
| 11-12-81 | <u>81-52</u> | Approval of Resolution 4-81 (as amended) with gratitude, entitled "Resolution of the Board of Trustees of The Evergreen State College acknowledging the offer of \$103,00 by the Service & Activity Fees Review Board from the CAB Phase II unexpended plant fund in support of faculty and student salaries." |
| 11-12-81 | <u>81-53</u> | Approval of non-refundable \$15. App. fee for applications received or postmarked after Jan. 1 1982 for new or transfer student's fee to be waived to Dir. of Admissions for hardship cases. |
| 11-12-81 | <u>81-54</u> | Approval of a non-refundable \$25 external credit application fee |
| 11-12-81 | <u>81-55</u> | Approval of \$15 diploma fee for those graduating after 1-1-82 |
| 11-12-81 | <u>81-56</u> | Approval annual salary for President |
| 12-10-81 | <u>81-57</u> | Approved acceptance of the agenda. |
| 12-10-81 | <u>81-58</u> | Approved capital budget request for 83-84 for \$15,011,800 |
| 12-10-81 | <u>81-59</u> | Approval of minutes for November 12, 1981 meeting |
| | | |
| BOARD MOTIONS FOR 1982 | | |
| 1-21-82 | <u>82-1</u> | Approved 1982 special session summer fee schedule |
| 1-21-82 | <u>82-2</u> | Approved minutes from 12-10-81 meeting |
| 2-11-82 | <u>82-3</u> | Approved minutes of 1-21-82 |
| 2-11-82 | <u>82-4</u> | Approved public hearing to revise WAC relating to time of reg. Board meetings |
| 2-11-82 | <u>82-5</u> | Approved submission to OFM 2.6% budget reduction plan for 82-83 Plan A-self supporting summer schedule with reduced 135 students and 7.4 faculty; Plan B - no self-support summer schedule and reduce students by 227 and 12.4 faculty |
| 3-11-82 | <u>82-6</u> | Approved schematic drawing, phase I & II of Gym project |
| 3-11-82 | <u>82-7</u> | Approved minutes from 2-11-82 meeting |
| 4-15-82 | <u>82-8</u> | Approved design development drawings & specs & authorization for architectural joint venture/firm of CSA/LMN to proceed to final working drawings stage for Gym project |
| 4-15-82 | <u>82-9</u> | Approved change in time of re. Board meetings from 10:30 AM to 1:30 PM second Thursday of each month |
| 4-15-82 | <u>82-10</u> | Approved 82-83 housing rental rates - includes discontinuing free local phone service and metering the mods. |

| Date | Motion | Brief Description |
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| 4-15-82 | <u>82-11</u> | Approved minutes of 3-11-82 |
| 4-15-82 | <u>82-12</u> | Approved adoption of Res. 1-82 - accepting & providing for the disposition of Bernard Saibel memorial account in the greater Evergreen College fund which re-designates use of the funds. |
| 5-13-82 | <u>82-13</u> | Approval of requests for bids on installation of college-owned telephone exchange systems |
| 5-13-82 | <u>82-14</u> | Approval of Risk Covenant for Hazardous Recreational Activity |
| 5-13-82 | <u>82-15</u> | Approval of minutes from 4-13-82 meeting |
| 5-13-82 | <u>82-16</u> | Approved revised '82 Special Session Fee Schedule (summer) and the 82-83 Quarterly Tuition and Fee schedule (effective fall) |
| 5-13-82 | <u>82-17</u> | Approved suspended operations policy (EAC 124-112-410) |
| 5-13-82 | <u>82-18</u> | Moved deferment of action on corrective employment program policy until next Board Meeting with administrative recommendation for possible action |
| 5-13-82 | <u>82-19</u> | Approved Trustee Goals and Objectives |
| 5-13-82 | <u>82-20</u> | Approval of Res. 2-82 providing for college's organizational table and method for its change AND Res. 3-82 designating appointing authorities for employment purposes |
| 6-10-82 | <u>82-21</u> | Approved minutes for May 13 1982 |
| 6-10-82 | <u>82-22</u> | Approved for resolution as follows: 4-82 Designating Appointing Authorities for Employment 5-82 Authoring individuals by Appointment. to approve inter-fund loans 6-82 Authoring individuals by Appointment to approve purchasing contracts 7-82 Designating persons as authorities for contracting, purchase and leasing services and personality 8-82 Providing for exemption of certain Personnel from Classified service |
| 6-10-82 | <u>82-23</u> | Set public hearing to consider revisions to governance and decision-making policy at TESC (WAC 174-108-001 through 0700) |
| 6-10-82 | <u>82-24</u> | Moved approval of corrective employment policy-implements Affirmative action hiring. |
| 6-10-82 | <u>82-25</u> | Approved 82-83 internal operating budget allocations |
| 6-10-82 | <u>82-26</u> | Election of 82-83 Board of Trustee officers |
| 6-10-82 | <u>82-27</u> | Approved resolution re: Traditional Indian Longhouse on campus for academic programs |
| 6-10-82 | <u>82-28</u> | Authorization for S&A Board to expend 1/12 of budget to period between 7/1 and next BOT meeting. |
| 6-10-82 | <u>82-29</u> | Approved Res. 9-82 declaring financial exigency |
| 7-14-82 | <u>82-30</u> | Approved proposed plan to meet June budget reductions |
| 7-14-82 | <u>82-31</u> | Approved addition to EAC-152-010 college sponsored publications re: credit acknowledgment for materials produced by TESC people |
| 7-14-82 | <u>82-32</u> | Approved minutes of June 10, 1982 meeting as revised |
| 7-14-82 | <u>82-33</u> | Approved minutes of June 18, 1982 meeting |
| 7-14-82 | <u>82-34</u> | Moved to authorize college to expend S&A funds of basis of 1/12 of total amount pending adoption of 1982-83 budget |
| 8-12-82 | <u>82-35</u> | Moved acceptance of proposal by Pacific Telecom to serve TESC's telephone |

| Date | Motion | Brief Description |
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| | | requirements with authorization for lease or purchase to be negotiated by VP for business |
| 8-12-82 | 82-36 | Moved approved of 1982-83 S&A allocations |
| 8-12-82 | 82-37 | Approved of fire protection agreements with Thurston Co. # 9 to provide fire protection and suppression, emergency medical services for Aug. 1 through Dec. 31, 1982 to be terminated by either party effective Dec. 31 of any year |
| 8-12-82 | 82-38 | Approved Res. 10-82 concerning defense of Wm. Montague |
| 8-12-82 | 82-39 | Approval of minutes of the July 14, 1982 meeting |
| 8-12-82 | 82-40 | Approval Res. 11-82 authorizing certain individuals to establish fees for self-supporting short courses |
| 9-9-82 | 82-41 | Approval 1983-85 Capital Budget for \$15,649,609 (15 projects) |
| 9-9-82 | 82-42 | Approved '83-85 Operating Budget totaling \$37,427,319 for programs 010-100 |
| 9-9-82 | 82-43 | Approved authority to establish mandatory health fee of \$15 per quarter for on-campus students with 10 credit hours. Report at June 1982 mtg. whether fee to continue |
| 9-9-82 | 82-44 | Approved minutes of Aug. 12 1982 |
| 10-14-82 | 82-45 | Approved inter-fund loan from housing to bookstore \$56,094.24 |
| 10-14-82 | 82-46 | Approved minutes of Sept. 9, 1982 |
| 10-14-82 | 82-47 | Moved to express support in a letter. To the CPE for TESC adult learning center. in Tacoma and request mediation between UPS and PLU |
| 11-11-82 | 82-48 | Approved Gym working drawings and specifications as presented in Oct. 14 meeting by CSA/LMN |
| 11-11-82 | 82-49 | Approved minutes of Oct. 14 meeting |
| 12-9-82 | 82-50 | Approved Legislation plan outline dated 12-1-82 including Legislative goals for: gym; dedicated capital revenues; Policy Institute; response to CPE 6 year plan Vancouver facilities proposals |
| 12-9-82 | 82-51 | Approved minutes of November 11, 1982 meeting |
| 12-9-82 | 82-52 | Moved to commend L. Eldridge for outstanding service to TESC |
| BOARD MOTIONS FOR 1983 | | |
| 1-13-83 | 83-1 | Approved under APC requirements, revisions to WAC 174-136-015 through- 019 relating to facilities usage |
| 1-13-83 | 83-2 | Approved formula for distribution of \$96,000 available for exempt salary increases. |
| 1-13-83 | 83-3 | Approved faculty salary scale |
| 1-13-83 | 83-4 | Moved to refer union contract back to union with 2 requests - reduce contract period and delete language in article 15- when union accept changes, this motion implies ratification without further action |
| 1-13-83 | 83-5 | Approved minutes of Dec. 9, 1993 |
| 1-13-83 | 83-6 | Following executive session, approved salary scale for exempt personnel, effective Jan.1 1983 |
| 3-10-83 | 83-7 | Approved reorganization plan and two resolutions: No. 1-83 organizational table and method for change and 2-83 "designating appointing authority for employment |

| Date | Motion | Brief Description |
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| | | purposes”. |
| 3-10-83 | <u>83-8</u> | Approved minutes of Jan. 13, 1983 meeting |
| 3-10-83 | <u>83-9</u> | Approved in concept WashPIRG recommendation that TESC act as agent to collect refundable \$2.50 student fee per quarter for TESC chapter of WashPIRG. |
| 3-10-83 | <u>83-10</u> | Approved revision to EAC 174-147-450 relating to mandatory retirement act. |
| 3-10-83 | <u>83-11</u> | Approved (under EAC 174-147-450) to grant 3 year contract to Dr. Andrew Hanfman 9-15-83 through 6-15-86 |
| 3-10-83 | <u>83-12</u> | Approved minutes of February 10, 1983 meeting |
| 3-10-83 | <u>83-13</u> | Approved indemnification of Daniel J Evans and Charles Fowler to provide defense in lawsuit by Michael Farris |
| 3-10-83 | <u>83-14</u> | Approved 1983 summer tuition and fee schedule |
| 3-10-83 | <u>83-15</u> | Approved modification of terms and conditions of appointment of the president. |
| 4-14-83 | <u>83-16</u> | Approved recommended 7% average housing rental rate increase |
| 4-14-83 | <u>83-17</u> | Approved 1983 summer session fee schedule, incorporating charges made if self supporting summer school program, authority to implement either this or previously approved fee schedule depending on funding by Legislature. |
| 4-14-83 | <u>83-18</u> | Confirmed appointment of Patrick Hill as Vice President and Provost, effective June 1, 1983 |
| 4-14-83 | <u>83-19</u> | Approved minutes of March 10, 1983 |
| 4-14-83 | <u>83-20</u> | Ratified union contract between TESC and the employees group represented by WA State Employees Union for two year contract |
| 5-12-83 | <u>83-21</u> | Approved revisions to WAC 174-162-300 through -305, relating to financial obligations of students, emergency loan collection policy. |
| 5-12-83 | <u>83-22</u> | Approved minutes, as corrected, of April 14, 1983 meeting |
| 5-12-83 | <u>83-23</u> | Adopted the June 1983 campus master plan (and asked that the college adopt an updated and revised landscape master plan). |
| 6-9-83 | <u>83-24</u> | Approved 1983-84 internal operating budget allocations (\$19,141,525). |
| 6-9-83 | <u>83-25</u> | Approved WashPIRG contract with inclusion of staff recommendations. |
| 6-9-83 | <u>83-26</u> | Approved Resolution No. 3-83 (indemnification for William C. Montague) |
| 6-9-83 | <u>83-27</u> | Approved exempt and faculty salary grids (7% increases). |
| 6-9-83 | <u>83-28</u> | Approved 1983-84 quarterly tuition and fee schedule |
| 6-9-83 | <u>83-29</u> | Approved minutes of May 12 1983 meeting. |
| 6-9-83 | <u>83-30</u> | Deferred election of Board officers to July meeting following retreat. |
| 6-9-83 | <u>83-31</u> | Authorized proceeding with Longhouse environmental impact statement for the proposed site |
| 7-14-83 | <u>83-32</u> | Approved governance and decision-making at Evergreen policy, WAC 174-107-100 through -550. |
| 7-14-83 | <u>83-33</u> | Approved 1983-84 equipment replacement allocations (\$498,757). |
| 7-14-83 | <u>83-34</u> | Appropriation to Policy Research Institute (not to exceed \$3000,000), with requirement that the matter be reconsidered at Oct. 1983 meeting |
| 7-14-83 | <u>83-35</u> | Approval of agreement between TESC and WA Public Interest Research Group, dated 6-20-83, with implementation in fall quarter |
| 7-14-83 | <u>83-36</u> | Approval of Resolution No. 4-83 (authorizing certain individuals to enter into |

| Date | Motion | Brief Description |
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| | | purchasing contracts of behalf of TESC). |
| 7-14-83 | <u>83-37</u> | Approved minutes of 6-9-83 meeting. |
| 7-14-83 | <u>83-38</u> | Unanimous ballot was cast for 1983-84 Board officers (Thelma Jackson, Herb Gelman, and Jane Sylvester). |
| 7-14-83 | <u>83-39</u> | Removal of state of financial exigency and rescinded Resolution No. 9-82 (adopted by Board 6-18-83). |
| 8-11-83 | <u>83-40</u> | Approved minutes of 7-14-83 meeting |
| 9-8-83 | <u>83-41</u> | Approved policy relating to indemnification |
| 9-8-83 | <u>83-42</u> | Approved policy relating to traffic and parking rules (WAC 174-116-010 through -270). |
| 9-8-83 | <u>83-43</u> | Deferred action of Washington Student Lobby policy until Oct. meeting |
| 9-8-83 | <u>83-44</u> | Approved temporary inter-fund loan to Bookstore from S&A (\$65,976.11). |
| 9-8-83 | <u>83-45</u> | Approved minutes of 8-11-83 meeting |
| 9-22-83 | <u>83-46</u> | Approved proposed agenda. |
| 10-21-83 | <u>83-47</u> | Approved legislative goals, institutional and inter-institutional. |
| 10-21-83 | <u>83-48</u> | Continuation of Affirmative Action policy public hearing until next meeting. |
| 10-21-83 | <u>83-49</u> | Support of Hill/Schwartz memo requesting faculty/staff/student/Board participation for 10-26 showing of "American Pictures." |
| 10-21-83 | <u>83-50</u> | Formal adoption of charter of Washington State Institute for Public Policy. |
| 10-21-83 | <u>83-51</u> | Approval of Washington Student Lobby contract (to be brought back for further consideration if warranted by court decision). |
| 10-21-83 | <u>83-52</u> | Approval of investment policy, EAC 174-141-010 through -060, with exception of [section]-030 (4), to be considered at the next meeting. |
| 10-21-83 | <u>83-53</u> | Approved tuition waiver policy for veterans (EAC 174-162-510), permitting up to 10 exemptions. |
| 10-21-83 | <u>83-54</u> | Approved organizational change for internal auditor (to report directly to VP for Business). |
| 10-21-83 | <u>83-55</u> | Approved minutes of 9-8-83 meeting |
| 10-21-83 | <u>83-56</u> | Approved minutes of 9-22-83 meeting. |
| 10-21-83 | <u>83-57</u> | Approved appropriation of \$10,000 to Presidential Search Committee (in addition to \$1,000 approved previously |
| 11-10-83 | <u>83-58</u> | Approved \$5,000 salary increase and \$750 housing allowance for Richard Schwartz as Acting President (to be reviewed 1-1-84). |
| 11-10-83 | <u>83-59</u> | Returned third revision of affirmative action policy to administration so Schwartz can meet with all concerned parties for review and revisions into something workable. |
| 11-10-83 | <u>83-60</u> | Approved administration pursuing a relationship of establishing faculty space at Clark College |
| 11-10-83 | <u>83-61</u> | Approved Deans Perkins and Smith and Longhouse project managers, with charge to study project and make recommendations at the April meeting. |
| 11-10-83 | <u>83-62</u> | Approved 1983-85 supplemental budget request (\$978,700), to enroll 2350 FTEs in 83-84 and 2400 FTEs in 84-85/ |
| 11-10-83 | <u>83-63</u> | Continued consideration of EAC 174-141-030 (4), investments in South Africa, to such time as ordered information is received |

| Date | Motion | Brief Description |
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| 11-10-83 | <u>83-64</u> | Approved minutes of 10-21-83 meeting |
| 11-10-83 | <u>83-65</u> | Scheduled public hearing in January to change regular meeting date of Board of Trustees. |
| 11-10-83 | <u>83-66</u> | Approved Sue Washburn's request for indemnification (Resolution NO. 5-83) in Legal Bill of Rights Foundation Lawsuit. |
| 12-15-83 | <u>83-67</u> | Approved fire protection agreement between TESC and Thurston County Fire Protection District #9 (McLane) |
| 12-15-83 | <u>83-68</u> | Recognized the "tree" logo as the official TESC emblem, to be incorporated in an official college seal. |
| 12-15-83 | <u>83-69</u> | Approved minutes (as corrected) of 11-10-83 meeting |
| BOARD MOTIONS FOR 1984 | | |
| 1-12-84 | <u>84-1</u> | Approved special Board meetings on second Wednesday of the next three months (February through April) |
| 1-12-84 | <u>84-2</u> | Approved Memorandum of Agreement among Clark College, TESC and WSU re SW Wash. Joint Center for Education |
| 1-12-84 | <u>84-3</u> | Approved Memorandum of Understanding between TESC and Clark College regarding providing space for TESC at Clack if TESC must leave its present location. |
| 1-12-84 | <u>84-4</u> | Acceptance of Driftwood Road and that portion of Marine Dr. within the college boundary, from Thurston County (county to pay for resurfacing of Driftwood Road in spring 1984). |
| 1-12-84 | <u>84-5</u> | Accepted the charter of the Alumni Association |
| 1-12-84 | <u>84-6</u> | Approved minutes of 12-15-83 meeting |
| 2-8-84 | <u>84-7</u> | Adoption of 1984 summer tuition schedule |
| 2-8-84 | <u>84-8</u> | Approved salary payment plan for 1984 summer school faculty. |
| 2-8-84 | <u>84-9</u> | Approved minutes of 1-12-84 meeting |
| 3-14-84 | <u>84-10</u> | Approved proposed 8% increase in housing rental rates, effect. 9-1-84 |
| 3-14-84 | <u>84-11</u> | Approved tuition waiver for Japanese exchange student Akira Tsuneyoshi, effective spring quarter for up to two quarters. |
| 3-14-84 | <u>84-12</u> | Approved minutes of 2-8-84 meeting. |
| 4-11-84 | <u>84-13</u> | Approved minutes of 3-14-84 and 3-22-84 meetings. |
| 4-11-84 | <u>84-14</u> | Continued the matter of a regular meeting and the public hearing to the June meeting. |
| 5-2-84 | <u>84-15</u> | Approved 1984-85 quarterly tuition fee schedule. |
| 5-2-84 | <u>84-16</u> | Deferred action on exempt sick leave policy until June meeting |
| 5-2-84 | <u>84-17</u> | Approved minutes, as corrected, of the 4-11-84 meeting. |
| 6-6-84 | <u>84-18</u> | Endorsed proceeding with Longhouse Project, under coordination of the Senior Academic Deans and according to plan outlined in the 5-30-84 Longhouse report. |
| 6-6-84 | <u>84-19</u> | Revised WAC 174-103-010 to specify second Wednesday of each month as regular Board of Trustees meeting date. |
| 6-6-84 | <u>84-20</u> | Adopted Affirmative Action Policy, WAC 174-109-010 through -500. |
| 6-6-84 | <u>84-21</u> | Conferred upon Dr. Donald Humphrey the title of Emeritus Member of the Faculty |
| 6-6-84 | <u>84-22</u> | Accepted 1984-85 operating budget allocating totaling \$20,567,819 (including increases in fees: diploma \$25, transcript \$10, and application \$25). |

| Date | Motion | Brief Description |
|-------------|------------------------------|--|
| 6-6-84 | <u>84-23</u> | Approved Presidential Selection Advisory Committee I expenditures in excess of \$11,000 originally approved (additional \$8,007.52). |
| 6-6-84 | <u>84-24</u> | Adopted sick leave policy (EAC 174-112-490). |
| 6-6-84 | <u>84-25</u> | Approved minutes of 5-2-84 Board meeting. |
| 6-6-84 | <u>84-26</u> | Moved election of Board officers to July meeting agenda. |
| 6-6-84 | <u>84-27</u> | Reconsidered previous parking fee increase motion, with financial assessment in a year and monitoring usage. |
| 6-6-84 | <u>84-28</u> | Revised WAC 174-116-011 through -123 relating to parking fee and booth hour increases. |
| 6-18-84 | <u>84-29</u> | Accepted composition of the 11-member presidential search committee |
| 6-18-84 | <u>84-30</u> | Adopted criteria for recommendation to the search committee as corrected. |
| 6-18-84 | <u>84-31</u> | Adopted charge for search committee, and adopted timetable for recommendation to search committee. |
| 6-18-84 | <u>84-32</u> | Decided that Board would appoint faculty member of the search committee to serve as chair and select one of its representatives on search committee to serve as vice chair. |
| 6-18-84 | <u>84-33</u> | Appointed Ken Dolbeare as chair of search committee |
| 6-18-84 | <u>84-34</u> | Adopted tentative timetable as corrected and list of criteria as amended subject to review by search committee and consultant for final adoption at July meeting or a special Board meeting. |
| 6-18-84 | <u>84-35</u> | Selected Thelma Jackson and George Mante as Trustee representatives on search committee and Thelma Jackson as vice chair |
| 7-11-84 | <u>84-36</u> | Approved proposed budget for the Search II Committee (\$34,300) plus expenses for the consultant |
| 7-11-84 | <u>84-37</u> | Revised tuition waiver policy to set aside 25% for students with diverse cultural heritage, from rich intercultural backgrounds, and who show unusual capacity to assist us in reaching these goals. |
| 7-11-84 | <u>84-38</u> | Approved minutes of June 6 and 18 meetings. |
| 7-11-84 | <u>84-39</u> | Unanimous approval of 1984-85 Board officers: Chairman, Gelman Vice Chairman, Robinson Secretary, Mante |
| 8-8-84 | <u>84-40</u> | Approved submission of 1985-87 operating budget to OFM in approximate amount of \$44.7 million |
| 8-8-84 | <u>84-41</u> | Approved submission of 1985-87 capital budget of OFM in approximate amount of \$15,475,000. |
| 8-8-84 | <u>84-42</u> | Approved presidential search criteria and revised timetable. |
| 8-8-84 | <u>84-43</u> | Approved minutes of July 11 meeting. |
| 8-8-84 | <u>84-44</u> | Approved amendment to Vice President Schwartz' compensation package, including adjustment to his base salary from Range K, step 34 to Range K, step 43. |
| 9-20-84 | <u>84-45</u> | Recapture of funds monies from fund 252, and transfer them to other reserve and operating budgets in fund 522. |
| 9-20-84 | <u>84-46</u> | Approval of temporary inter-fund loan to Bookstore in amount of \$154,032.70 |

| Date | Motion | Brief Description |
|-------------------------------|------------------------------|---|
| 9-20-84 | <u>84-47</u> | Approved minutes of August 8 1984 meeting |
| 10-10-84 | <u>84-48</u> | Endorsed arrangements for construction and occupation of building on Clark College's campus, for occupancy in fall of 1985. |
| 10-10-84 | <u>84-49</u> | Approved resolutions 2-84, 3-84, 4-84, 5-84, 6-84 to reflect current organization and reflect position titles rather than individual names. |
| 10-10-84 | <u>84-50</u> | Approved minutes of September 20 1984 meeting |
| 10-10-84 | <u>84-51</u> | Rescinded motion 84-44 in view of certain possible budgetary appropriations coming from OFM. |
| 11-14-84 | <u>84-52</u> | Granted Stanley M. Ryan two quarters of tuition waiver under EAC 174-162-510, conditional |
| 11-14-84 | <u>84-53</u> | Approved legislative goals and objectives. |
| 11-14-84 | <u>84-54</u> | Approved a 5.2% pay increase for all faculty effective November 16, 1984 through June 30, 1985. |
| 11-14-84 | <u>84-55</u> | Approved minutes of October 10 1984 meeting |
| 12-12-84 | <u>84-56</u> | Formally confirmed appointment of Joseph Olander as President, effective January 14, 1985, at annual salary of \$78,588, including clarification necessary to protect pension rights. |
| 12-12-84 | <u>84-57</u> | Approved exempt staff salary grid reflecting a 3.7% cost of living increase, effective January 1 1985. |
| 12-12-84 | <u>84-58</u> | Approved faculty salary grid for 1984-85 |
| 12-12-84 | <u>84-59</u> | Approved minutes of November 14 1984 meeting |
| 12-12-84 | <u>84-60</u> | Approved attached exempt staff salaries as recommended, effective January 1, 1985 |
| BOARD MOTIONS FOR 1985 | | |
| 1-9-85 | <u>85-1</u> | Endorsed as a general principle the proposed Joint Legislative Advisory Committee on Higher Education Governance, Tuition, Fees, and Financial Aid, AKA Rinehart proposal. |
| 1-9-85 | <u>85-2</u> | Approved minutes of December 2 special meeting. |
| 1-9-85 | <u>85-3</u> | Approved addition of EAC 174-141-015, general principles and procedures, to investment policy. |
| 1-9-85 | <u>85-4</u> | Approved resolution 1-85 "...finding the Union of South Africa a violator of human rights and proscribing investment in the Union of South Africa." |
| 1-9-85 | <u>85-5</u> | Amended college parking policy, WAC 174-116-040, changing hours. |
| 2-13-85 | <u>85-6</u> | Endorsed spring quarter enrollment recommendations as temporary action. |
| 2-13-85 | <u>85-7</u> | Approved minutes of January 9 meeting. |
| 3-13-85 | <u>85-8</u> | Approved minutes of February 13 meeting |
| 3-13-85 | <u>85-9</u> | Tabled consideration on Washington Scholar program until later in agenda. |
| 3-13-85 | <u>85-10</u> | Approved Evergreen to require, for high school direct students, minimum admission requirements beginning fall term 1988, with exceptions |
| 3-13-85 | <u>85-11</u> | Approved waiver of tuition, operating and service and activities fees for two years for recipients of Washington Scholars award. |
| 4-10-85 | <u>85-12</u> | Approved minutes of March 13 meeting |
| 4-10-85 | <u>85-13</u> | Approved addition to EAC 174-147 authorizing president's participation in |

| Date | Motion | Brief Description |
|-------------|------------------------------|--|
| | | Connecticut Mutual for retirement plan purposes. |
| 4-10-85 | <u>85-14</u> | Adopted revision to WAC 174-104-010, relating to regular meeting of the Board, effective June 1, 1985 |
| 4-10-85 | <u>85-15</u> | Approved average housing rental rate increase of 9.3% effective fall quarter 1985. |
| 5-8-85 | <u>85-16</u> | Approved revision to Board Bylaws. |
| 5-8-85 | <u>85-17</u> | Approved recommendation for 1985 Summer School tuition and faculty salary plan. |
| 5-8-85 | <u>85-18</u> | Approved 1985-86 tuition and fee schedule incorporating legislatively mandated increases. |
| 5-8-85 | <u>85-19</u> | Adopted resolution 3-85 "...designating certain individuals to invoke the criminal trespass act." |
| 5-8-85 | <u>85-20</u> | Approved minutes of April 10 meeting. |
| 6-12-85 | <u>85-21</u> | Approved minutes of May 8 1985 |
| 6-12-85 | <u>85-22</u> | Moved to authorize AG's office to obtain court decision for transfer of endowed scholarship funds from college ownership to Foundation ownership for named accounts. |
| 6-12-85 | <u>85-23</u> | Moved that the Board see that the Association of University Boards comes to fruition. |
| 7-10-85 | <u>85-24</u> | Approved minutes of June 12, 1985 meeting |
| 7-10-85 | <u>85-25</u> | Ballot cast for 1985-86 officers commencing August 1, 1985 as follows: Chairman - Bill Robinson Vice Chair - Thelma Jackson Secretary - Dick Page |
| 7-10-85 | <u>85-26</u> | Moved to cancel agreement with Washington Student Lobby contract 10 days after the August 4, 1985 Board meeting. |
| 7-10-85 | <u>85-27</u> | Moved to approve design contract for fire alarm replacement project to Tres West Engineers, Inc. (Phases I and II). |
| 7-10-85 | <u>85-28</u> | Moved to approve Emeritus Librarian status to Malcom Stilson. |
| 7-10-85 | <u>85-29</u> | Moved to approve 1985-87 biennial operating allocations totaling \$34,440,438 in programs 010 through 090. |
| 8-14-85 | <u>85-30</u> | Approved minutes of July 10, 1985 meeting. |
| 8-14-85 | <u>85-31</u> | Moved to approved contract bid for the fire alarm systems to Danard Electric of Tacoma in the amount of \$275,200. |
| 8-14-85 | <u>85-32</u> | Moved to appeal WAC 174-107-230 through -350 and that portion of WAC 174-116-123 relating to establishment of the Infraction Review Committee - effective January 1, 1986 |
| 8-14-85 | <u>85-33</u> | Moved allocations for 1985-86 S & A operating |
| 8-14-85 | <u>85-34</u> | Moved to grant VA tuition waiver to Paul Gallegos for fall, winter, and spring quarters (\$399. qtr.) |
| 8-14-85 | <u>85-35</u> | Moved for approval of: 1. Attached organization chart designed to improve service delivery and improved efficiency and effectiveness of the college's management. 2. Resolution No. 4-85 i.e. "Res. of Board of Trustees to TESC providing to college's organization table...method for its change." |

| Date | Motion | Brief Description |
|-------------------------------|-----------------------|---|
| | | September - Special Meeting |
| 10-9-85 | 85-36 | Approved minutes of August 14, 1985 meeting. |
| 10-9-85 | 85-37 | Approved exemption of veterans from tuition and operating fees if no longer entitled to federal, vocational. or educational benefits given for military service, and to children of an police officer or fire fighter, who has lost his life of become totally disabled the line of duty. |
| 10-9-85 | 85-38 | Approved Kenneth M. Winkley as Treasurer for the college. |
| 10-9-85 | 85-39 | Approved the following resolutions revised to reflect organizational changes: 5-85, 6-85, 7-85, 8-85, 9-85 and 10-85 |
| 11-13-85 | | Special Meeting |
| 12-11-85 | 85-40 | Approved contract between WWU and TESC for maintenance of teacher certification program. Should program be terminated, the contract would continue until students in program when it was terminated have completed program. |
| 12-11-85 | 85-41 | Approved minutes of October 9, 1985 meeting. |
| 12-11-85 | 85-42 | Approved extension of existing contract (Jan '86 - June '86) between TESC and TC Fire Protection Dist. No. 9 for fire prevention and emergency medical services. |
| 12-11-85 | 85-43 | Approved waiving tuition and operating fees for Undergrad and grad students from foreign nations (exc. Canada) providing reciprocal placements and waivers for WA residents - subject to limitations. |
| BOARD MOTIONS FOR 1986 | | |
| 1986 | | Officers: Chairman - Richard Page Vice Chair - David Tang Secretary - George Mante |
| 1-8-86 | | Special Meeting |
| 2-12-86 | 86-01 | Approved minutes of December 11, 1985 |
| 2-12-86 | 86-02 | Approved average housing rental rate increase of 9% to continue current level of service and maintenance. |
| 2-12-86 | 86-03 | Approved selection of Bryant and Assoc. (consultants) to prepare a request for proposal used to select a contractor to build additional 200 (beds) housing units. |
| 3-12-86 | | Special Meeting |
| 4-9-86 | 86-04 | Board honored memory of Joanne Jirovec and expressed its gratitude for her dedication and service to Evergreen. |
| 4-9-86 | 86-05 | Approved minutes of February 12, 1986 |
| 4-9-86 | 86-06 | Approved attached Summer 1986 tuition and fee schedule and salary payment formula with following concepts: 1. Increase summer fees - self supporting summer school 2. Increase resident tuition 10% 3. Charge non-resident fee to out-of-state students at normal year rate 4. Guarantee faculty 24% of annual average salary according to attach. chart 5. If fewer than 15 FTE or if enrollment is less than 9000 credit hours faculty salaries would be paid on a student credit hour basis |

| Date | Motion | Brief Description |
|---------|------------------------|---|
| | | 6. Pay S&A account and Building Account 97% normal contribution if summer school generates 9000 student credit hours 7. Watch effect of this increase - move towards a more self-supporting summer program. |
| 4-9-86 | 86-07 | Approved rules and regulations for implementation of TESC's institutional short-term interim load and financial aid program provided under Sec. 28b.15.820 RCW. |
| 5-14-86 | 86-08 | Approved April 9, 1986 minutes |
| 5-14-86 | 86-09 | Adopted the 1986 Supplemental Budget of \$556,000: 1. \$526,000 for growth to 2,600 FTE students 1986-87 2. \$20,000 "input-output" study at UW 3. \$20,000 Inst. for Public Policy - study social, economic and demographic trends in WA. |
| 5-14-86 | 86-10 | Approved authorization for staff to use Department of Approved authorization for staff to use Department of GA's Small Works Roster for contractor selection for minor projects. |
| 5-14-86 | 86-11 | Approved appointment of Michael Beug as Senior Academic Dean effective September, 1986 |
| 5-14-86 | 86-12* | Approved 3 year faculty contracts for 37 faculty members. |
| 5-14-86 | 86-13* | Approved 6 new 3 year faculty hires. |
| 5-14-86 | 86-14* | Approved 5 renewed one-year visiting faculty appointments. |
| 5-14-86 | 86-15* | Approved one-year appointment of new faculty member. |
| | | * Rescinded 10-8-86 Motion #8637 |
| 6-11-86 | 86-16 | Approved minutes of May 14, 1986 meeting. |
| 6-11-86 | 86-17 | Recognized contributions of Susan L. Perry in the development and administration of Evergreen's Library during 1972 to 1986. Susan leaves for a position at Stanford. |
| 6-11-86 | 86-18 | Approved agreement between TESC and TC Fire Protection District No. 9 for fire prevention and emergency medical serviced for July '86 through June '91 with a cost of \$109,204 for first year and annual increase for inflation. |
| 6-11-86 | 86-19 | TESC established a sister-college relationship with the University of El Salvador. |
| 6-11-86 | 86-20 | Approved architectural firm of Masini Sanford Gabrielse and Schoenfeldt (Olympia) to prepare design documents to select a contractor to remodel Reg./Business area of Library Building (\$260,000 available for project). |
| 6-11-86 | 86-21 | Approved to proceed with Phase II of the campus fire detection system etc. systems and enter into a contract with Danard Electric for \$519,898 to complete Phase II. |
| 6-11-86 | 86-22 | Board granted easement to Mr. & Mrs. Jerry D. Rutz and Puget Power for driveway and utilities from Simmons road to their property (attach. drawing). |
| 6-11-86 | 86-23 | Approved attached tuition and fee schedule for 1986-87 |
| 6-11-86 | 86-24 | Approved that appropriate people be authorized to expend money for ordinary and necessary expenditures during months of July and August. |
| 7-9-86 | 86-25 | Approved minutes of June 11, 1986 meeting. |
| 7-9-86 | 86-26 | Approved administration to proceed on 11 capital budget repair, replacement and construction projects and to enter into contracts with the appropriate consultants and |

| Date | Motion | Brief Description |
|-------------------------------|------------------------------|--|
| | | contractors (within projected budget). Attach. Proposal. |
| 7-9-86 | <u>86-27</u> | Elected officers for 1986-87 beginning at conclusion of this meeting as follows: Chairman: Richard Page Vice Chair: David Tang Secretary: George Mante. |
| 8-13-86 | <u>86-28</u> | Approved minutes of July 9, 1986 meeting. |
| 8-13-86 | <u>86-29</u> | Approved 1987-89 operating budget request in the amount of \$45,359,280. |
| 8-13-86 | <u>86-30</u> | Approved 1986-87 capital budget request totally \$21,326,500 |
| 8-13-86 | <u>86-31</u> | Approves 1986-87 Services and Activities Board operating budget allocations (Attached) |
| 8-13-86 | <u>86-32</u> | Staff directed to prepare resolutions for members of Strategic Planning Council expressing Trustee gratitude for an excellent plan. |
| 8-13-86 | <u>86-33</u> | Approved final report of Strategic Planning Council dated August 7, 1986 (Attached) |
| 8-13-86 | <u>86-34</u> | Approved 2.57% salary increase for faculty and exempt staff effective Sept. 1, 1986 and revised exempt salary grid and faculty salary scale (Attached). |
| 10-8-86 | <u>86-35</u> | Approved minutes of August 13, 1986 meeting - correcting motion 86-31 |
| 10-8-86 | <u>86-36</u> | Approved sexual harassment policy which as been adopted by faculty and will be included in the Social Contract and the Faculty handbook. |
| 10-8-86 | <u>86-37</u> | Rescinded Motions 86-12-13-14-15 on May 14, 1986 issuing three and one-year contracts to faculty. Action referred back to President, Vice President, and Provost under currently delegated authority. |
| 10-8-88 | <u>86-38</u> | Approved attached revisions to tuition waiver policy (EAC 174-162-510 through 535) expanding waivers to include children of police officers and fire fighters who lost their lives or became disabled in the line of duty. |
| 11-12-86 | <u>86-39</u> | Approved minutes of October 8, 1986 meeting. |
| 11-12-86 | <u>86-40</u> | Approved a \$50.00 non-refundable enrollment deposit beginning in Fall 1987. Can be applied toward tuition, or transferred to another quarter one time only. |
| 11-12-86 | <u>86-41</u> | Approved selection of ORB organization to prepare request for proposal used to select contractor to build additional housing units providing 200 beds. |
| 12-10-86 | <u>86-42</u> | Adopted Resolution 1-86 expressing affection gratitude and best wished to Thelma A. Jackson. |
| 12-10-86 | <u>86-43</u> | Approved Board's endorsement for faculty salary increase proposal contained in Governor's 1987-89 Biennial Budget Request |
| 12-10-86 | <u>86-44</u> | Approved following Resolution: No 2-86 - indemnification for Gail and Rudy Martin, No. 3-86 for Ritanette Cooper, No. 4-86 for Gary and Marilyn Russell. |
| 12-10-86 | <u>86-45</u> | Adopted auxiliary services budget allocations for 1986-87 fiscal year - \$2,676,037. |
| 12-10-86 | <u>86-46</u> | Approved Miller/Hull Partnership to prepare design and construction documents for additions to existing Lab Annex. |
| 12-10-86 | <u>86-47</u> | Approved Dr. Andrew Hanfman's faculty contract for 3 years. |
| BOARD MOTIONS FOR 1987 | | |
| 1987 | | OFFICERS Chairman - David Tang |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| | | Vice Chair - Herbert Gelman Secretary - Allan Weinstein |
| 1-14-87 | <u>87-01</u> | Approved attached Resolution No. 1-87 "Resolution...concerning construction of new design-build housing." |
| 1-14-87 | <u>87-02</u> | Adopted WAC 174-107-261 providing President's Advisory Board to assume some responsibilities given Evergreen Council for grievance and hearing boards. Effective 90 days after date of filing. |
| 2-11-87 | <u>87-03</u> | Minutes approved for Nov. 12, 1986, December 10, 1986 and January 14, 1987 meetings. |
| 2-11-87 | <u>87-04</u> | Approved 1987 summer school tuition and fee rates with following: A) Move towards a self-supporting summer school by increasing specific categories of summer fees. B) Increase resident tuition and fees 10% C) Non-resident tuition and fees at Higher Ed. Coordinating Boards recommended rates. D) Pay S&A and Building account 97% of normal contribution with 9000 student credit hours E) Watch effect of this increase on summer enrollment to plan next step for self-supporting program. |
| 2-11-87 | <u>87-05</u> | Approved faculty salary plan for summer '87 giving 24% of annual salary to faculty who carry 17.5 or more FTE students, otherwise faculty receive a salary on a per student credit hour basis. |
| 2-11-87 | <u>87-06</u> | Approved suspended operations policy for filing and approval of the Higher Education Personnel Board as required by WAC 251-22-240 (2). (Attached). |
| 3-11-87 | <u>87-07</u> | Approved minutes of February 11, 1987 meeting. |
| 3-11-87 | <u>87-08</u> | Approved purchase of bonds from Seattle Northwest (Continued) Securities to provide housing for 200 students and new housing community center. Also approved resolution 2-87 "Resolution of Board of Trustees...auth. issuance of revenue bonds...\$4,175,000 secured by....and resolution 3-87 "Resolution of Board of Trustees...adopting system of reg. of bonds and obligations of the College." |
| 3-11-87 | <u>87-09</u> | Approved management team to negotiate terms of new collective bargaining agreement with the WA Fed. Of State Employees, AFL-CIO. Team is to include Winkley, Washburn Martin and Wynkoop with Cooper as advisor to team. |
| 4-8-87 | <u>87-10</u> | Approved minutes of March 11, 1987 meeting |
| 4-8-87 | <u>87-11</u> | Approved 1. Increase housing rental rate of avg. 5.8% to continue current level of services and maintenance. 2. New room reservation fee = first month's rent. |

| Date | Motion | Brief Description |
|-------------|------------------------------|---|
| 4-8-87 | <u>87-12</u> | Approved a 4.5% salary increase for faculty & exempt staff retro. to March 1 1987 |
| 5-13-87 | | SPECIAL WORK SESSION |
| 6-22-87 | <u>87-13</u> | Approved minutes of April 8. 1987 meeting. |
| 6-22-87 | <u>87-14</u> | Approved revisions of the parking regulations WAC 174-116-010 through 260 |
| 6-22-87 | <u>87-15</u> | Approved 1987-89 policy changes inherent in current level budget totaling \$59,146,559 (include S&A allocation for 1987-88 of \$578,006) |
| 6-22-87 | <u>87-16</u> | Approved an increase of \$5. Quarter in student health fee (i.e. now \$20/qtr.) to enhance services to Evergreen student. |
| 6-22-87 | <u>87-17</u> | Authorized admin. to proceed with capital budget repair, replacement and construction projects as follows: CRC Phase II/Gym design update - \$50,00 Student Advising Center \$59,000 Road Repairs \$134,00 Recarpeting \$165,000 Brick Paver Repairs \$100,000 External Building Cleaning etc. \$300,000 Internal Painting \$105,000 Swimming Pool Filter Replace \$70,000 Hazardous Material Storage Building \$236,625 Oil Spill Containment Facilities. \$110,945 Energy Audit Compliance Renovation \$205,000 |
| 6-22-87 | <u>87-18</u> | Approved following slate of officers: Chairman - David Tang Vice Chair - Herbert Gelman Secretary - Allan Weinstein |
| 7-8-87 | <u>87-19</u> | Approved budget enhancement for 1987-89 biennium: 1. Enrollment growth \$1,433,00 2. Instructional Support \$314,000 3. Minimum Student Retention \$75,000 4. Plant Maintenance. & Operation \$145,000 5. Equipment Replacement \$872,000 6. National Facilities. \$300,000 7. Labor Center \$2000,000 8. WASCIQUE \$400,000 Also directed administration to explore need for additional Ed. services to Pierce County at state tuition rates. |
| 7-8-87 | <u>87-20</u> | Approved tuition and fee schedules for 1987-88 and 1988-89 set by Higher Education Coordinating Board (HECB) (attached) |
| 7-8-87 | <u>87-21</u> | Approved resolution No. 4-87 "Resolution providing for College's organizational table and the method for its change." |
| 8-12-87 | <u>87-22</u> | Approved minutes of June 22, 1987 and July 8, 1987 meetings |
| 8-12-87 | <u>87-23</u> | Approved policy relating to student admission standards and procedures (attached) |
| 8-12-87 | <u>87-24</u> | Approved effective March 1, 1988, faculty salary scale with increases original 1986 scale by 4.5% for all experience years for faculty with 3 year contract, increase experience years 15 + by 4.5% for new faculty and increase experience years 2 |

| Date | Motion | Brief Description |
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| | | through 14 between 6.1% and 26.2% for new faculty. |
| 8-12-87 | <u>87-25</u> | Approved concept of addendum to President's contract of Aug. 12, 1987. Specific language to be developed by College legal counsel and Chairman. |
| 8-12-87 | <u>87-26</u> | Endorsed granting honorary degree to Tokitado Sakai -outgoing Gov. of Hyogo Prefecture- Japan. |
| 9-23-87 | <u>87-27</u> | Approved minutes of August 12, 1987 meeting |
| 9-23-87 | <u>87-28</u> | Approved authorization to exempt students from mandatory health fee under following circumstances 1. student enrolled in off campus program 2. student involved in individual contract/internship outside TESC 3. student enrolled only in evening/weekend courses |
| 10-19-87 | <u>87-29</u> | Approved minutes of Sept. 23, 1987 meeting (AA, Special meetings of Board of Trustees, staff education benefits, COG, social contract, release pers. information) |
| 10-19-87 | <u>87-30</u> | Approved repeal on an emergency basis, of 8 WAC polices. |
| 10-19-87 | <u>87-31</u> | Approved \$75,000 for biennium to College's recruitment & retention efforts of students of color. |
| 10-19-87 | <u>87-32</u> | Officially commended and thanked staff in Enrollment Services, Student Development, Housing and Rec. & Athletics for outstanding jobs this fall. |
| 11-18-87 | <u>87-33</u> | Approved resolution No. 5-87 "Resolution.....expressing condolences to WWU" |
| 11-18-87 | <u>87-34</u> | Approved minutes of Oct. 19, 1987 meeting |
| 11-18-87 | <u>87-35</u> | Repealed EAC 174-112-790. -800, -810, to be replaced with attached professional. leave procedures. Deleted EAC 174-112-820 re. Faculty professional. leaves |
| 11-18-87 | <u>87-36</u> | Approved policy on Commercial Activities policy. (Attached) |
| 12-9-87 | <u>87-37</u> | Approved minutes of Nov. 18, 1987 meeting |
| 12-9-87 | <u>87-38</u> | Repealed on a permanent basis 7 section of the WA Administrative Code. |
| 12-9-87 | <u>87-39</u> | Adopted attached communicable disease policy. |
| 12-9-87 | <u>87-40</u> | Ratified contract between TESC and WA Fed. of State Employees, AFL-CIO, for 2 years and commended negotiating terms. |
| BOARD MOTIONS FOR 1988 | | |
| 1988 | | Officers: Chairman - David Tang Vice Chair Herb Gelman Secretary Kay Boyd |
| 1-6-88 | | Special Meeting, - No Action Taken |
| 2-10-88 | <u>88-01</u> | Approved minutes of December 9, 1987 & January 6 1988 meetings |
| 2-10-88 | <u>88-02</u> | Accepted low bid \$4,413,000 for construction CRC, Phase II and delegation authority to Assoc. VP for Admin. Services to enter into change orders on project in amounts not to exceed state appropriations. |
| 2-10-88 | <u>88-03</u> | Accepted low base bid \$987, 164 for Lab Annex Art Studio Addition and delegation authority to Assoc. VP for Admin. Services to enter into change orders on projects in |

| Date | Motion | Brief Description |
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| | | amounts not to exceed state appropriation. Contingent upon legislative approval of college request to transfer \$214,000 from minor works appropriately to Lab Annex Art Studio Addition appropriation. |
| 2-10-88 | <u>88-04</u> | Faculty Reappointment policy approved as revised with following understandings: 1. Faculty Agenda Committee present operating procedures for the Non-reappointment Appeal Committee by end of the school year. 2) the Provost, with Faculty Agenda Committee, initiate discussion of gross misconduct policy and report by end of school year 3) The President report to Trustees in summer of 1991 on the strengths and weaknesses of new policy. |
| 2-10-88 | <u>88-05</u> | Postponement until May meeting action on student grievance and appeals policy while a DTF considers further revisions of alternatives. At May meeting, Board will adopt the policy. |
| 2-10-88 | <u>88-06</u> | Adopted 1988 Summer School Tuition and Fee Schedule. |
| 2-10-88 | 88-07 | Approved faculty salary plan for summer, 1988, giving faculty 17.5 or more FTE students 24% of annual average salary. Otherwise, faculty would be paid on per student credit hour basis. |
| 2-10-88 | <u>88-08</u> | Approved continuation of 4.5% across-the-board increase for faculty and exempt employees who received the increase on 3-1-87; to increase full-time faculty salaries by average amount of 3.1% effective 3-1-88; and for those exempt employees who were not eligible for salary increase on 3-1-87, to implement an average 4.5% increase effective 3-1-88 Approved faculty scale which increases faculty salaries by an average of 7.6% above 1986-87 level. |
| 2-10-88 | <u>88-09</u> | Approved minority recruitment as a top TESC priority. |
| 4-13-88 | <u>88-10</u> | Approval of minutes of February 10, 1988 meeting. |
| 4-13-88 | <u>88-11</u> | Approval of revision to Article II. Section 1 of Board meeting schedule - regular meetings are held on TESC campus at 1:30 PM on the second Wednesday of each month. |
| 5-18-88 | | |
| 5-18-88 | <u>88-12</u> | Approval of minutes of April 13, 1988 meeting. |
| 5-18-88 | <u>88-13</u> | Approved 5% housing rental rate increase to continue current level of service and maintenance. |
| 5-18-88 | <u>88-14</u> | Approval of Seattle First National Bank as the College's full service bank on a two-year contract, effective July 1, 1988, with option to extend contract two years at a time. |
| 5-18-88 | <u>88-15</u> | Approval of WashPIRG fee collection agreement of \$2.50 optional WashPIRG fee to be collected each quarter. Effective fall quarter 1988. |
| 5-18-88 | <u>88-16</u> | Approval of indemnification for: BOT, J. Olander, Gail and Ruby Martin, Richard and Sherry Jones, Ken and Diane Jacob, Kathleen O'Shaunessy and Dr. and Mrs. Robert Billings. |
| 5-18-88 | <u>88-17</u> | Approval of presenting Jess and Hanna Spielholtz with the Distinguished Service |

| Date | Motion | Brief Description |
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| | | Award at the 1988 graduation ceremony. |
| 6-8-88 | <u>88-18</u> | Approved minutes of May 18, 1988 meeting. |
| 6-8-88 | <u>88-19</u> | Approved 1988-89 Services and Activities budget total of \$785,220. \$624,230 from fee revenue and \$160,990 from other revenue. |
| 6-8-88 | <u>88-20</u> | Approved the process for the grievance and appeals policy, (approved policy August 17, collect public comment in September, October and November revisions acted on at 1/89 meeting) and the two proposed draft regulations be submitted to code reviser for publication in the Washington State Register. There are: (1) administration proposal (2) DTF proposal. |
| 6-8-88 | <u>88-21</u> | Approved proposed pet policy and that the policy be submitted for public hearing August 17 for permanent adoption. |
| 6-8-88 | <u>88-22</u> | Approved election of David Tang - Chairman and Herg Gelman - Vice Chairman for a second year and Kay Boyd - Secretary. |
| 6-8-88 | <u>88-23</u> | Approved a signed resolution be presented to the staff who worked on Super Saturday to convey the Trustee's thanks. |
| 8-17-88 | <u>88-24</u> | Approval of minutes of June 8, 1988 meeting. |
| 8-17-88 | <u>88-25</u> | Repealed governance and decision making policy, Chapter 174-107 WAC and of Chapter 174-124 WAC (social contract among members of the community-- community code of conduct) and approved student conduct code - grievance and appeals process, WAC 174-120 |
| 8-17-88 | <u>88-26</u> | Repealed EAC 174-163-630 to -670 and adopted WAC 174-136-310 to 330, to campus pet policy. Passed on an emergency and permanent basis. |
| 8-17-88 | <u>88-27</u> | Approved 1989-91 operating budget totaling \$55,339,127. |
| 8-17-88 | <u>88-28</u> | Approved 1989-91 capital budget request totaling \$8,232,000. |
| 8-17-88 | <u>88-29</u> | Approved reorganization of the division of development and administrative services into two divisions; Vice Presidency for Finance and Administration and Vice Presidency for College Advancement. Approved resolutions impacted by reorganization (8-88 - organizational table; 9-88 -providing for the exemption of certain personnel from classified service; 10-88 - designating authorities for employment purposes; 11-88- authorizing individuals by appointment to approved certain inter-fund loans; 12-88 - designating certain person as authorities for contracting for, purchasing, and leasing services and personality). |
| 8-17-88 | <u>88-30</u> | Approved Resolution NO. 13-88 recognizing the contribution of Susan L Washburn and conveying the Board's gratitude and best wishes to her. |
| 9-20-88 | <u>88-31</u> | Approved minutes of August 17, 1988 meeting. |
| 9-20-88 | <u>88-32</u> | Approved revision to campus parking regulations. Housing residents will pay for parking services directly, rather than through payment of housing rent. |
| 9-20-88 | <u>88-33</u> | Approved Resolution No. 14-88, "resolution of the Board of Trustees of The Evergreen State College Delegating to Certain Employees the Authority to Revoke Privileges to be on Campus (Criminal Trespass Warnings)." |
| 10-12-88 | <u>88-34</u> | Approved minutes of September 20, 1988 meeting. |
| 11-9-88 | <u>88-35</u> | Approved minutes of October 12, 1988 meeting |

| Date | Motion | Brief Description |
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| 11-9-88 | <u>88-36</u> | Approved a salary increase of 8.1% for President Olander. |
| 12-14-88 | <u>88-37</u> | Approved the minutes of the November 9, 1988 meeting. |
| 12-14-88 | <u>88-38</u> | Approved a 7.046% average salary increase for counselors, a 2.898% average salary increase for all other exempt staff, effective January 1, 1989, and the attached exempt salary grid (a 2.85% increase of the existing grid). |
| 12-14-88 | <u>88-39</u> | Approved faculty salary scale (effective January 1, 1989) an average of 7.6% about last March grid, to be reached in two steps. 1. Up one experience year on the scale in recognition of their academic work during the 1987-88 year. 2. The entire grid is increased by 5.77%. Increase amount received by individual faculty members depends on their experience year. |
| 12-14-88 | <u>88-40</u> | Approved appointment of President Olander to the five person governing board created by the permanent U.S. Olympic Academy contract. |
| 12-14-88 | <u>88-41</u> | Approved under the Administrative Procedure Act Requirements WAC 174-132--010 through -120, policies and procedures for computer services. |
| 12-14-88 | <u>88-42</u> | Approved that section of the access and use of Library resources policy (WAC 174-136-060 through 120) relating to book circulation. |
| 12-14-88 | <u>88-43</u> | Approved that portion of the access and use of library resource policy (WAC 174-136--060 through -120) relating to media loan. |
| 12-14-88 | <u>88-44</u> | Declared new housing project. Phase III. An emergency and authorized staff to negotiate an agreement with an architectural and engineering firm. |
| BOARD MOTIONS FOR 1989 | | |
| 1989 | | Chairman - Herbert Gelman Vice Chairman - Kay Boyd Secretary - Richard Page |
| 1-11-89 | <u>89-01</u> | Approved minutes of the December 14, 1988 meeting. |
| 2-8-89 | <u>89-02</u> | Approved the minutes of the January 11, 1989 meeting. |
| 2-8-89 | <u>89-03</u> | Approved Resolution 1-89 authorizing indemnification for certain College employees and members of the Board of Trustees in the West V. Jones, et al. lawsuit. |
| 2-8-89 | <u>89-04</u> | Approved implementing a \$5 late fee charge, effective spring quarter, 1989, for students to pay their Health Center accounts within a two-week period. |
| 2-8-89 | <u>89-05</u> | Approved the 1989 summer school tuition and fee schedule and the 1989 proposed faculty salary schedule. |
| 3-8-89 | <u>89-06</u> | Approved the minutes of the February 8, 1989 meeting. |
| 3-8-89 | <u>89-07</u> | Approved an attached list of 35 public colleges and universities to serve as Evergreen's national comparison group. HEC Board would not endorse a group of private schools generated by Education Coordinating Board guidelines. |
| 3-8-89 | <u>89-08</u> | Continued public meeting and discussion regarding Housing, Phase III, to Friday, March 19, 1989. |
| 3-8-89 | <u>89-09</u> | Approved agreement with Seattle Northwest Securities for bond purchase for housing for 213 students and approved Resolution No. 2-89, authorizing issuance of |

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| | | \$3,750,00 in revenue bonds. |
| 3-8-89 | <u>89-10</u> | Accepted \$2,765,000 bid of Walsh Construction Company, Seattle, WA for construction of housing, Phase III. |
| 4-12-89 | <u>89-11</u> | Approved the minutes of the March 8 and 10 meetings. |
| 4-12-89 | <u>89-12</u> | Approved the role and mission statement adopted by the Higher Education Coordinating Board on March 13, 1989. |
| 4-12-89 | <u>89-13</u> | Approved a housing rental rate increase averaging 5%. |
| 5-23-89 | <u>89-14</u> | Approved minutes of the April 12, 1989 meeting. |
| 5-23-89 | <u>89-15</u> | Approved the indicate Trustee intention to accept revisions to existing Social Contract - Student Conduct Code - Grievance and Appeal Process (WAC 174-120-010) through -080). Official action to be postponed until October, 1989 meeting. |
| 5-23-89 | <u>89-16</u> | Adopted policy on Mid-Contract Termination with Adequate Cause with deletion of second paragraph of section seven on page eight. |
| 5-23-89 | <u>89-17</u> | Approved Library Faculty Reappointment policy as proposed. |
| 5-23-89 | <u>89-18</u> | Approved changes to the College's current admissions policy and procedures in the areas of; 1. Institute a "batch admissions system." 2. Freshman Admissions Criteria 3. Transfer Admissions Criteria 4. Alternative Standards for Freshman and Transfer Admissions. 5. Admissions for Returning Evergreen Students. |
| 5-23-89 | <u>89-19</u> | Approved Resolution No. 3-89, "Resolution of the Board of Trustees of The Evergreen State College Conferring Emeritus Status upon Richard M. Jones. |
| 6-12-89 | <u>89-20</u> | Approved Resolution No. 3-89 recognizing David Tang |
| 6-12-89 | <u>89-21</u> | Approved policy banning the Chlorofluorocarbins and other ozone damaging materials. |
| 6-12-89 | <u>89-22</u> | Approved essential requirements level budget of \$71,364,422 and capital budget of \$1,844,790 for 1989-91 |
| 6-12-89 | <u>89-23</u> | Approved Olson/Sundberg Associates as design consultant for CAB Phase II. |
| 6-12-89 | <u>89-24</u> | Adopted the Student Union as the formally constituted student Government of the Evergreen State College. |
| 6-12-89 | <u>89-25</u> | Approved the election of the Board officers for 1989-90 Chairman - Herbert Gelman Vice Chairman - Kay Boyd Secretary - Richard Page |
| 8-9-89 | <u>89-26</u> | Expressed Trustee Appreciation to 1. Clark College 2. TESC Vancouver staff and faculty. |
| 8-9-89 | <u>89-27</u> | Approved minutes of May 23, 1989 and June 12, 1989 meetings. |
| 8-9-89 | <u>89-28</u> | Approved an addendum to the President's contract. |
| 9-20-89 | <u>89-29</u> | Approved the 1989-91 policy initiative for operating budget enhancement totaling \$4,905,00. |

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| 9-20-89 | <u>89-30</u> | Approved two-year (optional third year) contract between TESC and Western Washington University. |
| 9-20-89 | <u>89-31</u> | Approved acceptance of up to \$39,169.36 in student loans receivable from Centralia College to The Evergreen State College Perkins Fund. |
| 9-20-89 | <u>89-32</u> | Approved policy to ban smoking in all College facilities except residential. |
| 10-11-89 | <u>89-33</u> | Approved minutes of August 9, 1989 and September 20, 1989 |
| 10-11-89 | <u>89-34</u> | Approved consideration of adoption of WAC 174-120-010 through -080, student conduct code, and WAC 174-121-010, social contract. |
| 10-11-89 | <u>89-35</u> | Approved WAC 174-120, section -080 and repealed and renumbered the social contract into a new chapter, WAC 174-121-010. |
| 10-11-89 | <u>89-36</u> | Adoption of WAC 174-120-010, 030 through -080 and repeal of WAC 174-120-020 to WAC 174-121-010. |
| 10-11-89 | <u>89-37A</u> <u>89-37B</u> | Approved EAC 7.90, the policy for student communications media Filed a notice of appeal to citation No. 432100. |
| 11-8-89 | <u>89-38</u> | Approved the minutes of the) October 11, 1989 meeting. |
| 11-8-89 | <u>89-39</u> | Approved Resolution No. 5-89 honoring George E. Mante and Resolution No. 6-89 honoring William T. Robinson. |
| 11-8-89 | <u>89-40</u> | Approved amendments to the Student Union document approved by the Board on June 12, 1989 regarding affirmative action |
| 12-13-89 | <u>89-41</u> | Adoption of WAC 174-108-910, Model Rules of Procedure. |
| 12-13-89 | <u>89-42</u> | Adopted WAC 174-122-010 through -040, Mid-contract Termination with Adequate Cause. |
| 12-13-89 | <u>89-43</u> | Adoption of WAC 174-130-010 and -020, Tuition and Fees. |
| 12-13-89 | <u>89-44</u> | Adoption of WAC 174-131-010, Scholarships |
| 12-13-89 | <u>89-45</u> | Adoption of WAC 174-132-010, Financial Aid |
| 12-13-89 | <u>89-46</u> | Adoption of WAC 174-133-010 and -020, Organization |
| 12-13-89 | <u>89-47</u> | Adopted WAC 174-135-010, Brief Adjudicative Proceeding. |
| 12-13-89 | <u>89-48</u> | Repealed WAC 174-108-170 through -90002, Governance and Decision Making at the Evergreen State College - Public Records and renumbered and adopted as WAC 174-280-010 through -045, Family Educational Rights and Privacy Act of 1974. |
| 12-13-89 | <u>89-49</u> | Repealed WAC 174-162-010 through -045, Student Affairs—Release of Student Information—Financial Obligation of Students, and to renumber and adopt as WAC 174-280-010 through -045, Family Educational Rights and Privacy Act of 1974. |
| 12-13-89 | <u>89-50</u> | Repealed WAC 174-136-060 through -140, The Evergreen State College Library Circulation Policy and renumbered as WAC 174-168-010 through -020. |
| 12-13-89 | <u>89-51</u> | Repealed WAC 177-112-130 through -150, Personnel Rules--Employment of |

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| | | Relatives Concerning Conflict of Interest. |
| 12-13-89 | 89-52 | Repealed WAC 174-126-010 through -030, Use of Human Subjects. |
| 12-13-89 | 89-53 | Repealed WAC 174-128-010 through -990, Faculty Membership, Appointment and Evaluation |
| 12-13-89 | 89-54 | Repealed WAC 174-132-010 through -120, Policy Statement on Computer Services. |
| 12-13-89 | 89-55 | Repealed WAC 174-136-010 through -022 and -060 through -330, Use of College Facilities. |
| 12-13-89 | 89-56 | Repealed WAC 174-157-600 through -990, Food Service--Alcoholic Beverage Banquet Permit Procedures. |
| 12-13-89 | 89-57 | Repealed WAC 174-160-010 through -040, Admissions Procedure. |
| 12-13-89 | 89-58 | Approved minutes of the November 8, 1989 meeting. |
| BOARD MOTIONS FOR 1990 | | |
| 1990 | | Officers: Chairman - Kay Boyd Vice Chair - Carol Vipperman Secretary - Richard Page New Officers Elected in 10-90 Chairman - Carol Vipperman Vice Chair - Herb Gelman Secretary - Lila Girvin |
| 1-10-90 | 1-1-90 | Approved minutes of the December 13, 1989 meeting. Approved a statement to be attached to the minutes on behalf of the Board expressing full confidence in the President. |
| | 1-2-90 | Adoption of WAC 174-400-010, Washington Administrative Code policy concerning loss of eligibility--student athletic participation. |
| | 1-3-90 | Approved faculty salary scale an average of 6.4% effective January 1, 1990. |
| | 1-4-90 | Approved 1. 4% average salary increase for counselors and librarians and 2% average increase for all other exempt professionals. 2. An exempt salary grid. |
| 2-14-90 | 2-1-90 | Approved the minutes of the January 10, 1990 meeting. |
| | 2-2-90 | Approved Resolution 1-90, conferring Emeritus Status upon Sidney D. White. |
| 3-7-90 | | Special meeting which convinced to an executive session to evaluate and consider personnel matters. No formal action or vote was taken. |
| 3-14-90 | 3-1-90 | Approved the minutes of the February 14, 1990 meeting. |
| | 3-2-90 | Approved administrative proposal addressing Security Department officer safety and directed staff to ask L&I for an extension to June 1, 1990 to present the College's abatement proposal and request an effective date of implementation of September 1, 1990. The College proposes to address the finding (of unsafe operating conditions) through changes to the security operating manual. |
| | 3-3-90 | Approved 1. The 1990 summer school tuition and fee schedule |

| Date | Motion | Brief Description |
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| | | 2. The faculty salary plan for summer 1990 |
| 4-18-90 | | MEETING CANCELLED DUE TO LACK OF A QUORUM |
| 5-9-90 | 5-1-90 | Adopted renumbered (but not changed) library circulation policy, WAC 174-158-010 through -080 (the policy had been repealed from chapter 146). |
| 5-9-90 | 5-2-90 | Approved minutes of March 7 and March 14, 1990 meetings. |
| 5-9-90 | 5-3-90 | Approved housing rental rate increase averaging 4% |
| 5-9-90 | 5-4-90 | Approved WashPIRG Fee Collection Agreement effective Fall quarter 1990. |
| 6-5-90 | | Work session to discuss strategic planning. No action was taken. |
| 6-6-90 | 6-1-90 | Approved minutes of the May 9, 1990 meeting. |
| 6-6-90 | 6-2-90 | Approved the election of new Board officers for 1990-91: Chairman - Herbert Gelman Vice Chair - Kay Boyd Secretary - Richard Page |
| 7-11-90 | 7-1-90 | Approved the minutes of June 5 and 6, 1990 meetings. |
| 7-11-90 | 7-2-90 | Approved the Essential Requirements Level operating budget request for 1991-93 totaling \$53,348,795. |
| 7-11-90 | 7-3-90 | Approved 1990-91 Services and Activities budget totally \$987,558 as developed by the S & A board. |
| 7-11-90 | 7-4-90 | Approved Food Service Contract with Northwest Food Service, Inc. for September 1, 1990 through August 31, 2000. |
| 7-11-90 | 7-5-90 | Approved fee increase for College Rec. Center users. |
| 8-8-90 | 8-1-90 | Approved the minutes of July 11, 1990 meeting |
| 8-8-90 | 8-2-90 | Approved policy and procedures regarding education benefits for the College's academic, administrative and classified employees and state classified employees. |
| 8-8-90 | 8-3-90 | Approved, in concept, of the 1991-93 operating budget request initiatives totaling \$11,513,728 with understanding that changes in language concerning the Multicultural Learning Center will be brought to the Trustees by September. |
| 8-8-90 | 8-4-90 | Approved 1991-93 capital budget request totaling \$10,545,700 in state funds for the following projects: Life/Safety and code compliance, Failed systems, Seminar II - International and Multicultural Studies, Property protection, Energy audit compliance, Label annex Ph III - wood/metal shop, Minor works, Small repair and improvements, and Emergency repairs. |
| 8-8-90 | 8-5-90 | Adopted Resolution 90-2 expressing affection, gratitude and best wished to Kenneth M. Winkley. |
| 8-8-90 | 8-6-90 | Adopted Resolution 90-3 recognizing Herbert H. Fuller. |
| 8-8-90 | 8-7-90 | Approved addendum to the President's contract. The addendum is effective from January 14, 1991 to January 14, 1994. |
| 8-29-90 | | Special meeting held to review the performance of public employees. No action was taken. |
| 9-6-90 | 9-1-90 | Accepted resignation of Dr. Joseph Olander as President and moved to settle contract claims by providing payment of \$193,000 to Dr. Olander. |
| 9-12-90 | 9-2-90 | Approved Resolution NO. 90-4 naming the Labor Center in honor of Rosalie |

| Date | Motion | Brief Description |
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| | | Gittings. |
| 9-12-90 | 9-3-90 | Approved minutes of August 7 and 8, 1990 meeting. |
| 9-12-90 | 9-4-90 | Approved rate schedule for the College Recreation Center. |
| 9-12-90 | 9-5-90 | Approved Resolution 90-5 designating certain persons as authorities for contracting for, purchasing, and leasing services and personality. |
| 9-12-90 | 9-6-90 | Approved appointment of Jamil Qureshi, Vice President for Finance and Administration, as Treasurer of the college. |
| 9-12-90 | 9-7-90 | Moved the Dr. Thomas L. Purce continue as Acting President until and Interim President is named. |
| 10-10-90 | 10-1-90 | Approved the election of officers to serve until July 1, 1991 Chairman - Carol Vipperman Vice Chair - Herb Gelman Secretary - Lila Girvin |
| 10-10-90 | 10-2-90 | Approved Resolution 6-90 conferring emeritus status upon Margaret Gribkov. |
| 10-10-90 | 10-3-90 | Approved minutes of the August 29, and September 6, 1990 special meetings and of the September 12, 1990 regular meeting. |
| 10-10-90 | 10-4-90 | Approved the appointment of Dr. Thomas L. Purce as Interim President. |
| 11-14-90 | 11-1-90 | Approved minutes of October 10, 1990 |
| 11-14-90 | 11-2-90 | Approved Resolution No. 90-7 expressing gratitude and best wishes to Kay M. Boyd |
| 11-14-90 | 11-3-90 | Approved Resolution No. 90-8 expressing gratitude and best wishes to Richard S. Page |
| 11-14-90 | 11-4-90 | Approved Resolution No. 90-9 expressing gratitude and best wishes to Kathleen Garcia. |
| 11-14-90 | 11-5-90 | Formalized Trustee agreement with Interim President Thomas L. Purce. Dr. Purce will receive an annual salary of \$85,000 during the time he serves as Interim President. Dr. Purce will be restored to a position equal to the position that he had at the time of the appointment (VP for college Advancement). Dr. Purce has the right to use the President's residence for such uses that he deems to be advisable and necessary. If Dr. Purce wishes to reside therein with his family the matter will be returned to the Board for further negotiations. |
| 12-12-90 | 12-1-90 | Approved minutes of November 14, 1990 meeting. |
| 12-12-90 | 12-2-90 | Approved a 6% cost of living increase for all eligible exempt employees beginning January 1, 1991 and approved an exempt salary grid which is increased by 6% |
| 12-12-90 | 12-3-90 | Approved faculty salary increase by an average 6.4% above the previous compensation schedule beginning January 1, 1991 |
| 12-12-90 | 12-4-90 | Approved proceeding with construction of the 6,440 square foot College Activities Building addition and delegated authority to the VP of Finance and Administration to approve change orders on the project, the total is not to exceed the S & A appropriation. |
| 12-12-90 | 12-5-90 | Agreed that the Board request the Attorney General's office to defend certain College employees named as defendants in a lawsuit filed in Thurston County Superior Court. The individuals who have requested defense are "Gary Russel, Larry Savage, Kirk Talmadge, Lana Brewster and Gial Martin. |

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| 12-12-90 | <u>12-6-90</u> | Charged a DTF to commence its work the week of January 12, 1991 to make recommendations about <ol style="list-style-type: none"> 1. the tasks and challenges that are facing TESC 2. the qualities that a president will need to face these tasks 3. what potential involvement is important in terms of involving a consultant in a search 4. Recommendations they perceive on the constitution of a search committee - the elements of whom should be on that committee in terms of different constituencies. 5. Recommendation on the elements they perceive as important to be included in a job description. |
| BOARD MOTIONS FOR 1991 | | |
| 1991 | | Officers: Chairman - Carol Vipperman Vice Chair - Constance Rice Secretary - Lila Girvin Finance Committee: Ed Kelly, Chris Meserve |
| 1-9-91 | <u>1-1-91</u> | Approved minutes of the December 12, 1990 meeting |
| 2-13-91 | <u>2-1-91</u> | Approved minutes of January 9, 1991 meeting. |
| 3-13-91 | <u>3-1-91</u> | Approved minutes of February 13, 1991 meeting. |
| 3-13-91 | <u>3-2-91</u> | Approved 1991 summer school tuition and fee schedule which incorporates a 6% increase above last year's rates. |
| 3-13-91 | <u>3-3-91</u> | Approved the faulty salary plan for Summer 1991 |
| 3-13-91 | <u>3-4-91</u> | Adopted Resolution No. 91-1 authorizing certain additional actions in connection with the financing of the College Activities Building addition and remodeling project. |
| 4-10-91 | <u>4-1-91</u> | Approved minutes from March 13, 1991 meeting. |
| 4-10-91 | <u>4-2-91</u> | Approved housing rental rates increase averaging 8%. |
| 4-10-91 | <u>4-3-91</u> | Approved Resolution No. 91-2 expressing appreciation to Michael E. Grant. |
| 4-10-91 | <u>4-4-91</u> | Granted a 6% salary increase to Interim President Thomas L. Purce. |
| 5-8-91 | <u>5-1-91</u> | Accepted recommendations of the alumni association to appoint Doug Riddles as the alumni representative to the Presidential Search DTF. |
| 5-8-91 | <u>5-2-91</u> | Placed the names of the alternatives to the Presidential Search on a list to be utilized by the Board when necessary. |
| 5-8-91 | <u>5-3-91</u> | Appointed Delores Silas to serve as the community representative to the Presidential Search Committee. |
| 5-8-91 | <u>5-4-91</u> | Accepted the nominees presented and confirmed their appointment to the Presidential Search Committee with the understanding that Trustees will receive acknowledgement on Walter Niemiec's willingness to serve. Those individual are: Faculty - Justino Balderrana, Duke Kuehn (Tacoma Rep.), Rita Pougailes and Nancy Taylor Alumni - Doug Riddles and Marilyn Ward |

| Date | Motion | Brief Description |
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| | | Exempt Staff - Diana Kahaumia, Nancy Koppelman Classified Staff - Judy Huntly, Walter Niemic (who was nominated and elected in his adsense) Undergraduate Students - Diana Arens, Rio Lara-Bellon Graduate Student – Sarah Bradley Community - Delores Silas Ex-Officio - Trustees Girvin and Terry Staff - Affirmative Action Officer Ermelindo Escobedo and Representative of Employee Relations, Judy Johnson |
| 5-8-91 | <u>5-5-91</u> | Approved the following duties of the Presidential Search Committee 1. Develop official announcement for approval by the Board 2. Develop timeline for search process no later than June 12, 1991 3. Develop interview process to include campus visits by candidates. 4. Develop criteria for application screening process. 5. Select five finalists for Board consideration. 6. Develop methodology for credential review 7. Develop and implement reference check criteria and process. 8. Develop a budget to be approved by the Board 9. Develop a timetable and methodology for consulting with entire Evergreen community during appropriate key decision points. 10. Maintain and insure candidates of strict confidentiality on and off campus 11. Disseminate announcements in places that will increase the probability of recruiting ethnic and women candidates 12. Committee chair to report the Board monthly in executive sessions. 13. Work within the affirmative action guidelines of TESC. |
| 5-8-91 | <u>5-6-91</u> | Approved Resolution No. 91-6 expressing gratitude and best wishes Larry R. Stenberg. |
| 5-8-91 | <u>5-7-91</u> | Approved Resolution No. 91-3 conferring emeritus status upon Charles McCann. |
| 5-8-91 | <u>5-8-91</u> | Approved Resolution No. 91-5 conferring emeritus status upon Bob Sluss. |
| 5-8-91 | <u>5-9-91</u> | Approved Resolution No. 91-4 conferring emeritus satus upon Byron Youtz. |
| 5-8-91 | <u>5-10-91</u> | Approve minutes of April 10, 1991 meeting. |
| 5-8-91 | <u>5-11-91</u> | Approved tuition waivers to maintain gender equality in the athletic program. Waivers would be awarded to players equal to one-half years in- state tuition. |
| 5-8-91 | <u>5-12-91</u> | Authorizing the President to sign the agency approval form in requesting the Attorney General's office to defend Jim Duncan and other individuals named in a complaint for damages (cause no. 90-2-02785-3). |
| 6-12-91 | <u>6-1-91</u> | Approved Resolution No. 91-7 expressing gratitude and best wishes to Gail M. Martin. |
| 6-12-91 | <u>6-2-91</u> | Approved minutes of the May 8, 1991 meeting. |
| 6-12-91 | <u>6-3-91</u> | Approved 1991-93 biennium proposed temporary current level operating budget of \$81,751,547 for all College funds. |
| 6-12-91 | <u>6-4-91</u> | Confirmed the appointment of Bonnie Moonchild to the Presidential Search Committee replacing Walter Niemic (who was unable to serve) as a classified staff representative. |

| Date | Motion | Brief Description |
|-------------|-------------------------------|--|
| 6-12-91 | <u>6-5-91</u> | Approved the budget of \$71,000 and the ad for the presidential search. |
| 6-12-91 | <u>6-6-91</u> | Invited Merritt Long to serve as the community representative on the Presidential Search Committee (replacing Delores Silas who was unable to serve). |
| 6-12-91 | <u>6-7-91</u> | Endorsed faculty resolutions on Environmentalism. |
| 6-12-91 | <u>6-8-91</u> | Accepted officers for 1991-92: Chair - Carol Vipperman Vice Chair - Constance Rice Secretary - Lila Girvin |
| 7-10-91 | <u>7-1-91</u> | Approved the 1991-93 biennium capital budget totaling \$5,558,600 |
| 7-10-91 | <u>7-2-91</u> | Approved the minutes of the June 12, 1991 meeting. |
| 7-10-91 | <u>7-3-91</u> | Approved the 1991-92 and 1992-93 tuition and fee schedules (attached). |
| 7-10-91 | <u>7-4-91</u> | Approved Resolution No. 91-8 conditionally recommending individual defense in a lawsuit. This action amends action taken on may 8, 1991 regarding James Duncan. |
| 8-14-91 | <u>8-1-91</u> | Approved the minutes of the July 10, 1991 meeting. |
| 9-11-91 | <u>9-1-91</u> | Approved resolution No. 91-9 in recognition of the contributions of AT&T University Equipment Donation Program. |
| 9-11-91 | <u>9-2-91</u> | Approved the 1991-93j biennium operating budget of &84,650,549 for all college funds (including Student and Activities) and the attached policy changes required to balance the two year budget. |
| 9-11-91 | <u>9-3-91</u> | Approved the minutes of the August 14, 1991 meeting. |
| 9-11-91 | <u>9-4-91</u> | Approved the attached retired faculty re-employment policy and procedures |
| 9-11-91 | <u>9-5-91</u> | Approved a change in reporting line for security from the Office of the Vice President for Student Affairs to the Office of Vice President for Finance and Administration. |
| 9-11-91 | <u>9-6-91</u> | Approved the following changes in structure and reporting line for the Finance and Administration division: 1. The title of the Administrative Assistant for Budget to the Vice President for Finance and Administration will be changed to Special Assistant to the Vice President for Finance and Administration. The following areas will report to this position: Campus Planning, Capital Budget, Purchasing, Space and Scheduling. 2. Recycling will report to Facilities. 3. The name of the Employee Relations unit will be changed to Human Resource Services. Employee Benefits will report to Human Resource Services. 4. The name of the Computer Services will be changed to Computing and Communication. Telecommunications and Electronic Maintenance and Engineering will report the Computing and Communications. 5. The Bookstore, Food Services, Conference Services, and General Services will be subsumed into Auxiliary Services which will also include Main Services, Printing/Duplicating, Central Receiving, and Property Inventory/Records Management. |
| 9-11-91 | <u>9-7-91</u> | Approved Resolution No. 91-10 providing for the College's organizational table and the method for its change. |
| 9-24-91 | <u>9-8-91</u> | Accepted the recommendation of the Faculty Agenda Committee to appoint Bill |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|---|
| 9-25-91 | | Arney to the Presidential Search Committee. |
| 9-24,25-91 | <u>9-9-91</u> | Adopted Policy #1, the ROLE AND MISSION STATEMENT FOR THE EVERGREEN STATE COLLEGE. |
| 9-24,25-91 | <u>9-10-91</u> | ADOPTED POLICY #2, PRESIDENTIAL LIMITATIONS. |
| 9-24,25-91 | <u>9-11-91</u> | ADOPTED POLICY #3, BOARD-PRESIDENT RELATIONSHIP. |
| 9-24,25-91 | <u>9-12-91</u> | ADOPTED POLICY #4, STATEMENT OF BOARD PROCESS. |
| 9-24,25-91 | <u>9-13-91</u> | ADOPTED POLICY #5, PRESIDENTIAL EVALUATION. |
| 10-9-91 | <u>10-1-91</u> | Accepted the faculty recommendation that Jose Gomez represent the faculty on the Presidential Search Committee. |
| 10-9-91 | <u>10-2-91</u> | Approved the minutes of the September 11 and 25, 1991 meetings. |
| 10-9-91 | <u>10-3-91</u> | Approved Resolution No. 91-11 conditionally recommending individual defenses in a lawsuit and authorized the President to sign the agency recommendation form in requesting the Attorney General's office to defend Sodie Y. Leeberg. |
| 10-9-91 | <u>10-4-91</u> | Approved the selection of Carlson/Ferrin Architects as design consultant to prepare design and construction documents for an addition to the Lab Annex Building. |
| 10-9-91 | <u>10-5-91</u> | Authorized a 5.7% salary increase and \$600, plus two weeks paid leave for the purposes of professional development, for Interim President Les Purce (this motion later rescinded). |
| 10-18-91 | <u>10-6-91</u> | Approved a 3.9% salary increase for Interim President Les Purce (this action rescinds Motion No. 10-5-91) and \$600 plus two weeks paid vacation (in recognition of the importance of the transition the Interim President will be making when a permanent President is hired). |
| 10-18-91 | <u>10-7-91</u> | Approved the 1991-93 biennium operating budget reduction plans totaling \$2,777,028. |
| 10-18-91 | <u>10-8-91</u> | Approved a supplemental operating request to be submitted to the Office of Financial Management in the amount of \$490,096 for consideration by the 1992 Legislature. |
| 11-13-91 | <u>11-1-91</u> | Approved the minutes of the October 9 and 11, 1991 meetings. |
| 11-13-91 | <u>11-2-91</u> | Deferred action on approval of Bylaw Amendment and Delegation of Authority Resolution to the next regular meeting. |
| 12-11-91 | <u>12-1-91</u> | Approved the minutes of the November 13, 1991 meetings |
| 12-11-91 | <u>12-2-91</u> | Approved increases for faculty and exempt staff by an average of 3.9% above current compensation levels beginning January 1, 1992 |
| 12-11-91 | <u>12-3-91</u> | Deferred action on the Delegation of Authority Resolution/Bylaw Amendment until the March meeting. |
| BOARD MOTIONS FOR 1992 | | |
| 1992 | | Officers Chair: John Terry Vice Chair: Constance Rice until 1/93 then Chris Meserve Secretary: Lila Girvin Finance Committee Ed Kelly |

| Date | Motion | Brief Description |
|---------|------------------------|---|
| | | Chris Meserve |
| 1-14-92 | | Executive Session |
| 1-15-92 | 1-1-92 | Delegated to Dr. Rice the responsibility to finalize the Presidential Interview schedule. |
| | 1-2-92 | Approved the minutes of the December 11, 1991 meeting |
| | 1-3-92 | Accepted as finalists for the position of present the following individuals: Fontaine Belford, Ruth Brandewein, Gordon Davis, Roberto Haro, Jane Jervis, and Richard Thompson |
| 2-12-92 | 2-1-92 | Approved the minutes of the February 14, 15, 1992 meetings. |
| | 2-2-92 | Approved Resolution No. 92-1 honoring the life and service of Byron L. Youtz. |
| | 2-3-92 | Approved the schematic design of the Lab Annex III addition as presented in Tab 7 of the agenda of February 23, 1992. |
| | 2-4-92 | Approved an increase of the current admissions application fee from \$25 to \$35 effective for students applying for Fall, 1993 and thereafter. |
| 3-11-92 | 3-1-92 | Approved minutes of the February 12, 1992 meeting. |
| | 3-2-92 | Approved a \$10/quarter increase in the student health fee (for a total of \$30/quarter. |
| | 3-3-92 | Approved the attached 1992 summer school tuition and fee schedule and faculty salary scale. |
| | 3-4-92 | Accepted the report of the Internal Auditor who audited the Presidents' travel vouches from July 1, 1991 to December 31, 1991 and determined the vouchers were in compliance with state travel polices. |
| | 3-5-92 | Approved resolution No. 92-2 delegating the Board's powers and duties. |
| | 3-6-92 | Approved bylaws for the Board of Trustees as amended on March 11, 1992. |
| 4-7-92 | 4-1-92 | Approved minutes of the March 11, 1992 meeting. |
| | 4-2-92 | Appointed Jane L. Jervis as President of TESC. |
| 5-13-92 | 5-1-92 | Approved minutes of April 8, 1992 meeting. |
| | 5-2-92 | Approved of a housing rental rate increase of 5% to maintain current level of service. |
| 6-10-92 | 6-1-92 | Approved minutes of April 8, 1992 meeting. |
| | 6-2-92 | Approved a two-year contract for Thomas L. Purce as Executive Vice President and Vice President for Administration and Finance. |
| | 6-3-92 | Approved of establishing a police force at TESC. Exceptions include: delete paragraph on firearms training and 5 paragraphs on firearms, and transfer weapons indentified in the Provision. |
| | 6-4-92 | Approved Emeritus Status Policy and implementation policy. |
| | 6-5-92 | Accepted 1992-93 officers: John Terry - Chair Constance Rice - Vice Chair Lila Girvin - Secretary. |
| | 6-6-92 | Approved Resolution No. 92-3 "resolution of the Board of Trustees of The Evergreen State College Conferring Emeritus status upon Beryl Crowe. |
| | 6-7-92 | Approved Resolution No. 92-4 "Resolution of the Board of Trustees of Evergreen |

| Date | Motion | Brief Description |
|-------------|-------------------------|--|
| | | State College Conferring Emeritus Status upon Maxine Mimms.” |
| 7-8-92 | 7-1-92 | Approved minutes of June 10, 1992 meeting. |
| | 7-2-92 | Approved Resolution No. 92-5 “Establishment of a Commissioned Campus Police Force at the Evergreen State College.” |
| | 7-3-92 | Approved of Resolution No. 92-6 “Resolution of the Board of Trustees Recognizing Carolyn Dobbs’ term as interim Vice President for Student Affairs.” |
| | 7-4-92 | Approved Resolution No. 92-7 “Resolution of the Board of Trustees Recognizing the Significant Contribution of Thomas L. Purce During his Tenure as Interim President.” |
| | 7-5-92 | Approved Resolution No. 92-8 “Resolution of the Board of Trustees Recognizing Caral Vipperman’s Term as Chair of the Board of Trustees.” |
| 8-12-92 | 8-1-92 | Correction to the minutes of June 10, 1992 meeting, motion 6-1-92, striking amount \$81,500 and inserting amount of \$85,575 |
| | 8-2-92 | Approved minutes of July 8, 1992 meeting. |
| | 8-3-92 | Approved 1993-95 Operating Budget Request. |
| | 8-4-92 | Approved 1993-95 Capital Budget Request. |
| 8-31-92 | 8-5-92 | Special Meeting Approved a change order to increase the scope of College’s contract with Northwest Environmental Field Service to include emergency removal of two 25,000 gal. Underground fuel oil tanks and approved delegation of authority to President to authorize necessary clean-up required. |
| 9-9-92 | 9-1-92 | Approved minutes of August 12 and August 31, 1992 meetings |
| | 9-2-92 | Approved contract between Evergreen’s WASHPIRG chapter and TESC effective Fall 1992 to Summer 1994. |
| | 9-3-92 | Approved changes made to 1993-95 capital budget and authorized the President to approve further technical adjustments to the capital budget request necessitated by emergency fuel tank removal. |
| | 9-4-92 | Approved acceptance of Internal Auditors report on Presidential Travel for January 1, 1992 through June 30, 1992 |
| 10-1-92 | 10-1-92 | Special Meeting Approved contract with Jones and Roberts Company for the Lab Annex Phase III Project. |
| 10-14-92 | 10-2-92 | Approved minutes of September 9, 1992 meeting. |
| | 10-4-92 | Approved minutes of October 1, 1992 meeting. |
| 11-11-92 | 11-1-92 | Approved minutes of October 14, 1992 meeting. |
| | 11-2-92 | Accepted Trustee Goals for 1992-93 and Longer Range (continuing) Goals. |
| 12-9-92 | 12-1-92 | Approved minutes of November 11, 1992 meeting. |
| | 12-2-92 | Approved Resolution No. 92-9 “Resolution of the Board of Trustees of the Evergreen State College Recognizing Constance W. Rice for Service on The Board of Trustees.” |
| | 12-3-92 | Approved Christina Meserve as Vice Chair. |

| Date | Motion | Brief Description |
|------------------------|------------------------|---|
| BOARD MOTIONS FOR 1993 | | |
| 1993 | | Officers Chair - Christina Merserve Vice Chair - Lila Girvin Secretary - Ed Kelly |
| 2-10-93 | 2-1-93 | Approved minutes of December 9, 1992 meeting. |
| 3-10-93 | 3-1-93 | Approved minutes of February 10, 1993 meeting. |
| | 3-2-92 | Approved Internal Auditor's report on the President's travel for the period July 1, 1992 through December 31, 1992 |
| | 3-3-93 | Accepted the administrative recommendation for 1993 summer school tuition and fees. |
| 4-14-93 | 4-1-93 | Approved minutes of March 10, 1993 meeting. |
| | 4-2-93 | Approved request for legal defense of staff members Gary Russell and Larry Savage and for Vice President for Student Affairs Gail Martin in case of West vs. Bartholomew Court No. C92-5469B. |
| | 4-3-92 | Accepted State Auditor's report No 5232 of TESC for July 1, 1991 through June 30, 1992 |
| 5-12-93 | 5-1-93 | Approved statement for Board of Trustees to the campus and community regarding fliers on campus. |
| | 5-2-93 | Approved minutes of April 14, 1993 meeting. |
| | 5-3-93 | Approved of Housing rental rate increase of 5.84% to continue current services. |
| | 5-4-93 | Approved increase to percentage of counseling center costs from student health fee and increased student health fee. |
| 6-9-93 | 6-1-93 | Approved minutes of May 12, 1993 meeting. |
| | 6-2-92 | Approved 1993-95 operating budget reductions to reflect the actions of the 1993 legislature. |
| | 6-3-93 | Approved preliminary 1993-95 plans to expand student enrollment levels in upper division part-time evening and weekend programs. |
| | 6-4-93 | Approved 1993-95 capital budget spending plan. |
| | 6-5-95 | Approved 1993-94 tier I S&A budget proposal, 1993-94 tier II proposal, and 1994-95 tier I proposal |
| | 6-6-93 | Approved to reconsider Motion 6-5-93. Substitute motion 6-5-93 Amended to approve the S&A budget of \$7,776,500; to authorize and increase fees by \$3/student/year; and to approve the proposed spending plan of \$1,622,363. |
| | 6-7-93 | Approved officers for 1993-94: Chair - Christina Meserve Vice Chair - Lila Girvin Secretary - Ed Kelly |
| 7-14-93 | 7-1-93 | Approved Resolution No. 93-1 "Resolution of the Board of Trustees of the Evergreen State College Recognizing John L. Terry's Term as Chair of the Board of Trustees." |
| | 7-2-93 | Approved minutes of June 9, 1993 meeting. |

| Date | Motion | Brief Description |
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| | <u>7-3-93</u> | Approved Guideline governing establishment and funding of programs supported by S&A fees. |
| | <u>7-4-93</u> | Approved of selected of Jones and Jones firm to serve as design consultant for Longhouse Cultural Education Center. |
| | <u>7-5-93</u> | Approved of 1993-95 operating budget expenditure plans totaling \$77,133,481. |
| 9-8-93 | <u>9-1-93</u> | Approved of corrected minutes of July 14, 1993 meeting. |
| | <u>9-2-93</u> | Approved of Internal Auditor's report on the President's travel for January 1, 1993 to June 30, 1993 |
| | <u>9-3-93</u> | Approved of submitting a proposal to the Higher Education Coordinating Board requesting one of the two years of the Master in Teaching Program be taught at the Tacoma Campus. |
| | <u>9-4-93</u> | Approval of location of the Longhouse Educational Cultural site. |
| 10-13-93 | <u>10-1-93</u> | Approved minutes of September, 8, 1993 meeting. |
| | <u>10-2-93</u> | Adoption of Board Policy No. 4, Statement of Board Process. |
| | <u>10-3-93</u> | Adoption of Board Policy No. 5, Presidential Evaluation |
| | <u>10-4-93</u> | Approved of President Jervis' 1993-94 goals |
| 11-10-93 | <u>11-1-93</u> | Approved minutes of October 12 & 13, 1993 meetings. |
| | <u>11-2-93</u> | Adopted Board goals for 1993-94 |
| | <u>11-3-93</u> | Approved of summer school tuition recommendations: Self-supporting summer school, charge the direct costs of teaching in an equitable manner. Charge for each credit hour, increase summer tuition at same rate as academic year. |
| BOARD MOTIONG FOR 1994 | | |
| 1-12-94 | <u>1-1-94</u> | Approval of Emeritus Status for Faculty Member Eric Larson. |
| | <u>1-2-94</u> | Approval of Emeritus Status for Faculty Member Gregory Stuewe- Portnoff. |
| | <u>1-3-94</u> | Approval of the Minutes of the November 10, 1993 Meeting. |
| | <u>1-4-94</u> | Approval Proceed with Housing Bond Refinance. |
| | <u>1-5-94</u> | Approval of the Schematic Design for the Longhouse Education and Cultural Center by Jones & Jones, architects. |
| 3-8-94 | <u>3-1-94</u> | Approval of the minutes of the January 12, 1994 |
| | <u>3-2-94</u> | Formal Approval of Contract to replace the roof of The Covered Recreation Pavilion (\$60,000) |
| | <u>3-3-94</u> | Approval of a contract for acquisition and instillation of fiber optic cable for campus networking. |
| | <u>3-4-94</u> | Approval of TIAA/CREF Retirement Option for exempt employee's. |
| 5-10-94 | <u>5-1-94</u> | Approval of Amendments to the Agenda to allow Evening- Weekend students to make a presentation. |
| | <u>5-2-94</u> | Approval of the minutes of the March 9, 1994 meeting. |
| | <u>5-3-94</u> | Approval of refinancing of House Bonds |
| | <u>5-4-94</u> | Acceptance of the 1992-93 Auditor's Report. |
| | <u>5-5-94</u> | Approval of the increase in Housing Rental Rate of 4% |
| | <u>5-6-94</u> | Approval of the Renewal of the WASHpirg Contract |

| Date | Motion | Brief Description |
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| | 5-7-94 | Approval of 1994 Legislative Supplemental Budget Modification |
| | 5-8-94 | Approval of the Interagency Agreement between Edmonds Comm. Coll. and TESC |
| | 5-9-94 | Approval of Acquisition of New Library Computer |
| 6-8-94 | 6-1-94 | Approval of Minutes of the Meeting of May 11, 1994 |
| | 6-2-94 | Approval of the Long Range Plan |
| | 6-3-94 | Approval of the S&A Budget |
| | 6-4-94 | Approval of the Revisions to Delegations of Authority/ Delegating the Board's Powers and Duties (including Capital Projects) |
| | 6-5-94 | Election Board Officers Chair- Lila Girvin Vice Chair- Ed Kelly Secretary- Fred Haley |
| | 6-6-94 | Approval of Emeritus Status for Faculty Member Lovern R. King |
| | 6-7-94 | Approval of Emeritus Status for Faculty Member Niels A. Skov |
| | 6-8-94 | Approval of Emeritus Status for Faculty Member William C. Winden |
| | 6-9-94 | Recognition of Provost Russell Lidman upon His Departure |
| 8-8-94 | 8-1-94 | Recognition of Past Chair, Christina Meserve's, upon Her Stepping Down |
| | 8-2-94 | Approval of Emeritus Status for Faculty Member Gordon Beck |
| | 8-3-94 | Approval of Minutes of the June 8, 1994 Meeting |
| | 8-4-94 | Approval of 1995-1997 Policy Requests and ERL Budget (\$60,338,281) |
| | 8-5-94 | Approval of 1995-2005 Capitol Budget Request (\$59,342,300) |
| 8-31-94 | | <u>Special Telephonic Conference</u> |
| | 8-6-94 | Award of Contract for the Longhouse Education and Cultural Center- Berschauer Phillips, Inc. |
| | 8-7-94 | Approval of the 1995-1997 2.4% Reduction Plan (\$884,970) |
| 9-28-94 | 9-1-94 | Approval of the Minutes of the August 8, 1994 Board Retreat |
| | 9-2-94 | Approval of the Minutes of the August 10, 1994 Meeting |
| | 9-3-94 | Approval of the Minutes of the August 31, 1994 Meeting |
| 10-12-94 | 10-1-94 | Failure of The Restructuring The Academic Calendar |
| | 10-2-94 | Approval of the 5% & 10% Budget Reduction and 10% FTE Reduction |
| | 10-3-94 | Approval of Presidents Goals |
| 12-14-94 | 12-1-94 | Approval of Minutes of the September 28 and October 12 1994 Meeting |
| | 12-2-94 | Deletion of Item 5f from the Board Goals Statement |
| | 12-3-94 | Approval of the 1994-95 Board Goals |
| BOARD MOTIONS FOR 1995 | | |
| 2-7-95 | 2-1-95 | Approved Minutes of the December 14, 1994 Meeting. |
| | 2-2-95 | <i>Tuition Policy Statement Passed</i> |
| | 2-3-95 | State Auditor (No. 3760) Approved from July 1, 1993 through June 30 1994 |
| | 2-4-94 | Approval of Indemnification for Jervis Cheatham (Superior Court Action # 94-2- |

| Date | Motion | Brief Description |
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| | | 02038-0 Morgan vs. Jervis et. al. |
| 4-12-95 | 4-2-95 | Approval of <i>Letter of Understanding</i> |
| | 4-3-95 | Approved Revisions Board Policy No. 5, <i>Presidential Evaluation</i> |
| 5-10-95 | 5-1-95 | Approved Res. 95-2 “Resolution of the Board of Trustees Conferring Emeritus Status upon Bill Brown” |
| | 5-2-95 | Approved Res. 95-3 “Resolution of the Board of Trustees Conferring Emeritus Status upon Mark Papworth.” |
| | 5-3-95 | Approved Res. 95-1 “Resolution of the Board of Trustees Conferring Emeritus Status upon Richard Alexander” |
| | 5-4-95 | Minutes from April 12, 1995 were Amended and approved |
| | 5-5-95 | Approved revised Board bylaws |
| | 5-6-95 | Approved Interagency Agreement with Washington State Library to jointly own and operate an integrated library system. |
| | 5-7-95 | Approval to enter into a contract with Innovative Interfaces, Inc., (\$425,000 for integrated library software) |
| | 5-8-95 | Decision on Student Parking fees |
| 6-14-95 | 6-1-95 | Approved Minutes of Meeting of May, 10 1995 |
| | 6-2-95 | <i>Letter of Intent</i> Approved |
| | 6-3-95 | Recommended changes to the <i>Faculty Mid-Contract Termination with Adequate Cause</i> Policy |
| | 6-4-95 | Approved S&A Budget (\$1,919,917.) |
| | 6-5-95 | Approved of spending through July 1 and Ending August 9, 1995 (\$72,380,446.) |
| | 6-6-95 | Approved for 2.4% reduction for 1995-1997 |
| | 6-7-95 | Approved 1995-1997 Capital Budget Spending Plan (totaling \$7,045,242, including approximately \$1.7 million in timber trust funds) |
| | 6-8-95 | Nominating Committee for 1995-1996: Chair Ed Kelly Vice Chair Fred Haley Secretary Dwight Imanaka |
| 8-9-95 | 8-1-95 | Approved “Resolution of the Board of Trustees Recognizing Lila Girvin’s Term as Chair of the Board of Trustees” |
| | 8-2-95 | Approved “Resolution of the Board of Trustees Expressing Affection, Gratitude, and Best Wishes to Thomas L. “Les” Purce.” |
| | 8-3-95 | Approved Minutes of the June 9, 1995 Meeting and June 14, 1995 (as corrected) |
| | 8-4-95 | Approved Operating Budget (\$90,289,010) for all College Funds |
| 10-11-95 | 10-1-95 | Approved Minutes of the August 8 & 9 1995 Meeting |
| | 10-2-95 | Recognition for President Jervis’ for Outstanding Achievement |
| | 10-3-95 | Approval for Board Schedule Meetings |
| | 10-4-95 | Approved Supplemental Budget Initiatives Totaling at \$2,093,007. |
| 10-30-95 | 10-5-95 | Approval for Growth Plan (establishing 5,000 FTE). Plan Will be Transmitted to the Office of Financial Management and Higher Education Coordinating Board. |
| 12-13-95 | 12-1-95 | Approved “Resolution of the Board of Trustees of TESC Conferring Emeritus Status |

| Date | Motion | Brief Description |
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| | | upon Pete Taylor” |
| | 12-2-95 | Approved Minutes of the October 11 and October 30, 1995 Meetings |
| | 12-3-95 | Approved Faculty Reduction-in-Force Policy |
| BOARD MOTIONS FOR 1996 | | |
| 2-14-96 | 2-1-96 | Approved Minutes of the December 13, 1995 Meeting |
| | 2-2-96 | Approved Schematic Designs for the Communications Building Retrofit (budgeted at \$937,280) and the Library Building Remodel (budgeted at \$350,552.) |
| | 2-3-96 | Approved Summer School Tuition and Fee Schedule and Acceptance Administrative Recommendation |
| | 2-4-96 | Motion for Public Safety Officers (regarding firearms) |
| | 2-5-96 | Adoption of the Attached Board goals for 1995-1996 |
| 4-10-96 | 4-1-96 | Approved 96-1 Resolution of the Board of Trustees Honoring the Life and Services of Edward F. Kelly. |
| | 4-2-96 | Approved Minutes of the February 14, 1996 Meeting |
| | 4-3-96 | Approved Contract between the WASHPIRG Chapter at TESC and the College, effective Fall Quarter 1996 through Summer Quarter 1998. |
| | 4-4-96 | Approved Proposals: Increase Health and Counseling Fee Change Credit Level for Assessing Health and Counseling Fee for Graduate Students Clarify Community Health and Counseling Fee Concerning Waiver Policy |
| | 4-5-96 | Approved Resolution 96-2 delegating authority to set continuing educational fees. |
| | 4-6-96 | Approved <i>Memorandum of Agreement</i> between TESC and Tacoma Community College for the Bridge Program |
| | 4-7-96 | Accepted Final Report of the long-range Curriculum DTF (dated February 21, 1996) |
| | 4-8-96 | Approved Resolution No. 96-3 regarding Building Contracts for the Communications Building Retrofit and the Library Building Remodel. |
| | 4-9-96 | Approval of the following Officers Until Election: Chair- Dwight Imanaka Secretary- Carol Vipperman |
| 5-8-96 | 5-1-96 | Approved 96-4 Resolution of the Board of Trustees conferring Emeritus Status upon Richard Brian |
| | 5-2-96 | Approved 96-5 Resolution of the Board of Trustees conferring Emeritus Status upon Larry Eickstaedt |
| | 5-3-96 | Approved 96-6 Resolution of the Board of Trustees conferring Emeritus Status upon Kaye V Ladd |
| | 5-4-96 | Approved 96-7 Resolution of the Board of Trustees conferring Emeritus Status upon David Whitener |
| | 5-5-96 | Approved Minutes of the April 10, 1996 Meeting |
| | 5-6-96 | Contract Regarding Building Contracts for the Communications Building Retrofit and the Library Building Remodel are Approved |

| Date | Motion | Brief Description |
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| | <u>5-7-96</u> | Approval of the Expenditure Plan |
| | <u>5-8-96</u> | Approved Housing Rental Rate be Increased by 4% |
| 6-12-96 | <u>6-1-96</u> | Recommendation to Dr. Charles McCann for the Faculty Award an Honorary Master of Public Administration Degree. |
| | <u>6-2-96</u> | Approved Minutes of the May 8, 1996 Meeting |
| | <u>6-3-96</u> | Approval for the S&A Budget (totaling 226,770) |
| | <u>6-4-96</u> | Approval for Budget Request Initiatives (totaling \$7,309,216) |
| | <u>6-5-96</u> | Officers nominated: Chair: Dwight Imanaka Vice Chair: Fred Haley Secretary: Carol Vipperman |
| 8-14-96 | <u>8-1-96</u> | Approved Minutes of the June 12, 1996 Meeting |
| | <u>8-2-96</u> | Approval for the 1997-99 Capital Budget (totaling \$9,657,793) |
| | <u>8-3-96</u> | Budget Request Initiatives (modified total at \$7,309,216) |
| | <u>8-4-96</u> | Approved Faculty Re-appointment Policy, Library Faculty Re-appointment Policy and Transition Policy (dated 7-10-96) |
| | <u>8-5-96</u> | Resolution No. 96-8 "Resolution of the Board of Trustees Authorizing Indemnification for John Aikin Cushing." |
| 10-9-96 | <u>10-1-96</u> | Approved Minutes for the August 14, 1996 Meeting |
| | <u>10-2-96</u> | Approved contract with High/Steward, Inc. for addition to Communications Building (\$250,000) |
| | <u>10-3-96</u> | Authorized Order to Dunkin and Bush Inc., not to exceed \$100,000 for additional services. |
| | <u>10-4-96</u> | Approved Dates for 1997 Meetings |
| 12-11-96 | <u>12-1-96</u> | Resolution No. 96-9 "Resolution of the Board of Trustees of TESC Recognizing the Significant Contributions of John N, Terrey." |
| | <u>12-2-96</u> | Approved Minutes of the October 9, 1996 Meeting |
| | <u>12-3-96</u> | Amend the First Sentence in Article IV, Sec. 1 "The Chair of the Board of Trustees shall Preside at Meetings of the board of the Trustees and <u>shall have the right to vote...</u> |
| | <u>12-4-96</u> | Approved Contract with St. Martin's College (for sharing library computer software) |
| | <u>12-5-96</u> | Reaffirm Trustee goals for 1996-97 |
| | <u>12-6-96</u> | Approval of Resolution No. 96-10 |
| BOARD MOTIONS FOR 1997 | | |
| 2-12-97 | <u>2-1-97</u> | Approved Minutes for the December 11, 1996 Meeting |
| | <u>2-2-97</u> | Washington State Audit Report for Evergreen for Fiscal Year 1995-96 |
| | <u>2-3-97</u> | Request for Federal Disaster Assistance Related to Winter Storms. Resolution 97-1 |
| | <u>2-4-97</u> | Approval for the 1997 Summer School Tuition and Fee Schedule and Acceptance |
| | <u>2-5-97</u> | Contract between St. Martins and TESC in sharing Computer Equipment |
| 4-9-97 | <u>4-1-97</u> | Approved Minutes for the February 12, 1997 Meeting |
| | <u>4-2-97</u> | Mission Statement Approved |
| | <u>4-3-97</u> | Approved Long-Range plan |

| Date | Motion | Brief Description |
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| 5-14-97 | 5-1-97 | Approval for Resolutions Nos. 97-2, 97-3, 97-4, 97-5, 97-6, 97-7 and 97-8, “Resolution of the Board of Trustees Conferring Emeritus Status upon Leo Daugherty, Ken Dolbeare, Fred Dube, Phil Harding, Rainer Hasenstab, Pat Matheny-White, Rudy Martin and Ainara Wilder (respectively).” |
| | 5-2-97 | Approved Minutes for the April 9, 1997 Meeting |
| | 5-3-97 | Approval for: Housing Increase 6.7% 10 Year financing for State Lease Purchase Awarding Contract to Macro Com to Install Wiring Project |
| | 5-4-97 | Approved Resolution No. 97-10, “Delegating the Board’s Power and Duties” |
| | 5-5-97 | Approval for Executive Assignment for the President to write on the Subject of Liberal Education |
| 6-12-97 | 6-1-97 | Approved Minutes for the May 14, 1997 Meeting |
| | 6-2-97 | S&A Budget |
| | 6-3-97 | 1997-99 Spending Plans |
| | 6-4-97 | Capital Spending Plans (totaling \$9,234,174) |
| | 6-5-97 | Revised Policies (1) Amend the Board Bylaws to Delete Article 7 and Amend Policy No. 5 Presidential Evaluation |
| | 6-6-97 | Approved Officers: Chair Carol Vipperman Vice Chair Chris Meserve Secretary Davis Lamb |
| 8-13-97 | 8-1-97 | Approved 3% Salary Increase for President Jervis |
| | 8-2-97 | Approved Minutes for the June 12, 1997 Meeting |
| | 8-3-97 | Approval for B.A. Completion Program In Grays Harbor |
| | 8-4-97 | Approved Resolution No. 97-11 “Recognizing Dwight Imanaka’s Term as Chair of the Board of Trustees.” |
| 10-8-97 | 10-1-97 | Approved Minutes for the August 13, 1997 Meeting |
| | 10-2-97 | Approval for Modifying Contract with Com Corporation in Kirkland |
| | 10-3-97 | Approved Meeting Dates |
| | 10-4-97 | Approved Supplemental Budget Priorities (total \$2,116,460) |
| 12-10-97 | 12-1-97 | Approved Minutes of the October 8, 1997 Meeting |
| | 12-2-97 | Approval of 1998 Summer School Tuition |
| BOARD MOTIONS FOR 1998 | | |
| 2-11-98 | 2-1-98 | Approved Minutes for the December 8, 1997 Meeting |
| | 2-2-98 | Approved Resolution No. 98-01, Recognizing the Contributions of Lila S. Girvin |
| | 2-3-98 | Approved Resolution No. 98-02, Recognizing the Contributions of Frederick T. Haley |
| | 2-4-98 | Approval of <i>Diversity Statement</i> |
| | 2-5-98 | Approval of Schematic Design for Science Lab Remodels (Lab I) |
| 4-8-98 | 4-1-98 | Approval of Minutes from the February 11, 1998 Meeting |

| Date | Motion | Brief Description |
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| | <u>4-2-98</u> | Approval for Schematic Design for Lecture Hall Remodel |
| | <u>4-3-98</u> | Acceptance of the June 30, 1997 Audit Report |
| | <u>4-4-98</u> | Approval of the 1998-2000 WASHPIRG Contract |
| 5-13-98 | <u>5-1-98</u> | Approval of Minutes of the April 8, 1998 Meeting |
| | <u>5-2-98</u> | Approval of Housing Rental Rate Increase |
| 6-11-98 | <u>6-1-98</u> | Conferring Emeritus Status upon Betty Ruth Estes |
| | <u>6-2-98</u> | Conferring Emeritus Status upon Bud Johansen |
| | <u>6-3-98</u> | Conferring Emeritus Status upon Earle McNeil |
| | <u>6-4-98</u> | Conferring Emeritus Status upon John Marvin |
| | <u>6-5-98</u> | Conferring Emeritus Status upon Arthur Mulka |
| | <u>6-6-98</u> | Conferring Emeritus Status upon Charles Teske |
| | <u>6-7-98</u> | Approval of minutes from the May 13, 1998 meeting |
| | <u>6-8-98</u> | Approval of 1998-99 S&A Tier II budget totaling \$406,538 and supplements to Tier I totaling \$27,614, for a total of \$434,152. |
| | <u>6-9-98</u> | <p>Approval of the 1999-01 operating budget request priorities totaling \$4,663,000 and the 1999-01 capital budget request priorities totaling \$15,700,528, and the 10-year capital plan as outlined below and reflected in the attached planning documents: <i>(note – this action was modified by Motion 8-3-98 on August 12, 1998)</i></p> <p>Operating BUDGET PRIORITIES Tacoma lease (\$642,000); Access thru Enrollment Growth (\$1,500,000); Center for Northwest Native American Studies (\$667,000); Interactive Learning Technologies (\$670,000); Center for Community Studies and Service Learning (\$477,000); Student Research Initiative (\$245,000); Plant Operations and Maintenance (\$462,000)</p> <p>Capital BUDGET PRIORITIES – see original minutes for individual projects Minor Works: Preservation (\$6,189,077) Minor Works: Program (\$5,528,751) Minor Works: Projects (\$3,982,700)</p> |
| | <u>6-10-98</u> | Approval of construction low bid award for LAB I Building Science/Biology Lab and Office Remodel project to Porter Brothers Construction, Inc. for \$399,000, which does not include WA State Sales tax. |
| | <u>6-11-98</u> | Authorization of the attached Fire Protection and Emergency Medical Services Agreement between TESC and Thurston County Fire Protection District No. 9 (McLane Fire District), and a period July 1, 1998 thru June 30, 2000. |
| | <u>6-12-98</u> | <p>Board officers for 1998-99</p> <p>CHAIR David LAMB VICE CHAIR Billy FRANK SECRETARY Stan FLEMMING</p> |
| 6-29-98 | <u>6-13-98</u> | Approval of award of construction contract for the Communications Building Fire Sprinkler Retrofit project to Western States Fire Protection Co. for \$282,815, not including WA State sales tax. |
| 8-12-98 | <u>8-1-98</u> | approval of Resolution No. 98-09 Recognizing Carol Vipperman's term as Chair |
| | <u>8-2-98</u> | Approval of minutes from June 11 & 29, 1998 meetings |

| Date | Motion | Brief Description |
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| | <u>8-3-98</u> | Approval of modification to the 1999-01 operating and capital requests and ten-year capital plan. The adjusted total of \$4,803,430 for the operating budget reflects a technical adjustment concerning the cost-per-student calculation for enrollment growth and updated cost-per-square foot information for the Tacoma lease calculation. The modified capital budget total of \$17, 131,236 reflects changes due to market conditions and scope of completion efforts. Operating BUDGET PRIORITIES Tacoma lease (\$606,000); Access thru Enrollment Growth (\$1,676,430); Center for NW Native American Studies (\$667,000); Interactive Learning Technologies (\$670,000); Center for Community Studies and Service Learning (\$477,000); Student Research Initiative (\$245,000); Plant Operations & Maintenance (\$462,000) Capital BUDGET PRIORITIES – see original minutes for individual projects Minor Works: Preservation (\$6,189,077) Minor Works: Program (\$7,536,000) Minor Works: Projects (\$3,406,159) |
| | <u>8-4-98</u> | Approval of 100% cash-out policy for employees covered under the College Retirement Plan (TIAA-CREF) |
| | <u>8-5-98</u> | Approval of the construction bid award for the Lecture Hall Remodel project to Western Ventures Construction, Inc. for \$723,600 which includes WA State sales tax. |
| | <u>8-6-98</u> | Approval of an annual salary increase for President Jervis effective July 1, 1998 of \$720. |
| 10-14-98 | <u>10-1-98</u> | Approval of minutes from the August 12, 1998 meeting |
| | <u>10-2-98</u> | Approval of meeting schedule for 1999 |
| | <u>10-3-98</u> | Approval of (1) design sketches of the Health & Counseling Center relocation project if ongoing analysis shows that the issues of the pool exhaust and the roofing system can be resolved cost effectively, and (2) delegation of authority to the President for design approval of alternatives meeting programmatic and budgeted goals, if the attached design cannot be acceptably effected. |
| | <u>10-4-98</u> | Approval of maintaining the established relationship between the academic year and summer school tuition rates. For summer 1999, this would be an increase of 3.90% for all summer school students. This will result in a total per credit-hour tuition and fees of \$87.90 for resident undergraduate, \$193.70 for non-resident undergraduate, \$132.90 for resident graduate and \$193.70 for non-resident graduate students. |
| | <u>10-5-98</u> | Approval of an increase in annual contribution to the separate trust account for President Jervis (created by an Agreement dated December 11, 1996, Resolution No. 96-10) from \$15,000 to \$25,000 per year (or such other amount as the Board may from time to time determine) in recognition of her outstanding services to TESC. |
| <i>not by motion</i> | Important | BOARD NORMS: (1) model behaviors; (2) be willing to commit time; (3) be an advocate; (4) understand the issues; and (5) enjoy the experience. |
| BOARD MOTIONS FOR 1999 | | |
| 1-13-99 | <u>1-1-99</u> | Approval of Resolution No. 99-01, Recognizing the Contributions of Christina A. |

| Date | Motion | Brief Description |
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| | <u>1-2-99</u> | Approval of the minutes of the October 14 & December 8, 1998 meetings |
| | <u>1-3-99</u> | Approval to submit a proposal to the Higher Education Coordinating Board to authorize TESC to offer the reservation-based Native American Studies Program statewide. |
| | <u>1-4-99</u> | Acceptance of the 1998 Campus MASTER PLAN |
| | <u>1-5-99</u> | Approval of revisions to Board Policy #4, Statement of Board Process |
| 3-10-99 | <u>3-1-99</u> | Approval of minutes from January 13, 1999 meeting |
| | <u>3-2-99</u> | Approval of the bid award for Student Information and Finance Systems to Systems & Computer Technology Corporation (SCT), for a total cost of \$1,323,561. |
| 5-12-99 | <u>5-1-99</u> | Approval of minutes from March 12, 1999 meeting |
| | <u>5-2-99</u> | Approval of Resolution No. 99-02 Recognizing the Contributions of Carol Vipperman |
| | <u>5-3-99</u> | Approval for a housing rental rate increase averaging 4% in order to continue current levels of residential life, custodial, maintenance and administrative services to students, maintenance of existing infrastructure, begin funding a ten-year deferred maintenance program estimated to cost five million dollars, and begin the planning process for new construction. Actual rate adjustments will vary depending on the type of room and contract. |
| | <u>5-4-99</u> | Acceptance of the annual audit of TESC for year ended June 30, 1998. |
| | <u>5-5-99</u> | Conferring Emeritus Status upon Richard A. Cellarius |
| | <u>5-6-99</u> | Conferring Emeritus Status upon George E. Dimitroff |
| | <u>5-7-99</u> | Conferring Emeritus Status upon Chuck Nisbet |
| | <u>5-8-99</u> | Conferring Emeritus Status upon David L. Powell |
| | <u>5-9-99</u> | Conferring Emeritus Status upon L. R. "Pete" Sinclair |
| | <u>5-10-99</u> | Conferring Emeritus Status upon Kirk Thompson |
| | <u>5-11-99</u> | Conferring Emeritus Status upon York Wong |
| | <u>5-12-99</u> | Acceptance of President JERVIS' Letter of intention to RETIRE & agreement to enter into negotiations to revise her contract to reflect her early departure. |
| | <u>5-13-99</u> | Acceptance of selection process for Presidential Search DTF in accordance with statement regarding the section of the Presidential Sear DTF members. |
| 6-10-99 | <u>6-1-99</u> | Approval of minutes of 5-12-99 |
| | <u>6-2-99</u> | Approval of membership of Presidential Selection Committee as recommended by peer constituencies: 4 faculty - John Cushing, Rita Pougiales, Tom Rainey, Artee Young (George Freeman, Alternate); 2 classified staff – Lorri Moore, Ed Rivera (Mal Pina Chan Alternate); 2 exempt staff – Laura Grabhorn, Lee Lambert (Wendy Freeman Alternate); 1 graduate student – Jim Pace; 2 undergraduate students – Ellen Miley, Richard Myers; Alums – Chris Meserve, Jerylyn Delan |
| | <u>6-3-99</u> | To charge the Presidential Search Committee in accordance with the attached memorandum dated June 10, 1999. |
| | <u>6-4-99</u> | Approval of Resolution No. 99-10 recognizing the contributions of Lara Littlefield, Evergreen's first student Trustee. |
| | <u>6-5-99</u> | Approval of the establishment of a new student fee for the purpose of implementing a |

| Date | Motion | Brief Description |
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| | | permanent student bus pass program. |
| | <u>6-6-99</u> | Approval of (1) an increase in the Services and Activities Fee of 4.6 percent for 1999-2000 and 3.6 percent for 2000-2001, and (2) the 1999-2001 Services and Activities biennial budget as developed by the Services and Activities Fee Allocation Board. |
| | <u>6-7-99</u> | Approval of the 1999-2001 operating budget spending plan for all areas of the college. |
| | <u>6-8-99</u> | Approval of the 1999-2001 Capital Budget Spending Plan. |
| | <u>6-9-99</u> | Approval of the following officers for 1999-2000: Chair, David Lamb; Vice Chair, Karen Lane; Secretary, Stan Flemming. |
| | <u>6-10-99</u> | Approval of delegation to the Vice President for Finance and Administration the authority to increase the President's salary in the case of a legislatively authorized general cost-of-living increase or any other generally applied adjustments for the fiscal year 2000. |
| 7-14-99 | <u>7-1-99</u> | Acceptance of the president's position description as developed by the search committee and amended during this meeting (see attachment). |
| | <u>7-2-99</u> | Acceptance of the attached list of criteria/strengths required of the next president as developed by the search committee. |
| | <u>7-3-99</u> | Authorization for the Presidential Search Committee to proceed with the advertisements and to provide the Board with copies of the <i>Presidential Search</i> brochure when available. |
| | <u>7-4-99</u> | Approval of the attached agreement with Intercity Transit (I.T.) for the purpose of implementing an annual student transit pass program effective September 18, 1999. |
| | <u>7-5-99</u> | Approval of the minutes of the June 10, 1999 meeting as amended. |
| 9-15-99 | <u>9-1-99</u> | Approval of Board meeting dates for the year 2000. |
| | <u>9-2-99</u> | Approval of the attached addendum to President Jervis' contract reflecting retirement prior to the end of her contract term. |
| | <u>9-3-99</u> | Approval of the minutes of the July 14, 1999 meeting. |
| | <u>9-4-99</u> | Approval of delegation of authority to the President to enter into a real property lease for the Tacoma Campus, not to exceed budgeted levels. |
| 10-6-99 | <u>10-1-99</u> | Approval of the award for the Seminar II Building design to Mahlum Architects. |
| 12-14-99 | <u>12-1-99</u> | Approval of the schematic design prepared by Studio Meng Strazzara for the Computer Applications Lab and Science Lab remodel. |
| | <u>12-2-99</u> | Approval of an increase in the summer school tuition rates of 4.6% for Summer 2000 and 3.6% for Summer 2001. |
| | <u>12-3-99</u> | Approval to increase the Community Health and Counseling fee from \$35.00 to \$36.50 per quarter at the beginning of the 2002-2001 academic year. |
| | <u>12-4-99</u> | Approval to waive President Jervis' annual performance evaluation and to instead schedule an in-depth exit interview during spring 2000. |
| | <u>12-5-99</u> | Approval of the minutes of the September 15, 1999 and October 6, 1999 Special telephonic Board meeting |
| BOARD MOTIONS FOR 2000 | | |

| Date | Motion | Brief Description |
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| 1-12-00 | <u>1-1-00</u> | Approval of the minor revisions to the College's Mission statement as attached. |
| | <u>1-2-00</u> | Preliminary approval (pending external approvals and budgetary approval) of three new programs: the expansion of Part-Time Studies, a Master in Fine Arts (MFA) in interdisciplinary Media Arts, and a new track in the Master in Public Administration (MPA program in Collaborative Administration and Tribal Government). |
| | <u>1-3-00</u> | Approval of the attached revisions to the College's enrollment plan dated 12/15/99. |
| | <u>1-4-00</u> | Approval of the attached 2000 Strategic Plan describing the institution's academic goals with minor amendments on page 6 and 9. |
| | <u>1-5-00</u> | Approval of the Letter of Intent and the ten-year lease with Wedgewood Tacoma Limited Partnership for the Tacoma Campus in the amount of \$53,133 per month. |
| | <u>1-6-00</u> | Approval of the minutes of December 14, 1999. |
| 3-8-00 | <u>3-1-00</u> | Approval of the appointment of Dr. Thomas L. Purce as the President of The Evergreen State College beginning July 1, 2000, on a three-year contract, renewable annually. |
| | <u>3-2-00</u> | Approval of the minutes of the January 12, 2000 meeting. |
| | <u>3-3-00</u> | Approval of the attached schematic design prepared by Buffalo Design for the Communications Lab Remodel. |
| | <u>3-4-00</u> | Approval of the attached schematic design to reconfigure and renovate Police Services. |
| | <u>3-5-00</u> | Approval of the attached schematic design to reconfigure and renovate the Health & Counseling Center. |
| 5-10-00 | <u>5-1-00</u> | Approval to confer the title of Emeritus Member of the Faculty upon Llyn De Danaan, Marilyn Frasca, Peta Henderson, Tom Rainey, and Gil Salcedo. |
| | <u>5-2-00</u> | Approval of the attached contract between the WASHPIRG Chapter at The Evergreen State College and the College, effective Fall Quarter of 2000. |
| | <u>5-3-00</u> | Approval for a housing rental rate increase averaging 3.1% in order to continue current levels of residential life, custodial, maintenance and administrative services to students, maintenance of existing infrastructure, and continue funding a deferred maintenance program. |
| | <u>5-4-00</u> | Approval of the construction contract award for the Police Services and Health Center office improvements to Construction Enterprises & Contractors, Inc. |
| | <u>5-5-00</u> | Approval of the construction contract award for the Computing Application Laboratory (CAL) and Science Laboratory Remodel to Andy Johnson & Company, Inc. |
| | <u>5-6-00</u> | Approval of the modification of the Letter of Intent and the ten-year real property lease with Wedgewood Tacoma Limited Partnership for the Tacoma Campus due to recalculation of the gross square footage needs. |
| | <u>5-7-00</u> | Acceptance of the Washington State Auditor's office report No. 6118 for the period July 1, 1998 through June 30, 1999. |
| | <u>5-8-00</u> | Approval of the minutes of the March 8, 2000 meeting. |
| | <u>5-9-00</u> | The following individuals were recommended as part of the management team for the collective bargaining agreement: Ruta Fanning (Vice President for Finance and Administration), who would serve as chief spokesperson; Art Costantino (Vice |

| Date | Motion | Brief Description |
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| | | President for Student Affairs); the to-be-named Director of Human Resource Services; Michel George (Director of Facilities); Laura Grabhorn (Academic Division); Karen Durant (Special Assistant to the Vice President for Finance and Administration); as well as other management team members as needed to equal the number of union team members; and as well as other management team members for their subject matter expertise. |
| | <u>5-10-00</u> | Approval of the final contribution to the separate trust account for President Jervis according to the agreement dated October 14, 1998. |
| 6-8-00 | <u>6-1-00</u> | Approval of the 2001-2003 operating budget request priorities and the 10-year capital plan as outlined below and reflected in the attached planning documents. Authorization for the President to make minor technical budget adjustments to individual priorities based upon external agreements. The budgets are conditional on external agreements reach by the Council of Presidents, the HEC Board educational cost study, and the OFM capital budget instructions. |
| | <u>6-2-00</u> | Approval of the 2002-2001 Services and Activities Tier II budget and supplements to Tier I. |
| | <u>6-3-00</u> | Approval for the Construction Contract award for the Communications Building fourth floor studio addition to Summit Central Construction, Inc. |
| | <u>6-4-00</u> | Approval of the schematic design for the Seminar II Building as detailed in the Mahlum Architects Schematic Design document date February 28, 2000 and reviewed by the Board on May 9, 2000. |
| | <u>6-5-00</u> | Approval of the resolution recognizing the departure of Student Trustee Sinnamon Tierney. |
| | <u>6-6-00</u> | Approval of the resolution conferring Emeritus Status on Jane L. Jervis. |
| | <u>6-7-00</u> | Approval of the minutes of the May 10, 2000 meeting. |
| | <u>6-8-00</u> | Approval of the following officers for 2002-2001: Chair, Karen Lane; Vice Chair, Stan Flemming; Secretary, Marilee Roloff. |
| 8-15-00 | <u>8-01-00</u> | Approval (1) to upgrade the 2002-03 operating budget request to include the College Awareness Project, to improve the institutional equipment and technology component of Evergreen's Learning Technologies Initiative, and a request for a minor re-appropriation for the HOPE evaluation; and (2) to delegate to the President, in consultation with the Board Chair, the authority to include a faculty and professional staff salary request, assuming a 5% increase in both years of the 2001-03 biennium, if warranted. |
| 9-14-00 | <u>9-1-00</u> | Authorize the Fire Protection and Emergency Medical Services Agreement between the Evergreen State College and Thurston County Fire Protection District Number 9 for the period January 1, 2001 to June 30, 2002. |
| | <u>9-2-00</u> | Approval of the minutes of the June 8 and the August 15, 2000 meetings. |
| 11-16-00 | <u>11-1-00</u> | Approval of the minutes of the September 14, 2000 meeting. |
| | <u>11-2-00</u> | Approval of the proposed Board work session and regular meeting dates for 2001. |
| | <u>11-3-00</u> | Approval of the following positions as negotiating team members for the collective bargaining agreement: Vice President for Finance and Administration, who would serve as chief spokesperson; Vice President for Student Affairs; Director of Human |

| Date | Motion | Brief Description |
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| | | Resource Services; Director of Facilities; Staff representative from the Academic Division; Special Assistant to the Vice President for Finance and Administration; as well as other management team members as needed to equal the number of union team members; and as well as other management team members needed for their subject matter expertise. |
| BOARD MOTIONS FOR 2001 | | |
| 1-10-01 | <u>1-1-01</u> | Approval of resolution recognizing Laura Grabhorn's term as Staff Representative to the Board of Trustees. |
| | <u>1-2-01</u> | Approval of the minutes of the November 16, 200 meeting. |
| | <u>1-3-01</u> | Approval of the Construction Contract Award for the partial reroofing of the Campus Recreation Center (CRC) to Roof Toppers, Inc. |
| 3-14-01 | <u>3-1-01</u> | Approval of the minutes of the January 10, 2001 meeting. |
| | <u>3-2-01</u> | Approval of the resolution delegating authority to the President and his designee to apply for state and federal disaster assistance resulting from the February 28, 2001 earthquake. |
| 5-4-01 | <u>5-1-01</u> | Approval to confer the title of Emeritus Member of the Faculty upon Michael Beug, Steve Herman, Terry Hubbard, Meg Hunt, Carol Minugh, and Sandie Nisbet. |
| | <u>5-2-01</u> | Approval of a housing rental rate increase averaging 7.0% in 2001-02 and 5% in 2002-03 in order to continue current levels of residential life, custodial, maintenance and administrative services to students, maintenance of existing infrastructure, and continue funding a deferred maintenance program. |
| | <u>5-3-01</u> | Acceptance of the College Audit for the period July 1, 1999 through June 30, 2000. |
| | <u>5-4-01</u> | Acceptance of the attached faculty endorsed General Education policy. |
| | <u>5-5-01</u> | Delegate to the President the authority to approve the contract for Dimmer Replacement in the Communications Building. |
| | <u>5-6-01</u> | Delegate to the President the authority to approve the contract for Parkway restoration, the repair and asphalt overlay of the Evergreen Parkway from the West property line to Overhulse Place. |
| | <u>5-7-01</u> | Approval of the minutes of the March 14, 2001 meeting. |
| 6-14-01 | <u>6-1-01</u> | Approval of resolution recognizing the considerable contributions of retiring Provost Barbara Leigh Smith. |
| | <u>6-2-01</u> | Approval of resolution recognizing the contributions of retiring Trustee Vagmayi. |
| | <u>6-3-01</u> | Approval to raise the undergraduate credit hour limit from 16 to 20 hours, effective fall quarter 2000. Students enrolled in excess of 18 hours will be charged at the applicable established per credit hour tuition fee rate for part-time students. |
| | <u>6-4-01</u> | Approval to seek enabling legislation to consider initiating a Running Start program, charge a group to study implementation, and explore a program with area high schools and South Puget Sound Community College. |
| | <u>6-5-01</u> | Approval of the 2001-2003 Services and Activities biennial budget as developed by the Services and Activities Fee Allocation Board. |
| | <u>6-6-01</u> | Approval of the 3% reallocation plan and grant temporary expenditure authority based on current level expenditure patterns until the final budget recommendation |

| Date | Motion | Brief Description |
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| | | can be assembled. |
| 7-11-01 | <u>7-1-01</u> | Delegation of authority to the President to enter into an food service agreement between The Evergreen State College and The Bon Appétit Management Company for the period September 1, 2001 to August 31, 2004, with the option of up to seven mutually agreed upon one-year extensions. |
| | <u>7-2-01</u> | Approval of the attached 2001-2003 operating budget spending plan for all areas of the college. Included are policy changes. |
| | <u>7-3-01</u> | Approval of the attached 2001-2003 capital budget spending plan. |
| | <u>7-4-01</u> | Approval of the minutes of the June 14, 2001 meeting. |
| 9-18-01 | <u>9-1-01</u> | Based on review of the evaluation of Thomas L. Purce, approval of the extension of President Purce's contracts as contained in the attached addendum. |
| | <u>9-2-01</u> | Approval of the proposed Interagency Agreement between the University of Washington and The Evergreen State College for acquisition of a debit card system for the period September 1, 2001 through August 31, 2004. |
| | <u>9-3-01</u> | Approved to expand the Reservation Based/Community Determined (RB/CD) program to students at the Nisqually Indian Tribe. |
| | <u>9-4-01</u> | Approval of the construction contract award for the Seminar II Building to DPR Construction, Inc. |
| | <u>9-5-01</u> | Approval of the minutes of the July 11, 2001 meeting. |
| 11-14-01 | | No actions taken. |
| 11-26-01 | <u>11-1-01</u> | Approval of resolution recognizing the significant contributions of Dwight Imanaka. |
| | <u>11-2-01</u> | Approval of the attached meeting schedule for 2002. |
| | <u>11-3-01</u> | Approval of the minutes of the September 18, 2001 meeting. |
| | <u>11-4-01</u> | Approval of the attached tentative Agreement between The Evergreen State College and the Washington Federation of State Employees, AFSME, AFL-CIO (to be effective on the date of signing). |
| BOARD MOTIONS FOR 2002 | | |
| 1-9-02 | <u>1-1-02</u> | Approval of resolution recognizing Steve Huntsberry's term as Staff Representative to the Board of Trustees. |
| | <u>1-2-02</u> | Approval of attached resolution (and rescinding Resolution 97-10) raising the dollar thresholds for Board approval of capital projects. |
| | <u>1-3-02</u> | Approval to delegate authority to the President (or designee) to approve change orders for the construction of Seminar II until the cumulative total of change orders awarded equals or exceeds 60% of the project's construction contingency fund. |
| | <u>1-4-02</u> | Approval of minutes of the meetings of November 14 and November 26, 2001. |
| 3-13-02 | <u>3-1-02</u> | Approval of resolution recognizing the Geoduck Men's Basketball Team. |
| | <u>3-2-02</u> | Approval of amended Board meeting dates for 2002. |
| | <u>3-3-02</u> | Approval to award the architectural administration and closeout construction contract for the Seminar II Building to Mahlum Architects. |
| | <u>3-4-02</u> | Approval of resolution recognizing the contributions of Dennis L. Heck. |
| | <u>3-5-02</u> | Approval of an increase in the summer school tuition rates of 6.7% for summer 2002. |
| | <u>3-6-02</u> | Acceptance of the attached audit report for The Evergreen State College for the |

| Date | Motion | Brief Description |
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| | | period July 1, 2000 through June 30, 2001. |
| | <u>3-7-02</u> | Approval of the attached proposed contract with Thurston County Fire District No. 9 to provide fire protection and emergency medical services for a six-year period beginning July 1, 2002 and ending June 30, 2008. |
| | <u>3-8-02</u> | Approval of the minutes of the meetings of January 9, 2002. |
| 3-27-02 | <u>3-09-02</u> | Approval of the amended agreement between The Evergreen State College and the Evergreen State College Foundation effective immediately and in effect until September 30, 2003. |
| 5-8-02 | <u>5-1-02</u> | Approval of resolution conferring Emeritus status upon Burton S. Guttman. |
| | <u>5-2-02</u> | Approval of resolution conferring Emeritus status upon Linda B. Kahan. |
| | <u>5-3-02</u> | Approval of resolution conferring Emeritus status upon Hazel Jo Reed. |
| | <u>5-4-02</u> | Approval of attached contract between the WashPIRG Chapter at The Evergreen State College and the College, effective Fall Quarter of 2002 through Summer Quarter of 2004. |
| | <u>5-5-02</u> | Approval of the proposed changes to The Evergreen State College Services and Activities Fee Allocation Board Institutional Guidelines and approval of the proposed guidelines for the Tacoma Program Services and Activities Fee Allocation Committee. |
| | <u>5-6-02</u> | Approval of the minutes of the March 13, 2002 regular meeting and the March 27, 2002 special meetings. |
| 6-13-02 | <u>6-01-02</u> | To approve Resolution 2002-08, recognizing the service of Jaime Rossman. |
| | <u>6-02-02</u> | To approve Resolution 2002-09, recognizing the service of Rita Sevcik. |
| | <u>6-03-02</u> | To approve an increase in the Services and Activities Fee of 12 percent for 2002-2003 and approve a revised Services and Activities budget totaling \$1,777,331. |
| | <u>6-04-02</u> | To approve the proposed modifications to the college's 2002-2003 operating budget, raising tuition 14% and implementing a 1.7% budget reduction. |
| | <u>6-05-02</u> | To approve the food service funding proposal, requiring all Housing freshman enrolled in the "First Year Experience" to purchase a meal plan and authorizing the college to impose a mandatory meal plan for all residential freshmen beginning in fall 2003 if sales revenues lag significantly behind assumptions. |
| | <u>6-06-02</u> | To appoint Ms. Roloff as Board Secretary, Ms. Barnett as Vice Chair, and Dr. Flemming as Chair. |
| | <u>6-07-02</u> | To approve the minutes of the May 8, 2002 Board meeting as distributed. |
| 7-10-02 | <u>7-01-02</u> | To approve the 2003-2005 proposed operating budget request. |
| | <u>7-02-02</u> | To approve of the capital budget plan for 2003-2005 as presented in the president's administrative recommendation. |
| | <u>7-03-02</u> | To approve the 2003-2013 ten-year capital plan as presented in the president's administrative recommendation. |
| | <u>7-04-02</u> | To accept the McConkey Trustee scholarship. |
| | <u>7-05-02</u> | To increase the application fee from \$35 to \$36. |
| | <u>7-06-02</u> | Based on a review of evaluations received by the board and on the boards own assessment of President Purce's performance this past year, to approve extension of President Purce's contract. |

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| | <u>7-07-02</u> | To provide the president with up to two weeks of professional development of his own choosing that is related to either administrative or academic work. |
| | <u>7-08-02</u> | To approve Resolution 2002-11, expressing appreciation of Karen E. Lane's term as chair of the Board of Trustees. |
| | <u>7-09-02</u> | To approve Resolution 2002-12, expressing appreciation of David Lamb's term as chair of the Board of Trustees. |
| | <u>7-10-02</u> | To approve of the minutes of the June 13, 2002 board meeting as presented. |
| 9-18-02 | <u>9-01-02</u> | To authorize the investment of college endowment funds with the University of Washington and to delegate to the Vice President for Finance and Administration the authority to invest privately raised college endowment funds with the University of Washington. |
| | <u>9-02-02</u> | To modify the 2001-2003 Capital Budget to include two projects approved by the Legislature in the 2002-03 Supplemental Budget: <ul style="list-style-type: none"> a. Replacement of the Evans Building roof, funded by \$2,500,000 from the state's Job Creation and Infrastructure pool, and b. Design, expansion and renovation of the Campus Children's Center, to be funded through a \$1,600,000 Certificate of Participation (COP). |
| | <u>9-03-02</u> | To approve the schematic design for the renovation and expansion of the Campus Children's Center. |
| | <u>9-04-02</u> | To approve the minutes of the July 10, 2002 board meeting, correcting the name of the board secretary. |
| 11-13-02 | <u>11-01-02</u> | To authorize the award of a construction contract for re-roofing the Evans Library Building to Roof Toppers, Inc. for \$1,916,438.40, this includes Washington State sales tax. |
| | <u>11-02-02</u> | To approve the minutes of the September 18, 2002 board meeting. |
| | <u>11-02-02</u> | To approve the meeting schedule for 2003. |
| BOARD MOTIONS FOR 2003 | | |
| 02-28-03 | <u>02-01-03</u> | Ms. Lane moved to approve Resolution 2003-01, authorizing issuance and sale of Washington Certificates of Participation up to the amount \$1,610,000, plus financing expenses. Ms. Ayesh seconded the motion, which passed on a roll call vote with Trustees Ayesh, Bamett, Lane, Long, Roloff, and Flemming voting in favor. |
| | <u>02-02-03</u> | Ms. Barnett moved to approve the construction contract award for the Campus Children's Center to Berschauer Construction for the amount of \$879,801.50, which includes three bid alternatives and the Washington State sales tax. Mr. Long seconded the motion, which passed on a roll call vote with Trustees Ayesh, Barnett, Lane, Long, Roloff and Flemming voting in favor. |
| 03-11-03 | <u>03-01-03</u> | Ms. Lane made a motion to approve the minutes of the meetings of November 12-13, January 7-8 and February 28. The motion was seconded by Ms. Bamett and passed on a voice vote. |
| | <u>03-02-03</u> | Mr. Long made a motion to approve the parking lot project and the award of |

| Date | Motion | Brief Description |
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| | | the construction contract to Fox Island Construction for \$628,262.53. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | 03-03-03 | Ms. Lane made a motion to approve increasing the summer school tuition rates by 14 percent for summer 2003. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | 03-04-03 | Ms. Barnett moved adoption of Board Resolution 2003-02 regarding student employment. The motion was seconded by Ms. Ayesh and passed on a voice vote. |
| | 03-05-03 | Ms. Lane made a motion to approve Board Resolution 2003-03 in support of the Evans-Gardner proposal. The motion was seconded by Ms. Barnett and passed on a voice vote. |
| | 03-06-03 | Mr. Long made a motion to adopt Board Resolution 2003-04 authorizing indemnification of college employees. The motion was seconded by Ms. Lane and passed on a voice vote. |
| 05-13-03 | 05-01-03 | Ms. Roloff made a motion to adopt Resolution 2003-05 (attached) conferring the title of Emeritus Member of the Faculty on Justino Balderamma. The motion was seconded by Mr. Lamb and passed on a voice vote. |
| | 05-02-03 | Mr. Lamb made a motion to adopt Resolution 2003-06 (attached) conferring the title of Emeritus Member of the Faculty on Thomas H. Foote. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | 05-03-03 | Ms. Roloff made a motion to adopt Resolution 2003-07 (attached) conferring the title of Emeritus Member of the Faculty on Patricia Labine. The motion was seconded by Mr. Lamb and passed on a voice vote. |
| | 05-04-03 | Ms. Roloff made a motion to adopt Resolution 2003-08 (attached) conferring the title of Emeritus Member of the Faculty on David H. Milne. The motion was seconded by Mr. Lamb and passed on a voice vote. |
| | 05-05-03 | Ms. Roloff made a motion to adopt Resolution 2003-09 (attached) conferring the title of Emeritus Member of the Faculty on Dean F. Olson. The motion was seconded by Ms. Ayesh and passed on a voice vote. |
| | 05-06-03 | Ms. Roloff made a motion to authorize the president or his designee to negotiate an interagency agreement with the Governor's Office of Labor Relations whereby the Office of Labor Relations will negotiate a master agreement on behalf of the college with the Washington Federation of State Employees, the agreement to be limited to a term of four years and to ensure adequate college representation in the negotiation. The motion was seconded by Mr. Lamb and passed on a voice vote. |
| | 05-07-03 | Mr. Lamb made a motion to approve a housing rental rate increase averaging five percent in 2003-2004 and five percent in 2004-2005, the actual adjustment to vary depending on the type of room and contract. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | 05-08-03 | Ms. Roloff made a motion to accept the audited financial statements. The motion was seconded by Ms. Ayesh and passed on a voice vote. |
| | 05-09-03 | Mr. Long made a motion to approve the minutes of March 11-12, 2003 board meeting as presented. The motion was seconded by Mr. Lamb and passed on a voice |

| Date | Motion | Brief Description |
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| | | vote. |
| 6-12-03 | 6-01-03 | Approval of the amended agreement between The Evergreen State College and The Evergreen State College Foundation. |
| | 6-02-03 | Approval of the S&A budget for 2003-2005 totaling \$4,377,213, including Tier I allocations for 2003-2005 and Tier II allocations for 2003-2004, and to approve an increase in the Services and Activities Fee of five percent for 2004-2005, contingent on final legislative authorization. |
| | 6-03-03 | Granting temporary operating spending authority to the president until the July board meeting. |
| | 6-04-03 | To approve the 2003-2005 capital budget spending plans of \$36,884,001 and to approve 2001-2003 capital re-appropriations of \$17,100,000. |
| | 6-04-03 | To approve the minutes of the May 13-14, 2003 meeting. |
| | 6-01-03 n | To elect Dr. Flemming as Chair, Ms. Barnett as Vice Chair, and Ms. Roloff as Secretary for the 2003-2004 term. |
| 7-9-2003 | 7-01-03 | Ms. Barnett made a motion, based on a review of the evaluations of Thomas L. Purce received by the board and on the board's own assessment of President Purce's performance during the past year, to approve the board's positive evaluation of President Purce's performance and express confidence in his leadership. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | 7-02-03 | Ms. Roloff made a motion to approve participation of The Evergreen State College in the Natural Hazards Mitigation Plan for the Thurston Region. The motion was seconded by Ms. Barnett and passed on a voice vote. |
| | 7-03-03 | Ms. Barnett made a motion to delegate to the president the authority to approve change orders for the construction of Seminar II until the cumulative total of change orders awarded equals or exceeds 78 percent (\$1,200,000) of the construction contingency fund established for the project. The motion was seconded by Ms. Lane and passed on a voice vote. |
| | 7-04-03 | Ms. Lane made a motion to approve the award of an architectural design contract for the first phase of renovation of the Evans Library Building to Studio Meng Strazzara for the amount of \$1,950,000 plus a five percent contingency, subject to authorization to proceed from the Office of Financial Management. The motion was seconded by Ms. Roloff and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | <u>7-05-03</u> | Ms. Barnett made a motion (amended by a motion from Ms. Lane) to approve the \$133,485,000 operating budget spending plan for all areas of the college as proposed, except for the mandatory food facilities fee for all students on the Olympia campus. The motion was seconded and passed on a voice vote. |
| | <u>7-06-03</u> | Ms. Barnett made a motion to approve the minutes of the June 12, 2003 meeting. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | <u>7-07-03</u> | Ms. Barnett made a motion to approve an addendum to the president's contract (attached). The motion was seconded by Ms. Lane and passed on a voice vote. |
| 9-16-03 | <u>9-01-03</u> | Ms. Roloff made a motion to adopt board resolution 2003-10 (attached) indemnifying employees in Austin Kelley v. The Evergreen State College. The motion was seconded and passed on a voice vote. |
| | <u>9-02-03</u> | Ms. Roloff made a motion to approve the minutes of the July 9 meeting as presented. The motion was seconded and passed on a voice vote. |
| 11-19-2003 | <u>11-01-03</u> | Mr. Flemming made a motion to adopt Resolution 2003-11 (attached) recognizing the contributions of faculty member Ratna Roy. The motion was seconded by Mr. Lamb and passed on a voice vote. |
| | <u>11-02-03</u> | Mr. Lamb made a motion to annually increase the application fee by the official I-601 fiscal growth factor. The motion was seconded by Mr. Sermonti and passed on a voice vote. |
| | <u>11-03-03</u> | Mr. Lamb made a motion to approve the schematic design for the renovation of the Daniel J. Evans Building. The motion was seconded and passed on a voice vote. |
| | <u>11-04-03</u> | Mr. Sermonti made a motion to approve the schematic design for renovation of the Laboratory II, 3 rd floor Chemistry/Geology Lab. The motion was seconded by Mr. Flemming and passed on a voice vote. |
| | <u>11-05-03</u> | Mr. Long made a motion to approve an architectural design contract to Arai/Jackson Architects for renovation of the Lab II, 3 rd floor laboratory. The motion was seconded by Mr. Lamb and passed on a voice vote. |
| | <u>11-06-03</u> | Mr. Sermonti made a motion to approve spending the \$135,000 contingency budget for the child care center renovation and expansion. The motion was seconded by Mr. Long and passed on a voice vote. |
| | <u>11-07-03</u> | Mr. Long made a motion to approve the minutes of the September 15 and 16 meeting. The motion was seconded by Mr. Sermonti and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | 11-08-03 | Dr. Flemming made a motion to approve the proposed 2004 Board of Trustees meeting schedule. The motion was seconded by Mr. Sermonti and passed on a voice vote. |
| BOARD MOTIONS FOR 2004 | | |
| 1-14-2004 | 1-01-04 | Ms. Roloff made a motion to delegate to the president or his designee the authority to approve change orders on the Seminar II project up to \$1,531,596. The motion was seconded by Mr. Sermonti and passed on a voice vote. |
| | 1-02-04 | Mr. Lamb made a motion to adopt Resolution 2004-01 recognizing the significant contributions of Bill Frank, Jr. (attached). The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | 1-03-04 | Ms. Roloff made a motion to adopt the minutes of the November meeting as presented. The motion was seconded by Ms. Barnett and passed on a voice vote. |
| 3-10-2004 | 3-01-04 | Ms. Roloff made a motion to increase 2004 summer school tuition by 7% for resident undergraduates and by 9% for resident graduate and non-resident students. The motion was seconded passed on a voice vote. |
| | 3-02-04 | Mr. Lamb made a motion to approve the minutes of the January meeting. The motion was seconded and passed on a voice vote. |
| 5-12-2004 | 5-01-04 | Mr. Sermonti made a motion to adopt Resolution 2004-02 recognizing the contributions of Carol J. Minugh (attached). The motion was seconded by Mr. Long and passed on a voice vote. |
| | 5-02-04 | Ms Barnett made a motion to accept the audited financial report for 2003. The motion was seconded by Ms. Lane and passed on a voice vote. |
| | 5-03-04 | Mr. Sermonti moved adoption of the minutes of the March meeting. The motion was seconded by Ms. Lane and passed on a voice vote. |
| 6-10-2004 | 6-01-04 | Mr. Sermonti made a motion to approve the 2004-2005 S&A Tier II budget as developed by the S&A Board. The motion was seconded by Ms. Lane and passed on a voice vote. |
| | 6-02-04 | Ms. Roloff made a motion to approve the proposed contract between the WashPIRG chapter at The Evergreen State College and the college. The motion was seconded by Mr. Sermonti and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | <u>6-03-04</u> | Ms. Roloff made a motion to approve recommended modifications to the 2004-2005 operating budget plan. The motion was seconded by Mr. Lamb and passed on a voice vote. |
| | <u>6-04-04</u> | Ms. Roloff made a motion to approve the proposed operating budget request for 2005-2007. The motion was seconded by Mr. Lamb and passed on a voice vote. |
| | <u>6-05-04</u> | Ms. Roloff made a motion to approve the 2005-2007 proposed capital budget request and the 2005-2015 capital plans. The motion was seconded by Ms. Lane and passed on a voice vote. |
| | <u>6-06-04</u> | Mr. Lamb made a motion to approve the single prioritized list of the four-year institutions' capital requests for the 2005-07 biennium. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | <u>6-07-04</u> | Mr. Lamb made a motion to approve a construction contract for the renovation of the Lab II 3rd floor to Construction Enterprises Contractors for \$2,421,222.40 including sales tax. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | <u>6-08-04</u> | Mr. Lamb made a motion to approve the minutes of the May meeting. The motion was seconded by Ms. Roloff and passed on a voice vote. |
| | <u>6-09-04</u> | On behalf of the committee, Ms. Lane moved to nominate Ms. Roloff as chair, Ms. Barnett as vice chair and Mr. Long as secretary for the 2004-2005 year. The motion was seconded by Mr. Lamb and passed by acclamation. |
| | <u>6-10-04</u> | Ms. Roloff made a motion to adopt Resolution 2004-03 (attached) conferring the title of Emeritus Member of the Faculty on Angela Gilliam. The motion was seconded and passed on a voice vote. |
| | <u>6-11-04</u> | Mr. Sermonti made a motion to adopt Resolution 2004-04 (attached) conferring the title of Emeritus Member of the Faculty on Kazuhiro Kawasaki. The motion was seconded and passed on a voice vote. |
| | <u>6-12-04</u> | Ms. Lane made a motion to adopt Resolution 2004-05 (attached) conferring the titles of Emeritus Member of the Faculty and Emeritus Academic Vice President and Provost on Barbara Leigh Smith. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | 6-13-04 | Mr. Lamb made a motion to adopt Resolution 2004-06 (attached) conferring the title of Emeritus Member of the Faculty on Oscar Soule. The motion was seconded and passed on a voice vote. |
| 7-20-2004 | 7-01-04 | Claudia Kauffman Red Morningstar made a motion to approve a construction contract for \$944,500.00 to Construct Inc. for a project with a total base budget of \$1,146,623 including the construction contract, project management, project contingency and sales tax. The motion was seconded and passed on a voice vote. |
| | 7-02-04 | Ms. Barnett made a motion to delegate to the president or his designee the authority to approve an additional \$1,046,949 in change orders on the Seminar II project. The motion was seconded by and passed on a voice vote. |
| | 7-03-04 | Mr. Sermonti made a motion to delegate to the president or his designee the authority to enter into an agreement with Aramark for campus food services. The motion was seconded and passed on a voice vote. |
| | 7-04-04 | Ms. Barnett made a motion to authorization indemnification for Peter Kardas in the matter of <i>Johnson v. Ford Foundation et al.</i> The motion was seconded passed on a voice vote. |
| | 7-05-04 | Ms Barnett made a motion, based on a review of the evaluations of the president received by the board and based on the board's own evaluation of the president's performance, to approve a positive evaluation of President Purce's performance and confidence in his leadership. The motion was seconded by Mr. Long and passed on a voice vote. |
| | 7-06-04 | <p>Ms. Lane made a motion to adopt the president's contract as amended:</p> <ul style="list-style-type: none"> ▪ Effective date becomes July 1, 2004 ▪ Ending date becomes June 30, 2009 ▪ Salary becomes \$171,111.60. ▪ Annual annuity becomes \$40,000 ▪ Three-year appointment becomes a five-year appointment ▪ Language is permanently added to the contract to indicate that it is the intention of the trustees that the president shall have the option each year at his discretion of having the college invest the annuity on his behalf or receiving a payout of the annuity and that the president shall notify the vice president of finance and administration by June 15 each year of the option he has chosen. <p>The motion was seconded by Ms. Barnett and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
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| | <u>7-07-04</u> | Ms. Barnett made a motion to provide the president up to two weeks of professional development of his own choosing related to either administrative or academic work. The motion was seconded and passed on a voice vote. |
| | <u>7-01-03</u> | Mr. Sermoniti made a motion to adopt the minutes of the June 10 meeting as presented. The motion was seconded and passed on a voice vote. |
| 9-16-2004 | <u>9-01-04</u> | Ms. Lane made a motion to delegate authority to enter into interagency agreements with the Office of the Attorney General for anticipated legal services associated with the Seminar II building. The motion was seconded by Ms. Barnett and passed on a voice vote. |
| | <u>9-02-04</u> | Ms. Barnett made a motion to approve the minutes of the board's July meeting. The motion was seconded by Ms. Lane and passed on a voice vote. |
| 11-18-2004 | <u>11-01-04</u> | Mr. Long made a motion to approve the minutes of the September and October meetings. The motion was seconded and passed on a voice vote. |
| | <u>11-02-04</u> | Mr. Long made a motion to adopt a meeting schedule for 2005. The motion was seconded and passed on a voice vote. |
| BOARD MOTIONS FOR 2005 | | |
| 1-12-2005 | <u>1-01-05</u> | Trustee Karen Lane made a motion to adopt Board Resolution 2005-01 (attached) delegating authority to the president and his designee to act on behalf of the Board to obtain federal and/or emergency or disaster assistance funds. The motion was seconded by Trustee Barnett and passed on a voice vote. |
| | <u>1-02-05</u> | Trustee Deborah Barnett made a motion to approve the minutes of the board's November meeting. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
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| 1-21-2005 | <u>01-03-05</u> | <p>Trustee Merritt Long made a motion to:</p> <ul style="list-style-type: none"> • Approve the award of the construction contract for the Daniel J. Evans Library Building project to Pease Construction for \$12,966,235 for the base bid plus alternatives 1, 2a or 2b, and 4; and • Approve a total project budget of \$21,500,000 which includes the Architect and Engineering costs, construction contract, State sales tax, equipment, project management costs and project contingency; and • Delegate authority to the President (or designee) to approve change orders for the project until the cumulative total of change orders awarded equals or exceeds 60 percent (\$809,600) of the construction contingency fund established for the project. <p>The motion was seconded by Trustee Lane and passed unanimously on a roll call vote.</p> |
| 3-16-2005 | <u>3-01-05</u> | Mr. Lamb moved to increase tuition rates for summer school 2005 by 7% for resident undergraduates and 9% for resident graduate and non-resident students. The motion was seconded and passed on a voice vote. |
| | <u>3-02-05</u> | <p>Mr. Lamb made a motion to:</p> <ul style="list-style-type: none"> ▪ Approve the award of a construction contract for the Evergreen Parkway Improvement Project to Rognlin's, Inc. for \$1,035,360.40 for the base bid plus alternative #1. ▪ Approve a total project budget of \$1,638,462.40 which includes Architect and Engineering costs, construction contract, State sales tax, project management costs and project contingency. ▪ Delegate to the President (or his designee) authority to approve change orders for the project until the cumulative total of change orders awarded reaches \$107,543.00. <p>The motion was seconded by Mr. Allen and passed on a voice vote.</p> |
| | <u>3-03-05</u> | Mr. Allen made a motion to direct the president to begin a formal planning process to produce an update to the college's Strategic Plan by Spring 2006. The motion was seconded by Mr. Long and passed on a voice vote. |
| | <u>3-04-05</u> | Mr. Long made a motion to accept the audited financial statements for the 2004 fiscal year as presented. The motion was seconded by Mr. Allen and passed on a voice vote. |
| | <u>3-05-05</u> | Ms Roloff made a motion to approve the minutes of the Board's January 12 and January 21 meetings. The motion was seconded by Mr. Long and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|--|
| 5-11-2005 | <u>5-01-05</u> | Karen Lane made a motion to elect Stan Flemming as Board Secretary. The motion was seconded by Deborah Barnett and passed on a voice vote. |
| | <u>5-02-05</u> | David Lamb made a motion to adopt Resolution 2005-02 (attached). The motion was seconded by Deborah Barnett and passed on a voice vote. |
| | <u>5-03-05</u> | Deborah Barnett made a motion to adopt Resolution 2005-03 (attached) recognizing the contributions of Merritt D. Long. The motion was seconded by Karen Lane and passed on a voice vote. |
| | <u>5-04-05</u> | David Lamb made a motion to adopt Resolution 2005-04 (attached) remembering Frederick T. Haley. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|------|-------------------------|--|
| | 5-05-05 | <p>Karen made a motion to amend the President's Contract dated July 20, 2004 and effective through June 30, 2009 as follows:</p> <ul style="list-style-type: none"> • At the time of the President's initial appointment, the Board required the President to reside in the President's Residence (4202 Leavelle NW) for at least one year. The Board indicated that after a year had elapsed, the Board would be willing to provide a housing allowance commensurate with housing of an equal value. (Letter from Board Chair David Lamb to Thomas L. Purce, dated March 8, 2000). • The Board no longer requires the President to reside in the President's Residence (4202 Leavelle NW in Olympia). • The President has notified the Board that the President's Residence is not suitable for his family at this time and that he wishes to reside elsewhere. • Beginning June 1, 2005, The Evergreen State College will provide the President a housing allowance of \$5,000.00 per month, payable in semi-monthly installments. • The Board expects that the President's home will be used for events and entertaining that advance the interests of the college and that the President will select a residence that meets these needs. To support these events, the college will require use of kitchen facilities in the President's home. In addition, the college may choose to store tables, chairs and other equipment needed for entertaining in the President's home. • The Board of Trustees recognizes there will be a period of transition during which the President obtains a new home, makes it suitable for hosting events on behalf of the college, and re-locates his family. To accomplish this transition, the Board and the President further agree: <ul style="list-style-type: none"> ○ The college may continue to use the President's Residence (4202 Leavelle NW) for events and entertaining that advance the interests of the college. ○ The President will vacate the President's Residence (4202 Leavelle NW) no later than December 31, 2005. <p>The motion was seconded and passed on a voice vote.</p> |
| | 5-06-05 | <p>Ms. Roloff made a motion to appoint Karen Lane as chair, and David Lamb and Chris Hedrick as members of the board's nominating committee. The motion was seconded by Mr. Lamb and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|----------|-------------------------|--|
| | 5-07-05 | Ms. Barnett made a motion to approve the minutes of the Board's March meeting. The motion was seconded and passed on a voice vote. |
| 6-9-2005 | 6-01-05 | <p>Dr. Flemming made a motion to approve the proposed operating budget spending plan for 2005-2007, including:</p> <ul style="list-style-type: none"> ▪ Approval of a 2005-2007 operating budget spending plan totaling \$148,790,000 for all areas of the college. ▪ Increase student tuition levels for resident undergraduate 6% per year (tuition levels will remain un-changed for non-resident undergraduate, resident graduate and non-resident graduate students); and ▪ Increase the Student and Activities fee by 5% per year; and ▪ Increase the Housing Rental Rates by an average of 5% in 2005-06 and by 3% in 2006-07; and ▪ Increase the Community Health and Counseling Fee by \$3.00 in 2005-06 and by \$4.00 in 2006-07 consistent with I-601 restrictions; and ▪ Implement a new mandatory \$1.00 per credit hour clean energy fee for all enrolled students attending regular and special summer sessions; and ▪ Direct operating resources to address budget shortfalls (\$562,000) in the base budget and to re-base the tuition base (\$286,293) to reflect a smaller non-resident student population; and ▪ Allocate operating resources to enhance basic infrastructure support (\$714,500) and to add faculty lines and instructional support budgets (\$349,461 in 05-06 increasing to \$698,922 in 06-07) to meet the expected enrollment growth levels, and; ▪ Establish a \$515,335 Strategic Initiative Fund and a \$608,000 Hold-back Reserve in 2006-07. <p>The motion was seconded and passed on a voice vote.</p> |
| | 6-02-05 | Ms. Barnett made a motion to approve a capital budget spending plan for 2005-2007 totaling \$51,510,001, including re-appropriation of \$17,800,000 and new appropriations of \$33,710,001. The motion was seconded and passed on a voice vote. |
| | 6-03-05 | Ms. Lane made a motion to accept the president's recommendation to expand undergraduate enrollment at the Olympia campus by 325 FTE by expanding the curriculum as outlined by the Enrollment Growth Disappearing Task Force (DTF). She also moved to support the president's and provost's plan to continue the long-range enrollment growth planning process as suggested by the Enrollment Growth DTF to explore other areas of the curriculum that might be expanded in order to reach 5,000 FTE. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| | <u>6-04-05</u> | Ms. Barnett made a motion to approve a new agreement between the college and The Evergreen State College Foundation. The motion was seconded and passed on a voice vote. |
| | <u>6-05-05</u> | Ms. Lane made a motion to elect Stan Flemming as chair, Chris Hedrick as vice chair and Deborah Barnett as secretary for the 2005-2006 term. The motion was seconded and passed on a voice vote. |
| | <u>6-06-05</u> | Dr. Flemming made a motion to approve the minutes of the May meeting. The motion was seconded and passed on a voice vote. |
| | <u>6-07-05</u> | Ms. Lane made a motion to approve the 2005-2007 Services and Activities biennial budget totaling \$4,858,164, including a five percent fee increase in each year of the biennium. The motion was seconded and passed on a voice vote. |
| | <u>6-8-05</u> | Ms. Barnett made a motion to adopt Resolution 2005-05 (attached) conferring the title of Emeritus Member of the Faculty on Janice Kido. The motion was seconded and passed on a voice vote. |
| | <u>6-9-05</u> | Mr. Lamb made a motion to adopt Resolution 2005-06 (attached) conferring the title of Emeritus Member of the Faculty on Virginia Darney. The motion was seconded and passed on a voice vote. |
| | <u>6-10-05</u> | Mr. Hedrick made a motion to adopt Resolution 2005-07 (attached) conferring the title of Emeritus Member of the Faculty on Elizabeth Diffendal. The motion was seconded and passed on a voice vote. |
| | <u>6-11-05</u> | Ms. Hedrick made a motion to adopt Resolution 2005-08 (attached) conferring the title of Emeritus Member of the Faculty on Virginia Hill. The motion was seconded and passed on a voice vote. |
| | <u>6-12-05</u> | Dr. Flemming made a motion to adopt Resolution 2005-09 (attached) conferring the title of Emeritus Member of the Faculty on Priscilla Bowerman. The motion was seconded and passed on a voice vote. |
| | <u>6-13-05</u> | Ms. Lane made a motion to adopt Resolution 2005-10 (attached) conferring the title of Emeritus Member of the Faculty on Al Leisenring. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|--|
| | <u>6-14-05</u> | Ms. Barnett made a motion to adopt Resolution 2005-11 (attached) conferring the title of Emeritus Member of the Faculty on Willie Parson. The motion was seconded and passed on a voice vote. |
| | <u>6-15-05</u> | Mr. Lamb made a motion to adopt Resolution 2005-12 (attached) conferring the title of Emeritus Member of the Faculty on Al Wiedemann. The motion was seconded and passed on a voice vote. |
| | <u>6-16-05</u> | Ms. Kaszynski made a motion to adopt Resolution 2005-13 (attached) conferring the title of Emeritus Member of the Faculty on Nancy Taylor. The motion was seconded and passed on a voice vote. |
| 7-13-2005 | <u>7-1-05</u> | Mr. Hedrick made a motion to delegate to the president or his designee the authority to enter into an interagency agreement with the Office of the Attorney General to provide reimbursement for anticipated legal expenses through arbitration associated with the Seminar II Building. The motion was seconded and passed on a voice vote. |
| | <u>7-2-05</u> | Ms. Roloff made a motion based on a review of the evaluations of Thomas L. Purce received by the Board, and on the Board's own assessment of President Purce's performance during the past year, to approve the Board's positive evaluation of President Purce's performance and express the board's confidence in his leadership. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|------|------------------------|--|
| | 7-3-05 | <p>Ms. Lane made a motion to adopt a new employment contract for the president. She described four changes from the previous contract:</p> <ul style="list-style-type: none"> • The effective date of the contract shall become "July 1, 2005". The ending date shall become "June 30, 2010." • The contract is amended to say that "on September 1, 2005, the President's salary will increase 3.2% to \$176,587.17." • Beginning June 30, 2006, and so long as permitted by law, the college will place in reserve twenty-thousand dollars (\$20,000.00) each year for the term of this contract, to a total of one-hundred thousand dollars (\$100,000) as a retention incentive. The President shall receive the retention incentive on June 30, 2010, except that he shall forfeit the retention incentive in the event that he resigns the presidency voluntarily prior to June 30, 2010. Otherwise the Board reserves the right to pay out all or part of the accumulated retention incentive should the president resign for circumstances beyond his control. Should the president's appointment terminate under the terms of Section IX of this contract, the retention incentive would be void. • The contract is amended to incorporate the board's previous action to provide the President a housing allowance of \$5,000.00 per month, payable in semi-monthly installments. The Board expects that the President's home will be used for events and entertaining that advance the interests of the college and that the President will select a residence that meets these needs. To support these events, the college will require use of kitchen facilities in the President's home. In addition, the college may choose to store tables, chairs and other equipment needed for entertaining in the President's home. <p>The motion was seconded and passed on a voice vote.</p> |
| | 7-4-05 | <p>Claudia Kauffman RedMorningStar made a motion to provide the president with up to two weeks of professional development of his own choosing that is related to either administrative or academic work. The motion was seconded and passed on a voice vote</p> |
| | 7-5-05 | <p>Ms. Roloff made a motion to approve the minutes of the June 9 meeting. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|---|
| 9-16-2005 | <u>9-1-05</u> | Ms. Barnett made a motion to approve an amended project budget of \$1,970,523 for the Evergreen Parkway Improvement Project, including Architect and Engineering costs, construction contract, State sales tax, project management costs, and project contingency. Ms. Barnett further moved to authorize the President, or his designee, to approve change orders up to a cumulative total of \$398,744 for the Evergreen Parkway Improvement Project. The motion was seconded and passed on a voice vote. |
| | <u>9-2-05</u> | Mr. Hedrick made a motion to authorize the award of an architecture and engineering design contract for the design of the Daniel J. Evans Library modernization project, Phase II, to Studio Meng Strazzara for an amount not to exceed \$2,230,000. The motion was seconded and passed on a voice vote. |
| | <u>9-3-05</u> | Ms. Roloff made a motion to approve the minutes of the July 13 meeting. The motion was seconded and passed on a voice vote. |
| 11-9-2005 | <u>11-1-05</u> | Ms. Roloff made a motion to approve the award of an architecture and engineering contract for the renovation of the first floor of the Lab I Building to Opsis Architecture for an amount up to \$459,500 including reimbursables. The motion was seconded by and passed on a voice vote. |
| | <u>11-2-05</u> | Ms. Roloff made a motion to approve the minutes of the board's September 16 and October 12 meeting. The motion was seconded and passed on a voice vote. |
| | <u>11-3-05</u> | Ms. Roloff made a motion to adopt the 2006 meeting schedule (attached). The motion was seconded and passed on a voice vote. |
| BOARD MOTIONS FOR 2006 | | |
| 1-11-2006 | <u>1-1-06</u> | Ms. Roloff made a motion to delegate to the president or his designee the authority to approve change orders for the Daniel J. Evans Library Modernization (Phase 1) until the cumulative total of change orders for the project reaches \$1,349,286. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-----------|-------------------------------|---|
| | <u>1-2-06</u> | Ms. Roloff made a motion to adopt Board Resolution 2006-01 authorizing Housing System Revenue and Refunding Bonds and delegating to the president or his designee the authority for the sale of the bonds for the purpose of restructuring existing housing debt and securing additional funds for backlog maintenance projects, furniture replacement, seismic work, and the possible construction of a new housing administrative and support facility. The motion was seconded and passed on a voice vote. |
| | <u>1-3-06</u> | Ms. Roloff made a motion to adopt Board Resolution #2006-02 designating the Center for Community-Based Learning and Action as a Public Service Center. The motion was seconded and passed on a voice vote. |
| | <u>1-4-06</u> | Ms. Roloff made a motion to approve the minutes of the November 2005 meeting. The motion was seconded and passed on a voice vote. |
| 3-7-2006 | <u>3-1-06</u> | Chris Hedrick made a motion to delegate to the president the authority to approve a contract between the college and the Clover Park School District for the fourth year of the college's GEAR UP grant. The motion was seconded and passed on a voice vote. |
| | <u>3-2-06</u> | Mr. Hedrick made a motion to approve the minutes of the board's January meeting. The motion was seconded and passed on a voice vote. |
| 5-10-2006 | <u>5-1-06</u> | Ms. Roloff made a motion to adopt resolution 2006-04 (attached) providing indemnification and legal defense for J. Stephen Huntsberry in the action of <i>Pearl J. Shepard v. The Evergreen State College Foundation, et al.</i> The motion was seconded and passed on a voice vote. |
| | <u>5-2-06</u> | Ms. Roloff made a motion to approve increases of 6% in the summer school 2006 tuition rates for resident undergraduate and non-resident students. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-----------|------------------------|--|
| | 5-3-06 | <p>Ms. Barnett made a motion to:</p> <ul style="list-style-type: none"> • Approve a project budget of \$857,020 for the Evergreen Housing Apartment Roofing Project which includes architect and engineering costs, the construction contract, State sales tax, project management costs, and project contingency. • Authorize the award of the construction contract to Cobra Roofing Services in the amount of \$722,122.85 to roof all of the buildings in the 14 unit apartment complex. • Delegate authority to the President (or his designee) to approve change orders for the Evergreen Housing Apartment Roofing Project until the cumulative total of change orders for the project reaches the project contingency, \$79,030. <p>The motion was seconded and passed on a voice vote.</p> |
| | 5-4-06 | <p>Ms. Roloff made a motion to approve audited financial statements for fiscal year 2005 as presented. The motion was seconded and passed on a voice vote.</p> |
| | 5-5-06 | <p>Ms. Roloff made a motion to adopt resolution 2006-05 certifying the Geoduck Union Constitution. The motion was seconded and passed on a voice vote.</p> |
| | 5-6-06 | <p>Ms. Roloff made a motion to approve the minutes of the March meeting as presented. The motion was seconded and passed on a voice vote.</p> |
| | 5-7-06 | <p>Ms. Kaszynski made a motion to appoint Ms. Roloff and Mr. Lamb as the nominating committee to propose board officers for 2006-2007. The motion was seconded and passed on a voice vote.</p> |
| 6-15-2006 | 6-1-06 | <p>Ms. Lane made a motion to:</p> <ul style="list-style-type: none"> • Approve a project budget of \$833,880 to re-roof the Communications Building and outbuildings, including architecture and engineering fees, construction contract, sales tax, project management costs and contingency. • Authorize the award of the construction contract to Roof Toppers Inc. for \$524,114. • Delegate to the President or his designee the authority to approve change orders for the project as long as the total cost for the project does not exceed the approved project budget. <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------|-------------------------------|--|
| | <u>6-2-06</u> | Ms Barnett made a motion to approve the 2006-2007 Services and Activities Tier Two budget as proposed by the Services and Activities Fee Allocation Board, totaling \$321,094. The motion was seconded and passed on a voice vote. |
| | <u>6-3-06</u> | Ms. Kaszynski made a motion to approve the proposed contract between WashPIRG and the college, effective Fall 2006 through Summer 2008. The motion was seconded and passed on a voice vote. |
| | <u>6-4-06</u> | Ms. Roloff made a motion to approve the minutes of the May meeting. The motion was seconded and passed on a voice vote. |
| | <u>6-5-06</u> | Mr. Lamb, on behalf of the Nominating Committee, made a motion to table election of board officers to the next meeting. The motion was seconded and passed on a voice vote. |
| | <u>6-6-06</u> | Ms. Lane made a motion to adopt Resolution 2006-06 (attached) conferring the title of Emeritus Member of the Faculty on Nancy Allen. The motion was seconded and passed on a voice vote. |
| | <u>6-7-06</u> | Mr. Lamb made a motion to adopt Resolution 2006-07 (attached) conferring the title of Emeritus Member of the Faculty on Alan Nasser. The motion was seconded and passed on a voice vote. |
| | <u>6-8-06</u> | Ms. Roloff made a motion to adopt Resolution 2006-08 (attached) conferring the title of Emeritus Member of the Faculty on David Paulson. The motion was seconded and passed on a voice vote. |
| | <u>6-9-06</u> | Ms. Barnett made a motion to adopt Resolution 2006-09 (attached) conferring the title of Emeritus Member of the Faculty on Paul Sparks. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|------------------------|---|--------------------------|---------------|-----------------------------|-------------------------|-------------------|-------|------------|--|--------------------------------------|--|---------|------|-------------------------------|--|-----------|------|--|--|------------|------|-----------------------|--|--|--|----------------------------------|--|-------------------|--|-----------------|-----|-----------|------|---|------|-----------|------|------------------------------|------|-----------|------|---------------------|-----|---------|------|-----------------------------|------|-----------|------|--------------------------------|-------|-------------|-------|
| 7-12-2006 | 7-1-06 | <p>Ms. Roloff made a motion to approve the 2007-2009 operating budget request as summarized below:</p> <table><thead><tr><th>2007-09 Operating Budget</th><th>FTE Employees</th><th>Biennial Amt. SGF & Tuition</th><th>% Above Current Funding</th></tr></thead><tbody><tr><td>Current Operating</td><td>617.3</td><td>94,684,000</td><td></td></tr><tr><td>Current Authorized Level Adjustments</td><td></td><td>839,001</td><td>0.9%</td></tr><tr><td>Maintenance Level Adjustments</td><td></td><td>1,896,000</td><td>2.0%</td></tr><tr><td>07-09 Maintenance Level Budget Request</td><td></td><td>97,419,001</td><td>2.9%</td></tr><tr><td colspan="4">07-09 Policy Requests</td></tr><tr><td>Faculty & Staff Salary Increases</td><td></td><td>Narrative Request</td><td></td></tr><tr><td>Campus Vitality</td><td>4.7</td><td>1,086,000</td><td>1.1%</td></tr><tr><td>Core Support for Student Access & Success</td><td>18.4</td><td>4,238,028</td><td>4.5%</td></tr><tr><td>Stewardship & Sustainability</td><td>12.0</td><td>1,993,840</td><td>2.1%</td></tr><tr><td>Enrollment Increase</td><td>6.0</td><td>476,160</td><td>0.5%</td></tr><tr><td>Total 07-09 Policy Requests</td><td>41.1</td><td>7,794,028</td><td>8.2%</td></tr><tr><td>Total 2007-09 Operating Budget</td><td>658.4</td><td>105,213,029</td><td>11.1%</td></tr></tbody></table> <p>The motion was seconded and passed on a voice vote.</p> | 2007-09 Operating Budget | FTE Employees | Biennial Amt. SGF & Tuition | % Above Current Funding | Current Operating | 617.3 | 94,684,000 | | Current Authorized Level Adjustments | | 839,001 | 0.9% | Maintenance Level Adjustments | | 1,896,000 | 2.0% | 07-09 Maintenance Level Budget Request | | 97,419,001 | 2.9% | 07-09 Policy Requests | | | | Faculty & Staff Salary Increases | | Narrative Request | | Campus Vitality | 4.7 | 1,086,000 | 1.1% | Core Support for Student Access & Success | 18.4 | 4,238,028 | 4.5% | Stewardship & Sustainability | 12.0 | 1,993,840 | 2.1% | Enrollment Increase | 6.0 | 476,160 | 0.5% | Total 07-09 Policy Requests | 41.1 | 7,794,028 | 8.2% | Total 2007-09 Operating Budget | 658.4 | 105,213,029 | 11.1% |
| 2007-09 Operating Budget | FTE Employees | Biennial Amt. SGF & Tuition | % Above Current Funding | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Current Operating | 617.3 | 94,684,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Current Authorized Level Adjustments | | 839,001 | 0.9% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Maintenance Level Adjustments | | 1,896,000 | 2.0% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 07-09 Maintenance Level Budget Request | | 97,419,001 | 2.9% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 07-09 Policy Requests | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Faculty & Staff Salary Increases | | Narrative Request | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Campus Vitality | 4.7 | 1,086,000 | 1.1% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Core Support for Student Access & Success | 18.4 | 4,238,028 | 4.5% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Stewardship & Sustainability | 12.0 | 1,993,840 | 2.1% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Enrollment Increase | 6.0 | 476,160 | 0.5% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total 07-09 Policy Requests | 41.1 | 7,794,028 | 8.2% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total 2007-09 Operating Budget | 658.4 | 105,213,029 | 11.1% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 7-2-06 | <p>Mr. Hedrick made a motion to implement a new mandatory \$5.75 per credit hour fee to complete a major renovation of the College Activities Building. The motion was seconded by Ms. Kaszynski and passed on a voice vote.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Date | Motion | Brief Description |
|------|-------------------------------|--|
| | <u>7-3-06</u> | <p>Ms. Barnett made a motion to approve the proposed capital budget request for 2007-2009, including:</p> <ul style="list-style-type: none"> a) Approve the 10-year capital plan for the period 2007-17 including major capital projects, minor works projects including facilities and infrastructure preservation, health, safety and code requirements and preventive maintenance. The total estimated budget for this period is \$125,690,000. b) <i>Approve the single prioritized consolidated public four-year institutional 07-09 ranked capital budget list developed by the four-year institutions in consultation with the HECB and the Council of Presidents as required by HB 2151.</i> c) Approve the \$25,430,000 capital budget request for the next biennium, 07-09, which includes both major capital projects (CAB Renovation, Longhouse Expansion, Communications Building Renovation, and the pre-design for a major renovation of the Campus Recreation Center); and minor works projects to reduce the College's deferred maintenance backlog and for small program improvements. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>7-4-06</u> | <p>Ms. Roloff made a motion to delegate to the President or his designee the authority to approve change orders for the Daniel J. Evans Library Modernization Phase I as long as the total cost for the project does not exceed the approved project budget of \$21,500,000. The motion was seconded and passed on a voice vote.</p> |
| | <u>7-5-06</u> | <p>Ms. Roloff made a motion to approve an increase in the budget for the Evergreen Housing Roofing Project of \$50,000, bringing the total budget to \$907,020. She also moved to delegate to the President or his designee the authority to approve change orders for the project so long as the total cost of the project does not exceed the approved project budget. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
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| | <u>7-6-06</u> | Ms. Barnett made a motion to express the Board's confidence in the President's leadership based on a review of the evaluations of Thomas L. Purce received by the Board and on the Board's own assessment of President Purce's performance. The motion was seconded and passed on a voice vote. |
| | <u>7-7-06</u> | <p>Mr. Hedrick moved to adopt the following modifications to the President's Contract:</p> <ul style="list-style-type: none"> • In section 2, the effective date of "July 1, 2005" shall become "July 1, 2006". The ending date of "June 30, 2010" shall become "June 30, 2011." • In section 4, "Salary," the contract is amended to say that the president's annual compensation "includes a salary of \$176,587.17." (This does not represent a salary increase.) • Section 4 is also amended to read "on September 1, 2006, the President's salary will increase 1.6% to \$179,412.56" • Section 4 is also amended to clarify the language regarding the retention incentive so that it would read: "Beginning on June 30, 2006 and each year through June 30, 2009, so long as permitted by law, the college will place in reserve \$20,000. On June 30, 2010 the college will add a final payment to this account to a total of \$100,000 as a retention incentive." • Section 4 is also amended to say "The president shall receive an additional \$20,000 should he remain in office through June 30, 2011, the current terminal date of this contract. The board reserves the right to continue to add such amounts to this retention incentive as it determines appropriate for any additional years as may be provided for in future contracts." <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>7-8-06</u> | Ms. Lane made a motion to grant the President up to two weeks of professional development of his own choosing that is related to either administrative or academic work. The motion was seconded and passed on a voice vote. |
| | <u>7-9-06</u> | Ms. Barnett made a motion to approve the minutes of the Board's June 15 meeting. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | 7-10-06 | On behalf of the Nominating Committee, Ms. Roloff made a motion to elect Chris Hedrick as Chair, Claudia Kauffman RedMorningStar as Vice Chair, and Marilee Roloff as Secretary for the 2006-2007 year. The motion was seconded and passed on a voice vote. |
| 9-15-2006 | 9-1-06 | <p>Ms. Roloff made a motion to adopt Resolution 2006-10 as follows:</p> <p style="text-align: center;"><i>Resolution No. 2006-10 of the the Board of Trustees of The Evergreen State College</i></p> <p style="text-align: center;"><i>AUTHORIZING THE SALE OF REAL PROPERTY</i></p> <p><i>WHEREAS</i>, under Board Resolution 2005-02, the Board retains the authority to approve any sale of the college's real estate; and</p> <p><i>WHEREAS</i>, the property located at 4202 Leavelle Street NW, Olympia Washington does not serve the college's current or foreseeable needs;</p> <p><i>THEREFORE BE IT RESOLVED</i> that the Board of Trustees authorizes the President or his designee to enter into an agreement with the State Department of General Administration to market and sell the property referenced above, provided that the sale price does not fall below a fair market value as determined by a qualified market appraisal.</p> <p>The motion was seconded by Ms. Lane and passed on a voice vote.</p> |
| | 9-2-06 | Ms. Roloff made a motion to adopt the minutes of the July meeting as presented. The motion was seconded and passed on a voice vote. |
| 11-8-2006 | 11-1-06 | Ms. Barnett made a motion to adopt the proposed meeting schedule (attached) for 2007. The motion was seconded and passed on a voice vote. |
| | 11-2-06 | Ms. Lane made a motion to adopt the minutes of the September and October meetings as presented. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | <u>11-3-06</u> | Ms. Barnett made a motion to approve the schematic design of the Phase II renovation of the Daniel J. Evans Library Building. The motion was seconded and passed on a voice vote. |
| | <u>11-4-06</u> | Ms. Lane made a motion to approve the schematic design of the renovation of the first floor of the Lab I Building. The motion was seconded and passed on a voice vote. |
| | <u>11-5-06</u> | Ms. Roloff made a motion to adopt the minutes of the July meeting as presented. The motion was seconded and passed on a voice vote. |
| BOARD MOTIONS FOR 2007 | | |
| 1-10-2007 | <u>2007-01</u> | Ms. Roloff made a motion to adopt the update of the college's Strategic Plan as presented. The motion was seconded by Dr. Flemming and passed on a voice vote. |
| | <u>2007-02</u> | Ms. Roloff made a motion to delegate to the president the authority to approve a contract between the college and the Clover Park School District concurrent with the fourth year of the college's Gear Up grant, from September 15, 2006 to September 14, 2007. The motion was seconded and passed on a voice vote. |
| | <u>2007-03</u> | Dr. Flemming made a motion to approve the minutes of the November 2006 meeting. The motion was seconded and passed on a voice vote. |
| 3-13-2007 | <u>2007-04</u> | Ms. Roloff made a motion to adopt Resolutions 2007-01 and 2007-02 (attached) recognizing the service of Claudia Kauffman RedMorningStar and Deborah J. Barnett. The motion was seconded and passed on a voice vote. |
| | <u>2007-05</u> | Ms. Roloff made a motion to authorize a new Master of Education in Curriculum and Instruction degree program, contingent on legislative funding. The motion was seconded and passed on a voice vote. |
| | <u>2007-06</u> | Mr. Lamb made a motion to authorize the award of an architecture and engineering contract for the development of a College Master Plan to Zimmer Gunsul Frasca Architects, LLP for an amount not to exceed \$269,836, including reimbursables. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | <u>2007-07</u> | Ms. Roloff made a motion to authorize an increase in the architecture and engineering design contract with Studio Meng Strazzara for the design of the Daniel J. Evans Library modernization project, Phase II from \$2,230,000 to an amount not to exceed \$2,502,000, including reimbursables. The motion was seconded and passed on a voice vote. |
| | <u>2007-08</u> | Ms. Lane made a motion to approve a project budget of \$1,380,000 for the Evergreen Central Utility Plant Chiller Project; authorize the president or his designee to execute a construction contract with General Mechanics, Inc. in the amount of \$652,759; and authorize the president or his designee to approve change orders as long as the total cost of the project does not exceed the approved budget. The motion was seconded and passed on a voice vote. |
| | <u>2007-09</u> | Ms. Roloff made a motion to approve the minutes of the January meeting as presented. The motion was seconded and passed on a voice vote. |
| | <u>2007-10</u> | Ms. Roloff made a motion to authorize to approve the project budget of \$3,130,000 for the Laboratory I Building, First Floor Renovation Project; authorize the award of a construction contract to Beisley, Inc. in the amount of \$2,042,307; and delegate to the president or his designee the authority to approve change orders on the project as long as the total cost of the project does not exceed the approved project budget. The motion was seconded and passed on a voice vote. |
| | <u>2007-11</u> | Ms. Roloff nominated Stan Flemming to serve as Vice Chair. The motion was seconded and passed on a voice vote. |
| 5-8-2007 | <u>2007-11</u> | Ms. Roloff made a motion to approve increases in summer school tuition rates of 6% for resident undergraduate and non-resident students. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | <u>2007-12</u> | <p>Ms. Roloff made a motion to:</p> <ul style="list-style-type: none"> • approve a project budget of \$1.4 million for the Housing Elevator Project • authorize the award of a construction contract for the project to ThyssenKrupp, and • Delegate authority to the president or his designee to approve change orders on the project so long as the total cost of the project does not exceed the approved project budget. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2007-13</u> | <p>Ms. Lane made a motion to:</p> <ul style="list-style-type: none"> • approve a project budget of \$1.421 million for the renovation of Buildings B, C and D; • authorize the award of a contract not to exceed \$597,000 to upgrade the fire sprinkler and alarm panels, and • Delegate authority to the president or his designee to approve change orders on the project so long as the total cost of the project does not exceed the approved project budget. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2007-14</u> | <p>Ms. Roloff made a motion to adopt the audited financial statements for fiscal year 2006 as presented. The motion was seconded and passed on a voice vote.</p> |
| | <u>2007-15</u> | <p>Ms. Roloff made a motion to appoint a bargaining team composed of Walter Niemiec, Steve Trotter, Laurel Uznanski, and Rod Younker to conduct collective bargaining with the United Faculty of Evergreen. The motion was seconded and passed on a voice vote.</p> |
| | <u>2007-16</u> | <p>Ms. Lane made a motion to modify sections 24 and 25 of Resolution 2005-02, Delegating the Board's Powers and Duties and to re-adopt the modified policy as Resolution 2007-03 (attached). The motion was seconded and passed on a voice vote.</p> |
| | <u>2007-17</u> | <p>Ms. Roloff made a motion to adopt the minutes of the March meeting. The motion was seconded and passed on a voice vote.</p> |
| | <u>2007-18</u> | <p>Mr. Hedrick made a motion to appoint Ms. Roloff and Ms. Proffitt as the Nominating Committee. The motion passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-----------|--------------------------------|---|
| 6-14-2007 | <u>2007-19</u> | Ms. Roloff made a motion to approve the 2007-2009 Services and Activities Fee biennial budget as developed by the Services and Activities Fee Allocation Board, totaling \$5,287,772, and to approve an increase in the Services and Activities Fee of five per cent for 2007-2008. The motion was seconded and passed on a voice vote. |
| | <u>2007-20</u> | Ms. Roloff made a motion to approve the 2007-2009 capital spending plan of \$33,710,000 and capital re-appropriations of \$17,800,000. The motion was seconded passed on a voice vote. |

| Date | Motion | Brief Description |
|------|--------------------------------|---|
| | <u>2007-21</u> | <p>Ms. Roloff made a motion to approve the 2007-2009 operating budget as presented, including:</p> <ol style="list-style-type: none"> 1. Approval of the 2007-2009 operating budget spending plan totaling \$149,173,000 for all areas of the college. 2. Increase resident undergraduate tuition levels by 5% per year (resident graduate tuition levels will remain un-changed); and 3. Increase non-resident undergraduate tuition levels by 2.5% in 2007-08 and by 5% in 2008-09 (non-resident graduate tuition levels will remain un-changed); and 4. Increase the Student and Activities fee by 5% in 2007-08; and 5. Increase both Housing and Dining Rates by an average of 5% per year; and 6. Increase the Community Health and Counseling Fee by 5% per year; and 7. Charge a \$3 fee to implement a late-night transit program for students; and 8. Implement a fall quarter only \$2/cr.hr. fee to support the Flaming Eggplant Student Café. 9. Establish a \$1,476,033 Operating Reserve (\$739,992 in 2007-08 & \$736,041 in 2008-09); and 10. Create a \$545,000 Hold-back Reserve for 2009-11; and 11. Establish a Faculty Salary Increase reserve equal to an average 3.2% salary increase in 2007-08 and a 2% salary increase in 2008-09 pending the completion of a collective bargained contract agreement. 12. Allocate \$770,637 for the first initial investments to support the college's strategic initiatives in diversity, sustainability, integrated marketing and web improvements. 13. Increase the level of non-state funded student tuition waivers by a maximum of \$997,516 (\$246,282 in 2007-08 and \$751,234 in 2008-09); and 14. Direct \$2,360,155 for targeted enrollment growth, activities designed to improve the quality of our academic programs, and services that will improve the educational experiences of our students; and 15. Allocate \$1,649,245 to address the most pressing core operating budget pressures campus-wide. <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------|--------------------------------|---|
| | <u>2007-22</u> | Ms. Roloff made a motion to authorize the award of an architecture and engineering contract for the design of the Campus Activities Building Renovation project, to DLR Group of Seattle, WA for an amount not to exceed \$1,780,000 including reimbursables. The motion was seconded and passed on a voice vote. |
| | <u>2007-23</u> | <p>Ms. Roloff made a motion to:</p> <ul style="list-style-type: none"> • Approve a project budget of \$1,990,000 for the Library Modernization, Phase II surge relocation, which includes architect and engineering costs, modular building acquisition, modular building site preparation, Seminar I and II building alterations, state sales tax, project management costs, and project contingency • Authorize the award of the construction contract to Beisley, INC. of Belfair, Washington, in the amount of \$838,670 to construct site improvements for the Modular buildings and authorize the President (or designee) to execute the contract including the base bid and Washington State sales tax. • Delegate authority to the President (or his designee) to approve change orders for the project, as long as the total cost for the project does not exceed the approved project budget, \$1,990,000, which includes a \$95,000 project contingency. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2007-24</u> | Ms. Roloff made a motion to approve the attached Memorandum of Understanding between the United Faculty of Evergreen as presented. The motion was seconded and passed on a voice vote. |
| | <u>2007-25</u> | Ms. Roloff made a motion to adopt Resolution 2007-04, Delegating the Board's Powers and Duties (attached). The motion was seconded and passed on a voice vote. |
| | <u>2007-26</u> | Ms. Proffitt made a motion to approve the minutes of the May 8-9, 2007 meeting. The motion was seconded and passed on a voice vote. |
| | <u>2007-27</u> | On behalf of the Nominating Committee, Ms. Roloff made a motion to elect Karen Lane as chair, Stan Flemming as Vice Chair, and Anne Proffitt as Secretary for the 2007-2008 year. The motion was passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|--|
| | <u>2007-28</u> | Trustee David Lamb made a motion to adopt Resolution 2007-05, Conferring Emeritus Status upon Thad Curtz. The motion was seconded and passed on a voice vote. |
| | <u>2007-29</u> | Trustee Marilee Roloff made a motion to adopt Resolution 2007-06, Conferring Emeritus Status upon John Aiken Cushing. The motion was seconded and passed on a voice vote. |
| | <u>2007-30</u> | Trustee Jay Carmony made a motion to adopt Resolution 2007-07, Conferring Emeritus Status upon Carolyn Dobbs. The motion was seconded and passed on a voice vote. |
| | <u>2007-31</u> | Trustee Anne Proffitt made a motion to adopt Resolution 2007-08, Conferring Emeritus Status upon Tom Grissom. The motion was seconded and passed on a voice vote. |
| | <u>2007-32</u> | Trustee Paul Winters made a motion to adopt Resolution 2007-09, Conferring Emeritus Status upon Lowell (Duke) Kuehn. The motion was seconded and passed on a voice vote. |
| 7-11-2007 | <u>2007-33</u> | Ms. Roloff made a motion to express the Board's confidence in the President's leadership based on a review of the evaluations of Thomas L. Purce received by the Board and on the Board's own assessment of President Purce's performance. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|------|--------------------------|--|
| | 2007-34 | <p>Mr. Lamb moved to adopt the following modifications to the President's Contract:</p> <ul style="list-style-type: none"> • In section 2, the effective date of "July 1, 2006" shall become "July 1, 2007". The ending date of "June 30, 2011" shall become "June 30, 2012." • In section 4, "Compensation," the contract is amended to say that the president's annual compensation "includes a salary of \$179,412.56." (This does not represent a salary increase.) • Section 4 is also amended to read "on September 1, 2007, the President's salary will increase 3.2% to \$185,153.76. • Section 4 is also amended to increase the president's annual annuity from \$40,000 to \$45,000. • In Section 4, an additional retention incentive is added so that the president shall receive an additional \$20,000 should he remain in office through June 30, 2012, the ending date of this contract. • In Section 6, "Expenses" the contract is amended to note that the college will continue to provide housecleaning services at the president's residence. <p>The motion was seconded and passed on a voice vote.</p> |
| | 2007-35 | <p>Ms. Proffitt made a motion to grant the President up to two weeks of professional development of his own choosing that is related to either administrative or academic work. The motion was seconded. Mr. Winters made a motion (2007-36) to require the president to take two weeks of professional development. Motion 2007-36 was seconded and declared not passed on a voice vote. Motion 2007-35 was passed on a voice vote as originally proposed.</p> |
| | 2007-36* | <p>*</p> |
| | 2007-37 | <p>Ms. Roloff made a motion to approve the minutes of the Board's June meeting. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------------|--------------------------|---|
| 9-17-2007 | 2007-38 | <p>Mr. Winters made a motion to:</p> <p>a) Approve the project budget of \$22,250,000 for the Daniel J. Evans Library Modernization, Phase II Renovation Project.</p> <p>b) Authorize the award of the construction contract to renovate the Daniel J. Evans Library Modernization, Phase II to Construction Enterprises & Contractor (C.E. & C., Inc) of Tacoma, Washington in the amount of \$14,405,000 including bid alternates 1 and 3, and authorize the President (or designee) to execute the contract.</p> <p>c) Delegate authority to the President (or his designee) to approve change orders for the Daniel J. Evans Library Modernization, Phase II project, as long as the total cost for the project does not exceed the approved project budget, \$22,250,000, which includes a project contingency of \$1,635,756.</p> <p>d) Authorize the President (or his designee) to seek matching funds from the Office of Financial Management as per Engrossed Substitute House Bill 1092, Chapter 520, Laws of 2007, Section 1049, effective May 15, 2007, in the amount of \$256,000.</p> <p>e) Authorize the President (or his designee) to increase the value of the construction contract with C.E. & C., Inc., to \$14,905,000 to include alternates, 1, 3, and 4, upon approval of the Office of Financial Management of a matching funds request in the amount of \$256,000. This increase in funding will increase the project budget to \$22,762,000.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | 2007-39 | <p>Mr. Winters made a motion to adopt Resolution 2007-10 (attached) on Community Representatives to the Board of Trustees. The motion was seconded and passed on a voice vote.</p> |
| | 2007-40 | <p>Ms. Proffitt made a motion to approve the minutes of the July meeting. The motion was seconded and passed on a voice vote.</p> |
| 10-10-1007 | 2007-41* | <p>Mr. Winters moved to approve a supplemental operating budget request of \$1,575,000, including \$860,00 for Campus Safety & Emergency Preparedness, \$250,000 for Equity Salary Adjustments for Admin. Professionals and \$465,000 for Faculty Recruitment & Retention. The motion was seconded and passed on a voice vote.</p> |
| | 2007-42* | <p>Ms. Proffitt moved to approve a supplemental operating capital request of \$1,982,235. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
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| | <u>2007-43*</u> | Mr. Winters moved to Approve the sale of the property located at 4202 Leavelle Street NW, Olympia, WA, also known as The Evergreen State College, Building #10, President's Residence, for \$635,000 and to delegate authority to the President (or his designee) to sign and approve the terms of the Purchase and Sale Agreement. The motion was seconded and passed on a voice vote. |
| 11-14-2007 | <u>2007-41*</u> | Mr. Winters made a motion to authorize the continuation of the architecture and engineering design services contract with Studio Meng Strazzara for the Telecommunications Hub and Audio/Visual Center, Library project and to increase the amount currently approved for design services for the project from \$272,000 to an amount not to exceed \$350,000 including reimbursables. The motion was seconded and passed on a voice vote. |
| | <u>2007-42*</u> | Mr. Winters made a motion to approve the minutes of the Board's September and October meetings. The motion was seconded and passed on a voice vote. |
| | <u>2007-43*</u> | Mr. Segura made a motion to approve the 2008 meeting schedule. The motion was seconded and passed on a voice vote. |
| BOARD MOTIONS FOR 2008 | | |
| 1-9-2008 | <u>2008-1</u> | Mr. Winters made a motion to authorize the expansion the Reservation Based/Community Determined program to students at the Tulalip Tribes. The motion was seconded and passed on a voice vote. |
| | <u>2008-2</u> | Mr. Winters made a motion to approve the 2008 -2020 Campus Facility Master Plan, Volume 1. The motion was seconded and passed on a voice vote. |
| | <u>2008-3</u> | Ms. Proffitt made a motion to delegate to the president the authority to approve a contract between the college and the Clover Park School District concurrent with the sixth year of the college's GEAR UP grant, from September 15, 2007 to September 14, 2008. The motion was seconded and passed on a voice vote. |
| | <u>2008-4</u> | Ms. Proffitt made a motion to approve the minutes of the November meeting. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-----------|-------------------------------|---|
| 5-13-2008 | <u>2008-5</u> | Ms. Proffitt made a motion to delegate authority to the President (or his designee) to approve change orders for the Daniel J. Evans Library Modernization, Phase II, as long as the total cost for the project does not exceed the approved project budget, \$24,073,000, which includes OFM Capital matching funds - \$906,000; 07–08 Capital Supplemental Budget Request - \$917,00 and a project contingency of \$1,726,150. The motion was seconded and passed on a voice vote. |
| | <u>2008-6</u> | <p>Ms. Proffitt made a motion to:</p> <ul style="list-style-type: none"> a) Approve the Center for New Media (CNM) project budget of \$2,727,219 which includes architect and engineering cost (A&E), construction cost, state sales tax and project contingency. b) Authorize the award of the construction contract to renovate the space that will house the CNM to Construction Enterprises & Contractor, Inc. (CE&C) of Tacoma, Washington in the amount of \$2,084,000 and authorize the President (or designee) to execute the contract. c) Delegate authority to the President (or designee) to approve change orders for the CNM, provided the total cost for the construction project does not exceed the approved budget of \$2,727,219 which includes a project contingency of \$104,200. d) Authorize the continuation of the A&E design services contract with Studio Meng Strazzara (Studio Meng) on the CNM project and an increase in the amount currently approved for design services for the CNM from \$272,000 to an amount not to exceed \$350,000 including reimbursables, an increase of \$78,000. <p>approve the minutes of the November meeting.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-7</u> | Mr. Kessler made a motion to approve the design of the College Activities Building renovation project. The motion was seconded and passed on a voice vote. |
| | <u>2008-8</u> | Ms. Proffitt made a motion to approve the design of the Longhouse Building renovation project. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
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| | <u>2008-9</u> | <p>Ms. Proffitt made a motion to:</p> <ul style="list-style-type: none"> a) Approve the project budget of \$1,095,803 for the Lab I and Lab II Buildings Roofing Project which includes architect and engineering costs, the construction cost, state sales tax, project management costs, and project contingency. b) Authorize the award of the construction contract to Roof Toppers, Inc. in the amount of \$793,024 to re-roof the Lab I and Lab II Buildings. c) Delegate authority to the President (or his designee) to approve change orders for the Lab I and Lab II Buildings Roofing Project as long as the total cost for the project does not exceed the approved project budget, \$1,095,803. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-10</u> | <p>Ms. Proffitt made a motion to:</p> <ul style="list-style-type: none"> a. Approve the attached Inter-local Agreement between The Evergreen State College and Thurston County Fire District 9 for Fire Protection and Emergency Medical Services. b. Authorize payments per the contract agreement and authorize the President (or designee) to execute the contract. c. Delegate authority to the President (or his designee) to enter into an intra-governmental agreement which establishes a contractual relationship between The Evergreen State College and Thurston County Fire District 9. Approval the minutes of the November meeting. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-11</u> | <p>Ms. Kessler made a motion to approve increases in the summer school 2008 tuition rates (operating fee) of 5% for resident undergraduate and non-resident students and to maintain the summer 2007 rate for resident graduate students. The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-12</u> | <p>Ms. Proffitt made a motion to adopt the audited financial statements for fiscal year 2007 as presented. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------|--------------------------------|---|
| | <u>2008-13</u> | <p>Mr. Kessler made a motion to approve the appointment of an Evergreen performance agreement team as required by EHB 2641 to negotiate a six-year performance contract with the State Performance Agreement Committee. Evergreen's performance agreement team is comprised of the following individuals:</p> <p>Formal Performance Agreement Team:</p> <p>Les Purce, President Don Bantz, Vice President for Academic Affairs and Provost Art Costantino, Vice President for Student Affairs Lee Hoemann, Vice President for College Advancement John Hurley, Vice President for Finance and Administration Brittany Newhouse, Geoduck Student Union Member appointment Sarah Pedersen, Faculty Agenda Committee appointment Sarah Ryan, United Faculty of Evergreen Faculty union appointment Sami Webster, Geoduck Student Union member appointment</p> <p>Primary support staff will include:</p> <p>Laura Coghlan, Director of Institutional Research and Assessment Steve Hunter, Associate Vice President for Enrollment Management Todd Sprague, Director of Institutional Marketing, Communications and College Relations Julie Suchanek, Director of Governmental Relations Steve Trotter, Executive Director of Operational Planning and Budget</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-14</u> | <p>Ms. Proffitt made a motion to adopt Resolution 2008-01 recognizing the contributions of Christopher Hedrick (attached). The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-15</u> | <p>Ms. Whelshula made a motion to adopt Resolution 2008-02 recognizing the contributions of Stan Flemming (attached). The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-16</u> | <p>Ms. Lane made a motion to adopt Resolution 2008-03 recognizing the contributions of Marilee Roloff (attached). The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-17</u> | <p>Ms. Proffitt made a motion to approve the minutes of the January, February and March meetings. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-----------|--------------------------------|--|
| 6-12-2008 | <u>2008-18</u> | Mr. Winters made a motion to approve the agreement between The Evergreen State College and The Evergreen State College Foundation. The motion was seconded and passed on a voice vote. |
| | <u>2008-19</u> | Mr. Winters made a motion to approve the 2008-2009 Services and Activities (S&A) Tier Two budget as developed by the Services and Activities Fee Allocation Board, totaling \$341,094. The motion was seconded and passed on a voice vote. |
| | <u>2008-20</u> | Mr. Kessler made a motion to implement a \$2.00 per student, per quarter voluntary fee for the 2008-2009 academic year to support student initiatives related to advancing The Evergreen State College's visibility and reputation in the legislative arena as well as membership to the Washington Student Lobby. The motion was seconded and passed on a voice vote. |
| | <u>2008-21</u> | <p>Ms. Valin made a motion to:</p> <ul style="list-style-type: none"> a. Amend the college's current contract with WashPIRG to remove the requirement that "More than twenty-five percent (25%) of the student body must vote in favor of the fee" and insert the requirement that "The organization agrees to abide by referendum rules set forth by the Geoduck Student Union." b. Continue collection of an optional \$8.00 "WASHPIRG" student fee to be collected each quarter (including summer quarter) through Summer Quarter 2010. c. Delegate to the President (or his designee) the authority to enter into an agreement with WashPIRG to implement collection of the WashPIRG fee from Fall Quarter 2008 through Summer Quarter 2010. <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|-------------------------|--|--|----------------------|-----------------|--------------------------------|-------|-------------|---------------------------------|--|--|--------------------|---|---------|--------------------------------|--|-------------|----------------|-------|---|--------------------------------|--|--|-----------------------|--|---------|------------------------|--|---------|-----------------------|--|---------|----------------------------------|--|-----------|------------------------|--|--|------------------------------------|-------|-----------|-----------------------------------|-------|-----------|---|--------------|------------------|-----------------------|------|------------|--------------------------------------|-------|-------------|
| | 2008-22 | <p>Mr. Winters made a motion to approve the proposed operating budget request for 2009-2011 as follows:</p> <table> <tr> <th></th><th>FTE Emplo yees</th><th>Biennial Amt</th></tr> <tr> <td>Current Operating Budget Level</td><td>630.0</td><td>108,344,000</td></tr> <tr> <td><u>Current Authorized Level</u></td><td></td><td></td></tr> <tr> <td><u>Adjustments</u></td><td>-</td><td>477,000</td></tr> <tr> <td>09-11 Current Authorized Level</td><td></td><td>108,821,000</td></tr> <tr> <td>Budget Request</td><td>630.0</td><td>0</td></tr> <tr> <td>Maintenance Level Adjustments:</td><td></td><td></td></tr> <tr> <td> Tacoma Lease Increase</td><td></td><td>443,618</td></tr> <tr> <td> Fire Contract Increase</td><td></td><td>167,529</td></tr> <tr> <td> Utility Rate Increase</td><td></td><td>741,560</td></tr> <tr> <td>Total Maintenance Level Requests</td><td></td><td>1,352,707</td></tr> <tr> <td>09-11 Policy Requests:</td><td></td><td></td></tr> <tr> <td> Employee Recruitment and Retention</td><td>10.75</td><td>6,606,697</td></tr> <tr> <td> Student Recruitment and Retention</td><td>11.50</td><td>2,576,271</td></tr> <tr> <td> Basic Infrastructure & Institutional Capacity</td><td><u>11.50</u></td><td><u>3,923,975</u></td></tr> <tr> <td>Total Policy Requests</td><td>33.8</td><td>13,106,943</td></tr> <tr> <td>TOTAL 09-11 OPERATING BUDGET REQUEST</td><td>663.8</td><td>123,280,650</td></tr> </table> <p>The motion was seconded and passed on a voice vote.</p> | | FTE Emplo yees | Biennial Amt | Current Operating Budget Level | 630.0 | 108,344,000 | <u>Current Authorized Level</u> | | | <u>Adjustments</u> | - | 477,000 | 09-11 Current Authorized Level | | 108,821,000 | Budget Request | 630.0 | 0 | Maintenance Level Adjustments: | | | Tacoma Lease Increase | | 443,618 | Fire Contract Increase | | 167,529 | Utility Rate Increase | | 741,560 | Total Maintenance Level Requests | | 1,352,707 | 09-11 Policy Requests: | | | Employee Recruitment and Retention | 10.75 | 6,606,697 | Student Recruitment and Retention | 11.50 | 2,576,271 | Basic Infrastructure & Institutional Capacity | <u>11.50</u> | <u>3,923,975</u> | Total Policy Requests | 33.8 | 13,106,943 | TOTAL 09-11 OPERATING BUDGET REQUEST | 663.8 | 123,280,650 |
| | FTE Emplo yees | Biennial Amt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Current Operating Budget Level | 630.0 | 108,344,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Current Authorized Level</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Adjustments</u> | - | 477,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 09-11 Current Authorized Level | | 108,821,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Budget Request | 630.0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Maintenance Level Adjustments: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tacoma Lease Increase | | 443,618 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fire Contract Increase | | 167,529 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Utility Rate Increase | | 741,560 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Maintenance Level Requests | | 1,352,707 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 09-11 Policy Requests: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Employee Recruitment and Retention | 10.75 | 6,606,697 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Student Recruitment and Retention | 11.50 | 2,576,271 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Basic Infrastructure & Institutional Capacity | <u>11.50</u> | <u>3,923,975</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Policy Requests | 33.8 | 13,106,943 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL 09-11 OPERATING BUDGET REQUEST | 663.8 | 123,280,650 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Date | Motion | Brief Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|------------------------------|---|--|----------------------------|--------------------------|-----------|-----------------------|-----------|-----------------------------|-----------|-------------------------------|-----------|------------------|---------|--------------------------------|---------|-------------------------|-----------|---------------------------|------------|--------------------------------------|---------|------------------------------------|---------|-----------------------------|---------|-------------|------------|--|------------------------------|--------------------------|---------|-----------------------|---------|-----------------------------|---------|--------------------------------|--------|--------------------------------|---------|--|-----------|--------------------------------|-----------|
| | 2008-23 | <div>Mr. Kessler made a motion to approve the 2009-19 capital plan and the 2009-11 capital budget request as follows:</div> <table><tr><td></td><td>2009-11 Capital Request</td></tr><tr><td>Safety & Code Compliance</td><td>2,515,000</td></tr><tr><td>Facility Preservation</td><td>4,525,000</td></tr><tr><td>Infrastructure Preservation</td><td>1,380,000</td></tr><tr><td>Sustainable Ag Lab/Greenhouse</td><td>1,550,000</td></tr><tr><td>Storage Building</td><td>750,000</td></tr><tr><td>Small Repairs and Improvements</td><td>520,000</td></tr><tr><td>Art Annex Modernization</td><td>4,920,000</td></tr><tr><td>Comm. Building Renovation</td><td>12,500,000</td></tr><tr><td>Lecture Hall Pre-design/construction</td><td>300,000</td></tr><tr><td>CRC Pre-design/design/construction</td><td>325,000</td></tr><tr><td>Clean Energy System Preplan</td><td>500,000</td></tr><tr><td>GRAND TOTAL</td><td>29,785,000</td></tr></table> <table><tr><td></td><td>2007-09 Re-appropriations</td></tr><tr><td>Safety & Code Compliance</td><td>750,000</td></tr><tr><td>Facility Preservation</td><td>750,000</td></tr><tr><td>Infrastructure Preservation</td><td>350,000</td></tr><tr><td>Small Repairs and Improvements</td><td>75,000</td></tr><tr><td>Longhouse Renovation/Expansion</td><td>255,000</td></tr><tr><td>College Activities Building Renovation</td><td>4,120,000</td></tr><tr><td>Total Re-appropriation Request</td><td>6,300,000</td></tr></table> <div>The motion was seconded and passed on a voice vote.</div> | | 2009-11 Capital Request | Safety & Code Compliance | 2,515,000 | Facility Preservation | 4,525,000 | Infrastructure Preservation | 1,380,000 | Sustainable Ag Lab/Greenhouse | 1,550,000 | Storage Building | 750,000 | Small Repairs and Improvements | 520,000 | Art Annex Modernization | 4,920,000 | Comm. Building Renovation | 12,500,000 | Lecture Hall Pre-design/construction | 300,000 | CRC Pre-design/design/construction | 325,000 | Clean Energy System Preplan | 500,000 | GRAND TOTAL | 29,785,000 | | 2007-09 Re-appropriations | Safety & Code Compliance | 750,000 | Facility Preservation | 750,000 | Infrastructure Preservation | 350,000 | Small Repairs and Improvements | 75,000 | Longhouse Renovation/Expansion | 255,000 | College Activities Building Renovation | 4,120,000 | Total Re-appropriation Request | 6,300,000 |
| | 2009-11 Capital Request | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Safety & Code Compliance | 2,515,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Facility Preservation | 4,525,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Infrastructure Preservation | 1,380,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sustainable Ag Lab/Greenhouse | 1,550,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Storage Building | 750,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Small Repairs and Improvements | 520,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Art Annex Modernization | 4,920,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Comm. Building Renovation | 12,500,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lecture Hall Pre-design/construction | 300,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CRC Pre-design/design/construction | 325,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Clean Energy System Preplan | 500,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GRAND TOTAL | 29,785,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 2007-09 Re-appropriations | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Safety & Code Compliance | 750,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Facility Preservation | 750,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Infrastructure Preservation | 350,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Small Repairs and Improvements | 75,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Longhouse Renovation/Expansion | 255,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| College Activities Building Renovation | 4,120,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Re-appropriation Request | 6,300,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Date | Motion | Brief Description |
|-------------|--------------------------------|--|
| | <u>2008-24</u> | Mr. Kessler made a motion to approve the minutes of the May meeting. The motion was seconded and passed on a voice vote. |
| | <u>2008-25</u> | Mr. Kessler made a motion to approve the recommendation of the nominating committee appointing Karen Lane as chair, Paul Winters as vice chair, and Anne Proffitt as secretary for the 2008-2009 year. The motion was seconded and passed on a voice vote. |
| | <u>2008-26</u> | Mr. Winters made a motion to adopt Resolution 2008-04 appointing Patrick Hill faculty emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2008-27</u> | Ms. Hayden made a motion to adopt Resolution 2008-05 appointing Jeff Kelly faculty emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2008-28</u> | Mr. Kessler made a motion to adopt Resolution 2008-06 appointing Betty Kutter faculty emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2008-29</u> | Ms. Valin made a motion to adopt Resolution 2008-07 appointing Helena Meyer-Knapp faculty emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2008-30</u> | Ms. Hayden made a motion to adopt Resolution 2008-08 appointing Jan Ott faculty emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2008-31</u> | Mr. Winters made a motion to adopt Resolution 2008-09 appointing John Perkins faculty emeritus. The motion was seconded and passed on a voice vote. |
| 7-9-2008 | <u>2008-32</u> | <p>Mr. Lamb made a motion to:</p> <ul style="list-style-type: none"> • Approve the attached Inter-local Agreement between The Evergreen State College and Thurston County for various roads and grounds services, including long line road painting. • Delegate authority to the President (or his designee) to enter into an intra- governmental agreement which establishes a contractual relationship between The Evergreen State College and Thurston County and authorize payments per the contract agreement. <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------|-------------------------|--|
| | 2008-33 | <p>Ms. Proffitt made a motion to:</p> <ul style="list-style-type: none"> • Approve the project budget of \$1,054,909 for the Evergreen Energy Savings Project, which includes Department of General Administration fees, the design, construction and verification of the new energy efficiency projects, state sales tax, project management costs, and project contingency. • Authorize the award of the contract to the Department of General Administration, which has contracted with McKinstry to provide the design, construction and verification services, in the amount of \$985,896 (includes General Administration interagency fee and Washington State sales tax) and authorize the President (or designee) to execute the contract. <p>The motion was seconded and passed on a voice vote.</p> |
| | 2008-34 | <p>Mr. Lamb made a motion to state the Board's positive evaluation of President Purce's performance and confidence in his leadership based on a review of evaluations received by the Board and on the Board's own assessment. The motion was seconded and passed on a voice vote.</p> |
| | 2008-35 | <p>Ms. Proffitt made a motion to modify the President's contract as follows:</p> <ul style="list-style-type: none"> • In section 2, the effective date of "July 1, 2007" shall become "July 1, 2008". The ending date of "June 30, 2012" shall become "June 30, 2013." • In section 4, "Compensation," the contract is amended to say that the president's current annual compensation "includes a salary of \$185,153.76." (This does not represent a salary increase.) • Section 4 is also amended to read "on September 1, 2008, the President's salary will increase 2% to \$188,857.00. • Section 4 is also amended to increase the president's annual annuity from \$45,000 to \$50,000. • In Section 4, an additional retention incentive is added so that the president shall receive an additional \$20,000 should he remain in office through June 30, 2013, the ending date of this contract. <p>The motion was seconded and passed on a voice vote.</p> |
| | 2008-36 | <p>Mr. Kessler made a motion to provide the president with up to two weeks of professional development related to either administrative or academic work. The motion was seconded and passed on a voice vote</p> |

| Date | Motion | Brief Description |
|------------|--------------------------------|--|
| | <u>2008-37</u> | Ms. Proffitt made a motion to approve the minutes of the June 12, 2008 meeting. The motion was seconded and passed on a voice vote |
| 9-15-2008 | <u>2008-38</u> | <p>Ms. Proffitt made a motion to:</p> <ul style="list-style-type: none"> • Approve the project budget of \$710,794 for the construction of the Evergreen Residential and Dining Services Maintenance Facility Project which includes architect and engineering costs, construction contracts, state sales tax, project management costs, and project contingency. • Delegate authority to the President (or his designee) to award the construction contract to CE&C, which was the lowest responsive, responsible bidder for the construction of Residential and Dining Services maintenance facility in an amount not to exceed \$534,000 to construct the new maintenance facility for Residential and Dining Services. • Delegate authority to the President (or his designee) to approve change orders for the Evergreen Residential and Dining Services Maintenance Facility Project as long as the total cost for the project does not exceed the approved project budget, \$710,794, which includes a project contingency of \$37,380. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-39</u> | <p>Mr. Winters made a motion to approve the proposed changes to The Evergreen State College Services and Activities Fee Allocation Board Institutional Guidelines (attached).</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-40</u> | <p>Ms. Proffitt made a motion to adopt Resolution 2008-10 (attached) to indemnify and provide legal defense to Thomas L. Purce in the case of Ada Beebe v. The Evergreen State College and Dr. Thomas L. Purce, President, TESC.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-41</u> | <p>Mr. Kessler made a motion to approve the minutes of the July meeting. The motion was seconded and passed on a voice vote.</p> |
| 11-12-2008 | <u>2008-42</u> | <p>Mr. Winters made a motion to approve the proposed collective bargaining agreement with the United Faculty of Evergreen. The motion was seconded and passed on a voice vote.</p> |
| | <u>2008-43</u> | <p>Ms. Newhouse made a motion to approve the Resolution 2008-11 authorizing a vote on Social Security participation by Police Services staff (attached). The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|--|
| | <u>2008-44</u> | Mr. Winters made a motion to approve the minutes of the September meeting. The motion was seconded and passed on a voice vote. |
| | <u>2008-45</u> | Mr. Winters made a motion to approve the minutes of the July meeting. The motion was seconded and passed on a voice vote. |
| 12-17-2008 | <u>2008-46</u> | <p>Mr. Winters made a motion to:</p> <ul style="list-style-type: none"> a. Approve and adopt The Evergreen State College 403(b) Retirement Plan, The Evergreen State College 401(a) Supplemental Retirement Plan and The Evergreen State College 403(b) Voluntary Investment Plan, each as amended and restated effective January 1, 2009. b. Establish and fund (up to \$1,000) of a trust for the 401(a) Supplemental Retirement Plan. c. Delegate to the President or his designee(s) the authority to make such changes in the Plans, not substantially at variance with the documents presented to this meeting, to execute the Plans in the College's name, and to take such other actions as they deem necessary or appropriate to implement the Plans, including (without limitation) establishment and funding (up to \$1,000) of a trust for the 401(a) Supplemental Retirement Plan, execution of a trust agreement with one or more trustees, submission of governmental filings, including one or more applications to the Internal Revenue Service for determination letters, preparation and execution of additional documentation to provide the intended benefits, and communications with employees. <p>The motion was seconded and passed on a voice vote.</p> |
| BOARD MOTIONS FOR 2009 | | |

| Date | Motion | Brief Description |
|------------|------------------------|---|
| 1-14-2009 | 2009-1 | <p>Ms. Proffitt made a motion to:</p> <ul style="list-style-type: none"> a) Approve the project budget of \$1,700,000 for the Longhouse Building Renovation project which includes architect and engineering costs, construction cost, state sales tax, project management costs, and project contingency; and b) Authorize the award of the construction contract to renovate the Longhouse Building to Christensen, Inc. of Tumwater, Washington in an amount of \$915,546 including Washington State sales tax and authorize the President (or designee) to execute the contract; and c) Delegate authority to the President (or his designee) to approve change orders for the Longhouse Building Renovation project as long as the total cost for the project does not exceed the approved project budget of \$1,700,000 including a contingency of \$107,101. <p>The motion was seconded and passed on a voice vote.</p> |
| | 2009-2 | <p>Ms. Proffitt made a motion to approve minutes to the November and December meetings, with corrections to reflect the attendance of Carver Gayton at the November meeting and to correct the spelling of Alexandre Chateaubriand's name. The motion was seconded and passed on a voice vote.</p> |
| 03-11-2009 | 2009-3 | <p>Mr. Gayton made a motion to:</p> <ul style="list-style-type: none"> a) Approve the project budget of \$1,396,488 for the 4300 Surge Kitchen & Dining Services Renovation project which includes architect and engineering costs, construction cost, state sales tax, project management costs, and project contingency. b) Authorize the award of the construction contract to Construction, Inc. of Olympia, Washington in an amount of \$1,047,144 including Washington State sales tax (see attachment; includes alternates 1, and 2) and authorize the President (or designee) to execute the contract for the renovation of the 4300 Surge Kitchen & Dining Services. c) Delegate authority to the President (or his designee) to approve change orders for the 4300 Kitchen & Dining Services Renovation project as long as the total cost for the project does not exceed the approved project budget of \$1,396,488 including a contingency of \$96,600. <p>The motion was seconded and passed on a voice vote.</p> |
| | 2009-4 | <p>Mr. Gayton made a motion to approve increases in the summer school 2009 tuition rates (operating fee) of 5% for resident undergraduate and non-resident students and to maintain the summer 2008 rate for resident graduate students. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|---------------|--------------------------------|--|
| | <u>2009-5</u> | Mr. Heck made a motion to elect Paul Winters as Chair and Keith Kessler as Vice Chair. The motion was seconded and passed on a voice vote. |
| | <u>2009-6</u> | Mr. Heck made a motion to approve the minutes of the January meeting with one correction. The motion was seconded and passed on a voice vote. |
| 04-08-2009 | <u>2009-7</u> | Mr. Kessler made a motion to: <ul style="list-style-type: none"> a) Approve the project budget of \$19,741,875 for the Campus Activity Building (CAB) Renovation project which includes architect and engineering costs, construction costs, state sales tax, project management costs, and project contingency. b) Authorize the award of the construction contract to Panattoni Construction, Inc. of Seattle, Washington in an amount of \$12,906,780 including Washington State sales tax (see attachment; includes all alternates) and authorize the President (or designee) to execute the contract for the renovation of the Campus Activity Building. c) Delegate authority to the President (or his designee) to approve change orders for the Campus Activity Building (CAB) Renovation project as long as the total cost for the project does not exceed the approved project budget of \$19,741,875 including a contingency of \$1,190,000 (not including state sales tax). d) Authorize a 20-year bond Certificate of Participation through the State Treasurer's Office for up to \$14,000,000 to fund the CAB renovation including the relocation of the various units during the renovation. The motion was seconded and passed on a voice vote. |
| 05-12/13-2009 | <u>2009-8</u> | Dr. Gayton made a motion to adopt the audited financial statements for fiscal year 2008 as presented. The motion was seconded and passed on a voice vote. |
| | <u>2009-9</u> | Dr. Gayton made a motion to delegate to the president the authority to approve a contract between the college and the Clover Park School District concurrent with the first year of the college's GEAR UP grant, from September 3, 2008 to September 2, 2009. The motion was seconded and passed on a voice vote. |
| | <u>2009-10</u> | Ms. Newhouse made a motion to approve the minutes of the Board's March and April meetings as presented. The motion was seconded and passed on a voice vote. |
| | <u>2009-11</u> | Ms. Proffitt made a motion to adopt Resolution 2009-01 recognizing the contributions of Karen E. Lane (attached). The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|------------|-------------------------|---|
| 06-11-2009 | 2009-12 | <p>Mr. Kessler made a motion to:</p> <ul style="list-style-type: none"> a) Approve the 2009-2011 Services and Activities Fee biennial budget as developed by the Services and Activities Fee Allocation Board, totaling \$5,558,306. b) Approve an increase in the Services and Activities Fee of three percent for 2009-2010. c) Approve an increase in the Services and Activities Fees of two percent for 2010- 2011. <p>The motion was seconded and passed on a voice vote.</p> |
| | 2009-13 | <p>Mr. Heck made a motion to approve the proposed 2009-11 operating budget, including:</p> <ul style="list-style-type: none"> 1. Implement a \$158,219,000 operating budget spending plan for all areas of the college; and 2. Increase resident undergraduate tuition levels by 14% per year; and 3. Increase non-resident undergraduate and resident graduate tuition levels 5% per year (non-resident graduate tuition levels will remain un-changed); and 4. Utilize 20% of the net revenue from tuition increases to increase the size of the Evergreen's student aid program; and 5. Increase the Student and Activities fee by 3% in 2009-10 and by 2% in 2010-11; and 6. Increase Housing Rates by an average of 5% per year; and 7. Increase Dining Plans by an average of 7% per year; and 8. Increase the Community Health and Counseling Fee by 25% in 2009-10 and by 14% in 2010-11; and 9. Charge a \$2 fee to participate in the Washington Student Lobby; and 10. Implement a \$4,188,450 (7.9%) college wide budget reduction plan (see attached); and 11. Apply \$1,185,719 of college one-time reserves to bridge the larger cut levels in the first year of that biennium over the second year; and 12. Create a \$586,926 Hold-back Reserve for 2010-11; and 13. Allocate resources sufficient to annualize the exempt compensation plan implemented part way through the current year; and 14. Allocate resources sufficient to increase Faculty compensation levels by 1% per year as previously collectively bargained <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------|--------------------------------|---|
| | <u>2009-14</u> | Ms. Proffitt made a motion to approve the proposed 2009-11 capital budget spending plan, including \$17,920,001 for 2009-11 and reappropriations from 2007-09 of \$6,790,000. The motion was seconded and passed on a voice vote. |
| | <u>2009-15</u> | <p>Mr. Kessler made a motion to</p> <ul style="list-style-type: none"> a) Approve the lease extension for the Tacoma Campus, 1210 6th Avenue, Tacoma, Washington 98405 for the period December 1, 2010 to November 30, 2015, at a rate of \$25.00 per square foot per year (\$816,298.65 per year). b) Authorize the Director, Department of General Administration (or designee) to execute the lease extension on behalf of the College as per paragraph 8 of the existing lease. Delegate authority to the President (or his designee) to sign and approve the terms of the Lease Extension for the Tacoma Campus. <p>The motion was seconded. During discussion of the motion, Mr. Heck expressed concern about the cost of the lease and said that the lease would be made more palatable if the college began working to find a permanent location for the Tacoma program. Mr. Kessler made a motion (2009-16) to amend the motion to:</p> <ul style="list-style-type: none"> c) Direct staff to look for a permanent home for the Tacoma program before the end of the 5-year lease period. <p>The amendment was seconded and passed on a voice vote. The amended motion passed on a voice vote.</p> |
| | <u>2009-16</u> | Missing/skipped? |
| | <u>2009-17</u> | Ms. Newhouse made a motion to adopt the minutes of the May meeting with corrections. The motion was seconded and passed on a voice vote. |
| | <u>2009-18</u> | On behalf of the Nominating Committee, Ms. Proffitt moved to appoint Paul Winters as Chair, Keith Kessler as Vice Chair, and Anne Proffitt as Secretary for the 2009-10 year. The motion was seconded and passed on a voice vote. |
| | <u>2009-19</u> | Ms. Hayden made a motion to adopt Resolution 2009-02 appointing Joe Feddersen Faculty Emeritus. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| | <u>2009-20</u> | Mr. Heck made a motion to adopt Resolution 2009-04 appointing Joye Hardiman Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2009-21</u> | Mr. Gayton made a motion to adopt Resolution 2009-05 appointing David Marr Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2009-22</u> | Ms. Newhouse made a motion to adopt Resolution 2009-03 appointing Russell Fox Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 07-08-2009 | <u>2009-23</u> | Mr. Heck made a motion to state the Board's positive evaluation of President Purce's performance and confidence in his leadership based on a review of evaluations received by the Board and on the Board's own assessment. The motion was seconded and passed on a voice vote. |
| | <u>2009-24</u> | <p>Mr. Heck made a motion to modify the President's contract. Mr. Kessler read the proposed modifications as follows:</p> <ul style="list-style-type: none"> • In section 2, the effective date of "July 1, 2008" shall become "July 1, 2009". The ending date of "June 30, 2013" shall become "June 30, 2014." • In section 4, "Compensation," the contract is amended to say that the President's current annual compensation "includes a salary of \$175,857." (This represents a voluntary reduction of \$13,000.) • In Section 4, an additional retention incentive is added so that the President shall receive an additional \$20,000 should he remain in office through June 30, 2014, the ending date of this contract. • In Section 5, "Benefits", the contract is amended to say that the President receives 24 vacation days per year, one personal holiday each calendar year, and one personal leave day each fiscal year. (This is the same leave benefit the exempt staff receive.) <p>Mr. Heck made a motion to clarify that the retention bonus be made available at the President's option in a tax deferred account at the earliest possible date. Both motions were seconded and passed on a voice vote.</p> |
| | <u>2009-25</u> | Mr. Gayton made a motion to provide the President with up to two weeks of professional development related to either administrative or academic work. The motion was seconded and passed on a voice vote. |
| | <u>2009-26</u> | Ms. Proffitt made a motion to approve the minutes of the June 12, 2009 meeting. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|--|
| 09-15-2009 | <u>2009-27</u> | <p>Mr. Gayton made a motion to:</p> <ul style="list-style-type: none"> ▪ Approve the project budget of \$1,400,000 for the HRMS/Imaging project which includes software licensing, consulting, state sales tax and, temporary project management and implementation staff costs. ▪ Authorize the award of the software/consulting contract to Sungard Higher Education, Inc. of Seattle, Washington in an amount not to exceed \$575,000 including Washington State sales tax and authorize the President (or designee) to execute the contract for the license and services for the HRMS product. ▪ Delegate authority to the President (or his designee) to approve change orders in either the licensing and services agreement and/or implementation plan expenditures to ensure a successful project outcome as long as the total project costs do not exceed the total \$1,400,000 project budget. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2009-28</u> | <p>Ms. Gonzales made a motion to authorize the award of an architecture and engineering contract for the design of the Communication Building Renovation project, to McGranahan Architects of Tacoma, WA for an amount not to exceed \$1,237,990 including reimbursables. The motion was seconded and passed on a voice vote.</p> |
| | <u>2009-29</u> | <p>Ms. Proffitt made a motion to authorize the award of an architecture and engineering contract for the design of the Lab/Art Annex Renovation project, to McGranahan Architects of Tacoma, WA for an amount not to exceed \$458,465. The motion was seconded and passed on a voice vote.</p> |
| | <u>2009-30</u> | <p>Mr. Gayton made a motion to:</p> <ul style="list-style-type: none"> ▪ Approve a motion to collect an optional \$6.00 "WASHPIRG" student fee to be collected each quarter (including summer quarter) through Summer Quarter 2011. ▪ Approve a motion delegating to the President (or his designee) the authority to enter into an agreement with WashPIRG to implement collection of the WashPIRG fee from Winter Quarter 2010 through Summer Quarter 2011. <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2009-31</u> | <p>Mr. Gayton made a motion to adopt the revision to Board Policy #5, Presidential Evaluation, as presented (attached). The motion was seconded and passed on a voice vote.</p> |
| | <u>2009-32</u> | <p>Ms. Proffitt made a motion to approve the minutes of the July 8 meeting. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|--|
| 11-11-2009 | <u>2009-33</u> | Mr. Heck made a motion to Authorize an increase in the budget for the architecture and engineering contract for the design of the Campus Activities Building Renovation project, from \$1,780,000 to an amount not to exceed \$1,880,000 to DLR Group including reimbursables. The motion was seconded and passed on a voice vote. |
| | <u>2009-34</u> | Dr. Gayton made a motion to adopt The Natural Hazards Mitigation Plan for the Thurston Region including Evergreen's Annex to the plan. The motion was seconded and passed on a voice vote. |
| | <u>2009-35</u> | Ms. Proffitt made a motion to adopt the proposed Identity Theft Protection Program. The motion was seconded and passed on a voice vote. |
| | <u>2009-36</u> | Ms. Proffitt made a motion to delegate to the President the authority to approve a contract between the College and the Clover Park School District concurrent with the second year of the College's Gear Up grant, from September 2, 2009 to September 2, 2010. The motion was seconded and passed on a voice vote. |
| | <u>2009-37</u> | Mr. Heck made a motion to adopt resolution 2009-06 (attached) authorizing indemnification and legal defense to Maryam Jacobs, D. Lee Hoemann, and Don Bantz in the action <i>Jorge Gilbert v. The Evergreen State College et al.</i> The motion was seconded and passed on a voice vote. |
| | <u>2009-38</u> | Ms. Proffitt made a motion to approve the minutes of the September 15 meeting. The motion was seconded and passed on a voice vote. |
| | <u>2009-39</u> | Dr. Gayton made a motion to approve the minutes of the October meeting. The motion was seconded and passed on a voice vote |
| | <u>2009-40</u> | Ms. Proffitt made a motion to adopt the proposed meeting schedule. In discussion of the motion, two trustees noted a conflict with the March 10 meeting. The motion was seconded and passed on a voice vote. |
| BOARD MOTIONS FOR 2010 | | |
| 01-13-2010 | <u>2010-1</u> | Mr. Heck made a motion to amend and re-state the President's contract and authorize the chair to execute the contract, to incorporate the proposed 401(a) retirement plan. The motion was seconded and passed on a voice vote. |
| | <u>2010-2</u> | Dr. Gonzales made a motion to adopt Resolution 2010-01 establishing a permanent emergency fund and an operating reserve fund. The motion was seconded and passed on a voice vote. |
| | <u>2010-3</u> | Mr. Heck made a motion to approve the proposed 401(a) retirement plan for the college. The motion was seconded and passed on a voice vote. |
| | <u>2010-4</u> | Ms. Proffitt made a motion to approve the minutes of the November meeting as presented. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|---------------|--------------------------------|--|
| | <u>2010-5</u> | Mr. Heck made a motion to approve the slate of officers proposed by the Nominating Committee: Dr. Gayton as Chair, Mr. Kessler as Vice Chair and Ms. Proffitt as Secretary. The motion was seconded and passed on a voice vote. |
| 03-08/09-2010 | <u>2010-6</u> | Mr. Kessler made a motion to accept the agenda. The motion was seconded and passed on a voice vote. |
| | <u>2010-7</u> | Mr. Winters made a motion to postpone consideration of proposed increases to summer tuition to a future meeting. The motion was seconded and passed on a voice vote. |
| | <u>2010-8</u> | Mr. Winters made a motion to authorize the naming of the Experimental Effects Lab in the Center for Creative and Applied Media the "Lynda Lab" in recognition of a \$250,000 binding pledge gift from Lynda Weinman and Bruce Heavin. The motion was seconded and passed on a voice vote. |
| | <u>2010-9</u> | Mr. Heck made a motion to authorize the design and project budget of the Sustainable Agricultural Lab Building Project. The motion was seconded and passed on a voice vote. |
| | <u>2010-10</u> | Mr. Heck made a motion to authorize the design and project budget of the Laboratory and Art Annex Building renovation project. The motion was seconded and passed on a voice vote. |
| | <u>2010-11</u> | Ms. Proffitt made a motion to approve the minutes of the January meeting. The motion was seconded and passed on a voice vote. |
| | <u>2010-12</u> | Ms. Proffitt made a motion to adjourn. The motion was seconded and passed on a voice vote. |
| 05-11/12-2010 | <u>2010-13</u> | Dr. Gonzales made a motion to delegate to the President the authority to appoint a team to conduct collective bargaining with the Washington State Federation of State Employees. The motion was seconded and passed on a voice vote. |
| | <u>2010-14</u> | <p>Mr. Heck made a motion to:</p> <ul style="list-style-type: none"> a) Approve the project budget of \$970,420 for the Evergreen Energy Savings Project – Phase II, which includes Department of General Administration fees, the design, construction and verification of the new energy efficiency projects, state sales tax, project management costs, and project contingency; and b) Authorize the award of the contract to the Department of General Administration, which has contracted with McKinstry to provide the design, construction and verification services, in the amount of \$906,934 (includes General Administration interagency fee and Washington State sales tax) to install a heat recovery system on the Lab II building outside air handlers, upgrade the lighting in the gym and pool, upgrade and optimize the energy control system in the Daniel J. Evans Library, and authorize the President (or designee) to execute the contract. <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------------|--------------------------------|--|
| | <u>2010-15</u> | Mr. Heck made a motion to adopt the audited financial statements for fiscal year 2009 as presented. The motion was seconded and passed on a voice vote. |
| | <u>2010-16</u> | Mr. Winters made a motion to delegate to the President the authority to approve an Interagency Agreement through which the college would receive \$455,493 from the Department of Corrections for the Sustainable Prisons Project. The motion was seconded and passed on a voice vote. |
| | <u>2010-17</u> | <p>Ms. Proffitt made a motion to:</p> <p>a) Approve the net \$4,636,000 legislative directed decrease in the 2010-11 spending plan, including:</p> <ul style="list-style-type: none"> ▪ Reduce the total 2010-11 operating budget by \$1,291,000 as required by the final 2010 legislative supplemental budget; and ▪ Further reduce the 2010-11 operating budget by an additional \$568,000 to reflect the expectations of ESSB 6503 – the “furlough” bill; and ▪ Transfer \$3,247,000 of on-going maintenance and operating costs from the operating budget to the capital budget; and ▪ Reduce the 2010-11 operating budget by \$164,000 to reflect the permanent move of the Labor Education and Research Center to South Seattle Community College. ▪ Increase the Operating Budget by \$584,000 to increase the level of state contributions for employee health benefits for the 2010-11 fiscal year from \$768/mo. to \$850/mo. ▪ Increase the operating budget by \$50,000 for the Washington State Institute for Public Policy to provide research support for the Quality Education Council that is assisting and advising the Legislature in updating funding of basic education. <p>b) Approve the addition of a \$125,000 capital appropriation for the bio-mass gasification pre-planning project.</p> <p>c) Approve increases in the summer school 2010 tuition rates of 12% for resident students and 10% for non-resident undergraduate students.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2010-18</u> | Mr. Winters made a motion to approve the minutes of the May meeting as presented. The motion was seconded and passed on a voice vote. |
| 06-10-2010 | <u>2010-19</u> | Mr. Heck made a motion to approve the project budget of \$4,849,000 for the Lab/Art Annex Renovation project which includes the architect and engineering fee, construction contract state sales tax, project management fee, and project contingency. The motion was seconded and passed on a voice vote |
| | <u>2010-20</u> | Mr. Heck made a motion to authorize the award of the construction contract to Schwiesow Construction, Inc., 920 Fair Street, Centralia, WA in the amount of \$2,768,378, including Washington state sales tax and four (4) alternates to renovate the Lab/Art Annex building and authorize the President (or designee) to execute the contract. |

| Date | Motion | Brief Description |
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| | <u>2010-21</u> | Mr. Heck made a motion to delegate authority to the President (or designee) to approve change orders for the Lab/Art Annex Renovation Building project provided the total cost for the project does not exceed the approved project budget, \$4,849,000, including a project contingency of \$562,897. The motion was seconded and passed on a voice vote. |
| | <u>2010-22</u> | Mr. Winters made a motion to approve the project budget of \$746,440 for the Art Annex Roof Replacement project which includes the architect and engineering fee, construction cost, state sales tax, project management fee, and project contingency. The motion was seconded and passed on a voice vote |
| | <u>2010-23</u> | Mr. Kessler made a motion to authorize the award of the construction contract to Lincoln Construction of 21323 Mountain Hwy, Spanaway, WA in the amount of \$637,980 including Washington state sales tax to re-roof the Art Annex building and authorize the President (or designee) to execute the contract. The motion was seconded and passed on a voice vote. |
| | <u>2010-24</u> | Dr. Gonzales made a motion to delegate authority to the President (or designee) to approve change orders for the Art Annex Roof Replacement project provided the total cost for the project does not exceed the approved project budget, \$746,440, including a project contingency of \$63,800. The motion was seconded and passed on a voice vote. |
| | <u>2010-25</u> | Mr. Heck made a motion to approve the 2010-2011 Services and Activities (S&A) Tier Two budget as developed by the Services and Activities Fee Allocation Board, totaling \$400,000. The motion was seconded and passed on a voice vote. |
| | <u>2010-26</u> | <p>Mr. Heck made a motion to adopt Resolution 2010-02 delegating rule-making authority for the Student Conduct Code:</p> <p>WHEREAS state law give the Board of Trustees authority to make rules and regulations deemed necessary or appropriate to the administration of the college (RCW 28B.40.120);</p> <p>WHEREAS state law give the Board the authority to delegate this authority to the President or the President's designee (RCW 28B.10.528);</p> <p>BE IT RESOLVED that the Board of Trustees at The Evergreen State College delegates to the President or his designee the authority to undertake a rule making process leading to modification of the Student Conduct Code (WAC 174-120)</p> <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------------|--------------------------------|---|
| | <u>2010-27</u> | <p>Mr. Kessler made a motion to adopt Resolution 2010-01 authorizing a name change for Squaw Point:</p> <p>WHEREAS a portion of The Evergreen State College's property on Eld Inlet is currently designated on US Geological Association maps as Squaw Point, a name deemed offensive by many;</p> <p>WHEREAS a team of faculty, staff and students that has been researching a possible name change is recommending that Squaw Point be renamed Bushoowah-ahlee Point;</p> <p>WHEREAS the proposed name change has been developed in consultation with local tribal communities and has received wide-spread support from The Evergreen State College community including the Senior Staff at the College;</p> <p>THEREFORE BE IT RESOLVED that the Board of Trustees, on behalf of The Evergreen State College expresses its approval of the name change from Squaw Point to Bushoowah-ahlee Point;</p> <p>BE IT FURTHER RESOLVED that, the Board of Trustees at The Evergreen State College encourages submittal of an application to the United States Board of Geographic Names to finalize the name change.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2010-28</u> | Mr. Winters made a motion to approve the minutes of the May meeting as presented. The motion was seconded and passed on a voice vote. |
| | <u>2010-29</u> | Dr. Gayton reported that the Nominating Committee proposed that Irene Gonzales and Anne Proffitt serve as co-chairs during the 2010-11 term, with Mr. Kessler as Vice Chair and Dr. Gayton as Secretary. Mr. Heck moved to approve the Board Officer nominees. The motion was seconded and passed on a voice vote. |
| | <u>2010-30</u> | Mr. Heck made a motion to adopt Resolution 2010-03 appointing William E. Bruner Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2010-31</u> | Ms. Proffitt made a motion to adopt Resolution 2010-04 appointing Paul Ray Butler Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2010-32</u> | Dr. Gonzales made a motion to adopt Resolution 2010-05 appointing Jerry Lassen Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 07-14-2010 | <u>2010-19</u> | Mr. Winters made a motion to approve Resolution 2010-06 Delegating Authority for the New Sustainable Agriculture Lab Building. The motion was seconded and passed on a voice vote. |
| | <u>2010-20</u> | Dr. Gayton made a motion to approve Resolution 2010-07 Delegating Authority for the Library Rare Books Chiller Project. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|--|
| | <u>2010-21</u> | Mr. Winters made a motion to approve the capital budget request for 2011-13 and ten year capital plan. The motion was seconded and passed on a voice vote. |
| | <u>2010-22</u> | Dr. Gayton made a motion to approve the operating budget request for 2011-13. The motion was seconded and passed on a voice vote. |
| | <u>2010-23</u> | Dr. Gayton made a motion to state the Board's positive evaluation of President Purce's performance and confidence in his leadership based on a review of evaluations received by the Board and on the Board's own assessment. The motion was seconded and passed on a voice vote. |
| | <u>2010-24</u> | <p>Dr. Gayton made a motion to amend the President's contract as follows:</p> <ul style="list-style-type: none"> • Extending the ending date of the contract to June 30, 2015. • Deleting old language about past retention incentives and adding new language to say that the president receives a \$25,000 retention payment and that the college will contribute \$45,000 to a 401(a) plan at the end of each fiscal year that the contract is in effect. <p>Dr. Gayton noted that the changes to not alter the president's compensation. The motion was seconded and passed on a voice vote.</p> |
| | <u>2010-25</u> | Dr. Gayton made a motion to provide the President with up to two weeks of professional development related to either administrative or academic work. The motion was seconded and passed on a voice vote. |
| | <u>2010-26</u> | Dr. Gayton made a motion to approve the minutes of the June meeting as presented. The motion was seconded and passed on a voice vote. |
| 09-15-2010 | <u>2010-27</u> | Dr. Gayton made a motion to approve the proposed design of the Communications Building Renovation project. The motion was seconded and passed on a voice vote. |
| | <u>2010-28</u> | Dr. Gonzales made a motion to approve the proposed design of the Clock Tower Retrofit Project. The Board discussed the aesthetic decisions to be made and the safety of the materials to be used in the project. Dr. Hurley said that a mock-up would be prepared to show what the final finish would look like and that the college has systems in place to ensure the safety of materials used in all campus projects. The motion was seconded and passed on a voice vote. |
| | <u>2010-29</u> | Dr. Gayton made a motion to collect an optional \$8.00 "WASHPIRG" student fee to be collected each quarter (including summer quarter) and to delegate to the President (or his designee) the authority to enter into an agreement with WashPIRG to implement collection of the WashPIRG fee from Winter quarter 2011 through Summer quarter 2012. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|--|
| | <u>2010-29</u> | Dr. Gayton made a motion to approve the minutes of the July meeting. The motion was seconded and passed on a voice vote. |
| 10-11-2010 | | No Motions Passed |
| 11-17-2010 | <u>2010-30</u> | Mr. Kessler made a motion to delegate to the President the authority to approve a contract between the College and the Clover Park School District concurrent with the third year of the college's GEAR UP grant, from September 3, 2010 to September 2, 2011. The motion was seconded and passed on a voice vote. |
| | <u>2010-31</u> | Mr. Kessler made a motion to approve the minutes of the September and October meetings. The motion was seconded and passed on a voice vote. |
| | <u>2010-32</u> | Dr. Gayton made a motion to adopt the proposed meeting schedule for 2011. The motion was seconded and passed on a voice vote. |
| BOARD MOTIONS FOR 2011 | | |
| 01-19-2011 | <u>2011-01</u> | Dr. Gayton made a motion to a) approve an increase to the project budget of \$207,514 for the Campus Activity Building (CAB) Renovation project which increases the total project budget from \$19,741,875 to \$19,949,389; and b) delegate authority to the President (or designee) to approve change orders for the Campus Activity Building (CAB) Renovation project as long as the total cost for the project does not exceed the approved revised project budget of \$19,949,389 including a contingency of \$1,397,514. The motion was seconded and passed on a voice vote. |
| | <u>2011-02</u> | Dr. Gayton made a motion to authorize an increase in the budget of the architecture and engineering contract for the design of the Lab/Art Annex Renovation Project, from \$458,465 to an amount not to exceed \$595,465 to McGranaham Architects including reimbursables. This is an increase of \$137,000. The motion was seconded and passed on a voice vote. |
| | <u>2011-03</u> | Dr. Gayton made a motion to Approve resolution 2011-02, delegating authority for the Boiler Upgrade Project - Phase I. (Please see attached.). The motion was seconded and passed on a voice vote. |
| | <u>2011-04</u> | Mr. Winters made a motion to approve the minutes of the November meeting as presented. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|--------------------------|--------------------------------|---|
| 02-11-2011 | <u>2011-05</u> | <p>Mr. Kessler made a motion to adopt resolution 2011-01 stating that the Board of Trustees of The Evergreen State College does:</p> <ul style="list-style-type: none"> a) Approve the project budget of \$1,055,600 for the Clock tower Retrofit project which includes the engineering fee, construction cost, state sales tax, project management fee, and project contingency. b) Authorize the President or his designee to award the construction contract to Serpanok Construction, Inc., of Tacoma, Washington in the amount of \$641,330 to seismically stabilize and prevent catastrophic failure of the clock tower as long as the project remains within the project budget and authorize the President (or designee) to execute the contract. c) Delegate authority to the President (or designee) to approve change orders for the Clock tower Retrofit project provided the total cost for the project does not exceed the approved project budget, \$1,055,600, including a contingency not to exceed \$69,713. <p>The motion was seconded and passed on a roll call vote.</p> |
| 03-08-2011 03-09-2011 | <u>2011-06</u> | Mr. Winters moved adoption of the minutes of the January meeting. The motion was seconded, amended to reflect two corrections, and passed on a voice vote. |
| | <u>2011-07</u> | <p>Mr. Heck moved to appoint a team to conduct collective bargaining with the United Faculty of Evergreen/United Faculty of Washington, composed of:</p> <p>Walter Niemiec, Associate VP for Academic Budget and Financial Planning Steve Trotter, Executive Director of Operational Planning and Budget Laurel Uznanski, Associate Vice President for Human Resource Services Rod Younker, Summit Law Group.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2011-08</u> | No Motion under this No. |
| | <u>2011-09</u> | Mr. Heck moved to rescind Resolution 2011-01 and adopt Resolution 2011-03 (attached) delegating authority for the clock tower retrofit project. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|--------------------------|-------------------------|--|
| 04-28-2011 | 2011-10 | <p>Dr. Gayton made a motion to approve the proposed revision to the college's mission statement to read:</p> <p>As an innovative public liberal arts college, Evergreen emphasizes collaborative, interdisciplinary learning across significant differences. Our academic community engages students in defining and thinking critically about their learning. Evergreen supports and benefits from local and global commitment to social justice, diversity, environmental stewardship and service in the public interest.</p> <p>The motion was seconded. After discussion, the motion passed on a voice vote.</p> |
| 05-10-2011 05-11-2011 | 2011-11 | Trustee Winters made a motion to approve the minutes of the March and April meetings as presented. The motion was seconded and passed on a voice vote. |
| | 2011-12 | Dr. Gonzales moved to approve naming the outdoor artist area (carving area) of the Longhouse <i>pay3q'ali</i> (pie-yuk-a-lee) in recognition of a \$150,000 gift from the Ford Foundation to fund enhancements to the carving area as part of a larger \$500,000 grant. The motion was seconded and passed on a voice vote. |
| | 2011-13 | Dr. Gayton made a motion to authorize expansion of the Reservation Based/Community Determined program to students at the Northwest Olympic Peninsula Tribes (Hoh, Quileute, Lower Elwha S'Klallam, Makah and Jamestown S'Klallam) at the Longhouse on the Peninsula College Campus in Port Angeles. The motion was seconded and passed on a voice vote. |
| 06-09-2011 | 2011-14 | Mr. Heck made a motion to accept the audited financial statements for fiscal year 2010 as presented. The motion was seconded and passed on a voice vote. |
| | 2011-15 | On behalf of the nominating committee, Mr. Kessler moved to appoint Paul Winters as Chair, Keith Kessler and Kristin Hayden as Vice Chairs, and Carver Gayton as Secretary of the Board for the 2011-12 year. The motion was seconded and passed on a voice vote. |
| | 2011-16 | <p>Dr. Gayton made a motion to approve increases in the summer school 2011 tuition rates (operating fee) of 12% for resident undergraduate, 0% for resident graduate and 10% for non-resident undergraduate and graduate students. The motion was seconded.</p> <p>In discussion of the motion, Mr. Heck, Mr. Kessler, and Dr. Gayton expressed regret that very difficult economic times make tuition increases a necessity. The motion passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------|--------------------------------|--|
| | <u>2011-17</u> | Ms. Proffitt made a motion to approve renewal of the agreement between The Evergreen State College and The Evergreen State College Foundation. The motion was seconded and passed on a voice vote. |
| | <u>2011-18</u> | Ms. Proffitt made a motion to approve the minutes of the May meeting as presented. The motion was seconded and passed on a voice vote. |
| | <u>2011-19</u> | Mr. Kessler made a motion to adopt Resolution 2011-04 appointing Nalini M. Nadkarni Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2011-20</u> | Trustee Brockett made a motion to adopt Resolution 2011-05 appointing Sally Cloninger Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2011-21</u> | Mr. Heck made a motion to adopt Resolution 2011-06 appointing David L. Hitchens Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2011-22</u> | Dr. Gayton made a motion to adopt Resolution 2011-07 appointing Raúl Nakasone Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2011-23</u> | Ms. Proffitt made a motion to adopt Resolution 2011-08 appointing Charles Pailthorp Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| | <u>2011-24</u> | Ms. Hayden made a motion to adopt Resolution 2011-09 appointing Setsuko Tsutsumi Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 07-20-2011 | <u>2011-25</u> | Dr. Gayton made a motion to adopt Resolution 2011-10 (attached) establishing an operating budget spending plan and setting tuition and mandatory student fees for 2011-13 and delegating authority to the President. The motion was seconded. In discussion of the motion, Mr. Heck described the difficult choices facing the college, leading to painful decisions regarding tuition increases. He thanked staff for their work to adjust to extraordinarily challenging economic conditions. The motion passed on a voice vote. |

| Date | Motion | Brief Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|----------------------------|--|--|--|---|----------------|----------------|------------------|--|--------------------|--|--|----------------------------------|----------------|---|------------------|--|------------------|-----------------------------------|---------------------|--|----------------------------|---|--|------------------------------------|--|------------------------|------------------|--|------------------|---|------------------|-------------------------------|----------------|--|------------------|-----------------------------|------------------|--|--------------------|----------------------------------|---------------------|
| | 2011-26 | <p>Mr. Heck made a motion to:</p> <p>a) Approve the 2011-2013 Services and Activities Fee biennial budget as developed by the Services and Activities Fee Allocation Board, totaling \$6,160,197 as presented;</p> <p>b) Approve an increase in the Services and Activities Fee of four percent for 2011-2012; and</p> <p>c) Approve an increase in the Services and Activities Fees of two percent for 2012- 2013.</p> <p>The motion was seconded and passed on a voice vote.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 2011-27 | <p>Mr. Heck made a motion to:</p> <p>a. Approve the 2011-2013 Capital Budget Spending Plan of \$22,105,000.</p> <p>b. Approve the 2009-2011 Capital Re-appropriation Spending Plan of \$7,600,000.</p> <p style="text-align: center;"><u>2011- 2013 CAPITAL BUDGET SPENDING PLAN</u></p> <table><tr><td colspan="2">2011-2013 Preservation Projects</td></tr><tr><td>• Preventive Facility Maintenance and Building System Repairs</td><td style="text-align: right;">760,000</td></tr><tr><td>• Preservation</td><td style="text-align: right;">6,935,000</td></tr><tr><td>Sub-Total Preservation Projects</td><td style="text-align: right;">\$7,695,000</td></tr><tr><td colspan="2">2011-2013 Program Projects -Major and Minor</td></tr><tr><td>• Lecture Hall Remodel Predesign</td><td style="text-align: right;">300,000</td></tr><tr><td>• Science Center- Lab I, 2nd Floor Renovation</td><td style="text-align: right;">4,950,000</td></tr><tr><td>• Communications Laboratory Building Preservation & Renovation</td><td style="text-align: right;">9,160,000</td></tr><tr><td>Sub-Total Program Projects</td><td style="text-align: right;">\$14,410,000</td></tr><tr><td></td><td style="text-align: right;"><u>\$22,105,000</u></td></tr><tr><td colspan="2">TOTAL NEW 2009-2011 CAPITAL APPROPRIATIONS</td></tr><tr><td colspan="2">2009-2011 Re-appropriations</td></tr><tr><td>• Minor Works: Program</td><td style="text-align: right;">1,043,000</td></tr><tr><td>• Laboratory and Art Annex Building Renovation</td><td style="text-align: right;">1,834,000</td></tr><tr><td>• Communications Laboratory Building Preservation and Renovation (design)</td><td style="text-align: right;">1,291,000</td></tr><tr><td>• Infrastructure Preservation</td><td style="text-align: right;">398,000</td></tr><tr><td>• Minor Works: Health, Safety & Code Comp.</td><td style="text-align: right;">1,351,000</td></tr><tr><td>• Minor Works: Preservation</td><td style="text-align: right;">1,683,000</td></tr><tr><td><u>TOTAL RE-APPROPRIATIONS AUTHORIZED</u></td><td style="text-align: right;">\$7,600,000</td></tr><tr><td>GRAND TOTAL SPENDING PLAN</td><td style="text-align: right;">\$29,705,000</td></tr></table> <p>The motion was seconded and passed on a voice vote.</p> | 2011-2013 Preservation Projects | | • Preventive Facility Maintenance and Building System Repairs | 760,000 | • Preservation | 6,935,000 | Sub-Total Preservation Projects | \$7,695,000 | 2011-2013 Program Projects -Major and Minor | | • Lecture Hall Remodel Predesign | 300,000 | • Science Center- Lab I, 2 nd Floor Renovation | 4,950,000 | • Communications Laboratory Building Preservation & Renovation | 9,160,000 | Sub-Total Program Projects | \$14,410,000 | | <u>\$22,105,000</u> | TOTAL NEW 2009-2011 CAPITAL APPROPRIATIONS | | 2009-2011 Re-appropriations | | • Minor Works: Program | 1,043,000 | • Laboratory and Art Annex Building Renovation | 1,834,000 | • Communications Laboratory Building Preservation and Renovation (design) | 1,291,000 | • Infrastructure Preservation | 398,000 | • Minor Works: Health, Safety & Code Comp. | 1,351,000 | • Minor Works: Preservation | 1,683,000 | <u>TOTAL RE-APPROPRIATIONS AUTHORIZED</u> | \$7,600,000 | GRAND TOTAL SPENDING PLAN | \$29,705,000 |
| 2011-2013 Preservation Projects | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Preventive Facility Maintenance and Building System Repairs | 760,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Preservation | 6,935,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub-Total Preservation Projects | \$7,695,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2011-2013 Program Projects -Major and Minor | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Lecture Hall Remodel Predesign | 300,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Science Center- Lab I, 2 nd Floor Renovation | 4,950,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Communications Laboratory Building Preservation & Renovation | 9,160,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub-Total Program Projects | \$14,410,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <u>\$22,105,000</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL NEW 2009-2011 CAPITAL APPROPRIATIONS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2009-2011 Re-appropriations | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Minor Works: Program | 1,043,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Laboratory and Art Annex Building Renovation | 1,834,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Communications Laboratory Building Preservation and Renovation (design) | 1,291,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Infrastructure Preservation | 398,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Minor Works: Health, Safety & Code Comp. | 1,351,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| • Minor Works: Preservation | 1,683,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>TOTAL RE-APPROPRIATIONS AUTHORIZED</u> | \$7,600,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GRAND TOTAL SPENDING PLAN | \$29,705,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Date | Motion | Brief Description |
|------------|--------------------------------|--|
| | <u>2011-28</u> | <p>Ms. Kessler made a motion to appoint the following staff to conduct collective bargaining with the Washington Federation of State Employees Student Affairs Exempt Staff bargaining unit:</p> <p>Wendy Endress, Executive Associate to the Vice President for Student Affairs Sharon Goodman, Director of Residential and Dining Services Steve Hunter, Associate Vice President for Enrollment Management Sharon Storer, Associate Director of Human Resource Services.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2011-29</u> | <p>Mr. Heck moved that the Board adopt a positive evaluation of President Purce's performance and express confidence in his leadership based on a review of the evaluations received by the Board and on the Board's own assessment of the President's performance during the past year. The motion was seconded and passed on a voice vote.</p> |
| | <u>2011-30</u> | <p>Mr. Heck made a motion to approve the amended presidential contract as presented. He read the amendments for the record:</p> <ul style="list-style-type: none"> • The term of appointment is extended through June 30, 2016. • Section 4, "Compensation," is amended to say that the president is eligible to receive a \$25,000 retention payment on June 30, 2016 and that the college will continue to contribute \$45,000 to a 401(a) plan at the end of each fiscal while the contract is in effect. He noted that this language does not change the President's current compensation. • Section 4 is also amended to say that the President may participate in any furlough or leave without pay programs that the college implements to achieve temporary compensation reductions for non-represented exempt staff. The motion was seconded and passed on a voice vote. |
| | <u>2011-31</u> | <p>Mr. Kessler made a motion to provide with up to two weeks of professional development related to either administrative or academic work. The motion was seconded and passed on a voice vote.</p> |
| | <u>2011-32</u> | <p>Mr. Kessler made a motion to approve the minutes of the June 9 meeting as presented. The motion was seconded and passed on a voice vote.</p> |
| 08-24-2011 | <u>2011-13</u> | <p>Ms. Proffitt made a motion to adopt resolution 2011-11 (attached) Delegating Authority for the Renovation of the Communications Laboratory Building. The motion was seconded and passed on a roll call vote.</p> |
| | <u>2011-14</u> | <p>Dr. Gayton made a motion to appoint the Labor Relations Office within the state Office of Financial Management as the lead negotiator for collective bargaining with the Student Affairs Exempt Staff bargaining unit. The motion was seconded and passed on a roll call vote, with Trustee Piña abstaining.</p> |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|---|
| 09-19-2011 | <u>2011-15</u> | <p>Dr. Gayton made a motion to adopt Board Resolution 2011-11 delegating authority for the pre-design of the Lecture Hall Building:</p> <p>The Board of Trustees of The Evergreen State College delegates authority to the President or his designee to enter into an architecture and engineering contract for the pre-design of the Lecture Hall Building with ZGF Architects of Seattle, WA for an amount not to exceed \$256,300.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2011-16</u> | <p>Dr. Gayton made a motion to adopt Board Resolution 2011-12 delegating authority for the design of the Science Lab I – 2nd floor renovation:</p> <p>The Board of Trustees of The Evergreen State College does: Delegate to the President or his designee the authority to enter into an architecture and engineering contract for the design of the Science Lab I – 2nd Floor Renovation project with McGranahan Architects of Tacoma, WA for an amount not to exceed \$522,300.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| | <u>2011-17</u> | <p>Ms. Proffitt made a motion to approve the minutes of the July and August meetings as presented. The motion was seconded and passed on a voice vote.</p> |
| BOARD MOTIONS FOR 2012 | | |
| 01-30-2012 | <u>2012-01</u> | <p>Mr. Kessler made a motion to elect Ms. Proffitt as Board Secretary. The motion was seconded and passed on a roll call vote.</p> |
| 01-30-2012 | <u>2012-02</u> | <p>Dr. Gonzales made a motion to approve Resolution 2012-01 delegating authority and approving a budget for the Residence Hall A seismic retrofit project. The motion was seconded and passed on a roll call vote.</p> |
| 02-15-2012 | <u>2012-01</u> | <p>Ms. Proffitt made a motion to approve the minutes of the November meeting. The motion was seconded and passed on a voice vote.</p> |
| 03-19-2012 | <u>2012-02</u> | <p>Mr. Nicandri made a motion to appoint Holly Joseph, Casey Lalonde, Sarah Mealy, Julie Slone and Sharon Storer to conduct collective bargaining with the Washington State Federation of State Employees classified employees bargaining units. The motion was seconded and passed on a voice vote.</p> |
| 03-19-2012 | <u>2012-03</u> | <p>Ms. Proffitt made a motion to approve the design of the Science Lab I - Second Floor Renovation project. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|--------------------------|--------------------------------|--|
| 03-19-2012 | <u>2012-04</u> | Mr. Kessler made a motion to approve a project budget of \$754,000 for the Evergreen Energy Savings Project – Phase 3, which includes Department of Enterprise Services fees, the design, construction and verification of the new energy efficiency project, state sales tax, project management costs, and project contingency; and to authorize the award of the contract to the Department of Enterprise Services (DES), which has contracted with McKinstry to provide the design, construction and verification services, in the amount of \$732,040 (includes Enterprise Services interagency fee and Washington State sales tax) to install new, energy efficient LED lighting in parking lots B, C, and F and new lighting ballasts and controls in the Library stacks; and to authorize the President (or designee) to execute the contract. The motion was seconded and passed on a voice vote. |
| 03-19-2012 | <u>2012-05</u> | Mr. Kessler made a motion to approve the minutes of the February meeting. The motion was seconded and passed on a voice vote. |
| 05-08-2012 05-09-2012 | <u>2012-06</u> | Dr. Gonzales made a motion to approve the predesign for the Lecture Hall that encompasses maintaining approximately 75 percent of the existing Lecture Hall structure at an estimated cost of between \$16-18 million. The motion was seconded and passed on a voice vote. |
| 05-08-2012 05-09-2012 | <u>2012-07</u> | Mr. Nicandri made a motion to accept the audited financial statements for fiscal year 2011 as presented. The motion was seconded and passed on a voice vote. |
| 05-08-2012 05-09-2012 | <u>2012-08</u> | Mr. Nicandri made a motion to adopt resolutions 2012-02, 2012-03, 2012-04, 2012-05, 2012-06, and 2012-07 (attached) recognizing the contributions of Charles McCann, Daniel Evans, Richard Schwartz, Joseph Olander, Jane Jervis, and Thomas Purce on the occasion of the college's 40th anniversary |
| 05-08-2012 05-09-2012 | <u>2012-09</u> | Dr. Gonzales made a motion to approve the minutes of the March meeting. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-10</u> | Ms. Proffitt moved to approve the faculty collective bargaining agreement with the United Faculty of Evergreen as presented. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-11</u> | Mr. Nicandri moved to appoint Laurel Uznanski, Associate Vice President for Human Resource Services, as the lead negotiator for collective bargaining with the classified employees represented by the Washington Federation of State Employees. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------------|--|--|--|--|--|--|--|--|--|---|---------|---------|-------|---------------|------------|------------|------------|------------------|-----------|-----------|-----------|----------------------------------|------------|------------|------------|-----------------------------------|------------|------------|------------|--------------------|------------|------------|-------------|--|--|--|--|---------------------------------|--|--|--|--|---------|---------|-----------|---|-----------|-----------|-----------|--|---------|---------|---------|--|-----------|-----------|-----------|--|--|--|--|--------------------------------------|--|--|--|---|-----------|-----------|------------|--------------------------------|------|-------|--|--|--|--|--|---|---------|---------|-------|---------------|------------|------------|------------|------------------|-----------|-----------|-----------|----------------------------------|------------|------------|------------|-----------------------------------|------------|------------|------------|--------------------|------------|------------|-------------|
| 06-14-2012 | 2012-12 | <div>Dr. Gonzales made a motion to approve the 2013-15 Proposed Operating Budget Request as summarized below:</div> <table><tr><th colspan="4">2013-15 Legislative Budget Request Outline</th></tr><tr><td></td><td></td><td></td><td></td></tr><tr><th>Current Funding Levels for the 2011-13 Biennium</th><th>2013-14</th><th>2014-15</th><th>Total</th></tr><tr><td>State General</td><td>15,339,000</td><td>15,339,000</td><td>30,678,000</td></tr><tr><td>Education Legacy</td><td>2,725,000</td><td>2,725,000</td><td>5,450,000</td></tr><tr><td>Near General Fund Appropriations</td><td>18,064,000</td><td>18,064,000</td><td>36,128,000</td></tr><tr><td>TESC Baseline Tuition & Fee Model</td><td>34,386,101</td><td>34,386,101</td><td>68,772,202</td></tr><tr><td>GRAND TOTAL BUDGET</td><td>52,450,101</td><td>52,450,101</td><td>104,900,202</td></tr><tr><td colspan="4"> </td></tr><tr><th>Enhancement Request Priorities:</th><td></td><td></td><td></td></tr><tr><td>Priority 1: Obtain A Fully Funded Maintenance Level Budget</td><td>594,421</td><td>479,094</td><td>1,073,515</td></tr><tr><td>Priority 2: Improve Faculty and Staff Recruitment and Retention</td><td>1,800,642</td><td>3,172,861</td><td>4,973,503</td></tr><tr><td>Priority 3: Improve Basic Information Technology & Business Infrastructure</td><td>421,598</td><td>301,598</td><td>723,196</td></tr><tr><td>Priority 4: Improve Student Recruitment, Retention and Success</td><td>1,677,673</td><td>1,740,346</td><td>3,418,019</td></tr><tr><td colspan="4"> </td></tr><tr><th>Total Enhancement Request Priorities</th><td></td><td></td><td></td></tr><tr><td>GRAND TOTAL ENHANCEMENTS (Maintenance and Policy Request)</td><td>4,494,334</td><td>5,693,899</td><td>10,188,233</td></tr><tr><td>% above current funding levels</td><td>8.6%</td><td>10.9%</td><td></td></tr><tr><td colspan="4"> </td></tr><tr><th>Grand Total Proposed 2013-15 Operating Budget Request</th><th>2013-14</th><th>2014-15</th><th>Total</th></tr><tr><td>State General</td><td>19,833,334</td><td>21,032,899</td><td>40,866,233</td></tr><tr><td>Education Legacy</td><td>2,725,000</td><td>2,725,000</td><td>5,450,000</td></tr><tr><td>Near General Fund Appropriations</td><td>22,558,334</td><td>23,757,899</td><td>46,316,233</td></tr><tr><td>TESC Baseline Tuition & Fee Model</td><td>34,386,101</td><td>34,386,101</td><td>68,772,202</td></tr><tr><td>GRAND TOTAL BUDGET</td><td>56,944,435</td><td>58,144,000</td><td>115,088,435</td></tr></table> <div>The motion was seconded and passed on a voice vote.</div> | 2013-15 Legislative Budget Request Outline | | | | | | | | Current Funding Levels for the 2011-13 Biennium | 2013-14 | 2014-15 | Total | State General | 15,339,000 | 15,339,000 | 30,678,000 | Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | Near General Fund Appropriations | 18,064,000 | 18,064,000 | 36,128,000 | TESC Baseline Tuition & Fee Model | 34,386,101 | 34,386,101 | 68,772,202 | GRAND TOTAL BUDGET | 52,450,101 | 52,450,101 | 104,900,202 | | | | | Enhancement Request Priorities: | | | | Priority 1: Obtain A Fully Funded Maintenance Level Budget | 594,421 | 479,094 | 1,073,515 | Priority 2: Improve Faculty and Staff Recruitment and Retention | 1,800,642 | 3,172,861 | 4,973,503 | Priority 3: Improve Basic Information Technology & Business Infrastructure | 421,598 | 301,598 | 723,196 | Priority 4: Improve Student Recruitment, Retention and Success | 1,677,673 | 1,740,346 | 3,418,019 | | | | | Total Enhancement Request Priorities | | | | GRAND TOTAL ENHANCEMENTS (Maintenance and Policy Request) | 4,494,334 | 5,693,899 | 10,188,233 | % above current funding levels | 8.6% | 10.9% | | | | | | Grand Total Proposed 2013-15 Operating Budget Request | 2013-14 | 2014-15 | Total | State General | 19,833,334 | 21,032,899 | 40,866,233 | Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | Near General Fund Appropriations | 22,558,334 | 23,757,899 | 46,316,233 | TESC Baseline Tuition & Fee Model | 34,386,101 | 34,386,101 | 68,772,202 | GRAND TOTAL BUDGET | 56,944,435 | 58,144,000 | 115,088,435 |
| 2013-15 Legislative Budget Request Outline | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Current Funding Levels for the 2011-13 Biennium | 2013-14 | 2014-15 | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| State General | 15,339,000 | 15,339,000 | 30,678,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Near General Fund Appropriations | 18,064,000 | 18,064,000 | 36,128,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TESC Baseline Tuition & Fee Model | 34,386,101 | 34,386,101 | 68,772,202 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GRAND TOTAL BUDGET | 52,450,101 | 52,450,101 | 104,900,202 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Enhancement Request Priorities: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 1: Obtain A Fully Funded Maintenance Level Budget | 594,421 | 479,094 | 1,073,515 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 2: Improve Faculty and Staff Recruitment and Retention | 1,800,642 | 3,172,861 | 4,973,503 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 3: Improve Basic Information Technology & Business Infrastructure | 421,598 | 301,598 | 723,196 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 4: Improve Student Recruitment, Retention and Success | 1,677,673 | 1,740,346 | 3,418,019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Total Enhancement Request Priorities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GRAND TOTAL ENHANCEMENTS (Maintenance and Policy Request) | 4,494,334 | 5,693,899 | 10,188,233 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| % above current funding levels | 8.6% | 10.9% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Grand Total Proposed 2013-15 Operating Budget Request | 2013-14 | 2014-15 | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| State General | 19,833,334 | 21,032,899 | 40,866,233 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Near General Fund Appropriations | 22,558,334 | 23,757,899 | 46,316,233 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TESC Baseline Tuition & Fee Model | 34,386,101 | 34,386,101 | 68,772,202 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GRAND TOTAL BUDGET | 56,944,435 | 58,144,000 | 115,088,435 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Date | Motion | Brief Description | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|----------------------------|--|--|----------------------------|------------------------------------|-----------|-----------------------|-----------|-----------------------------|-----------|---------------------------------|------------|--------------------------------|---------|------------------------|---------|-------------------------------------|-----------|---|-----------|--------------------------------|-----------|----------------------------------|---------|---|-----------|--------------------|----------------------|
| 06-14-2012 | 2012-13 | <p>Mr. Nicandri moved to: a) Approve the 2013-15 Capital Budget Request totaling \$30,697,000 as outlined below:</p> <table><tr><td></td><td>2013-15 Capital Request</td></tr><tr><td>Health, Safety and Code Compliance</td><td>1,945,000</td></tr><tr><td>Facility Preservation</td><td>5,805,000</td></tr><tr><td>Infrastructure Preservation</td><td>1,975,000</td></tr><tr><td>Organic Farm Complex Renovation</td><td>1, 880,000</td></tr><tr><td>Small Repairs and Improvements</td><td>560,000</td></tr><tr><td>Preventive Maintenance</td><td>760,000</td></tr><tr><td>Science Lab I – Basement Renovation</td><td>4,950,000</td></tr><tr><td>Science Lab II – 2nd Floor Renovation</td><td>4,950,000</td></tr><tr><td>Lecture Hall Renovation Design</td><td>2,152,000</td></tr><tr><td>Seminar I Renovation – Predesign</td><td>340,000</td></tr><tr><td>Tacoma Campus - Land Acquisition & Design</td><td>4,780,000</td></tr><tr><td>GRAND TOTAL</td><td>\$30, 097,000</td></tr></table> <p>b) Approve requesting re-appropriations for 2009-11 project not yet complete totaling \$1,077,350; and</p> <p>c) Approve the 10-year capital plan for the period 2013-23 as proposed. The plan includes major capital projects; minor works projects including facilities and infrastructure preservation, health, safety and code requirements and preventive maintenance. The total estimated budget for this period is \$232,819,000.</p> <p>The motion was seconded and passed on a voice vote.</p> | | 2013-15 Capital Request | Health, Safety and Code Compliance | 1,945,000 | Facility Preservation | 5,805,000 | Infrastructure Preservation | 1,975,000 | Organic Farm Complex Renovation | 1, 880,000 | Small Repairs and Improvements | 560,000 | Preventive Maintenance | 760,000 | Science Lab I – Basement Renovation | 4,950,000 | Science Lab II – 2 nd Floor Renovation | 4,950,000 | Lecture Hall Renovation Design | 2,152,000 | Seminar I Renovation – Predesign | 340,000 | Tacoma Campus - Land Acquisition & Design | 4,780,000 | GRAND TOTAL | \$30, 097,000 |
| | 2013-15 Capital Request | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Health, Safety and Code Compliance | 1,945,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Facility Preservation | 5,805,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Infrastructure Preservation | 1,975,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Organic Farm Complex Renovation | 1, 880,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Small Repairs and Improvements | 560,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Preventive Maintenance | 760,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Science Lab I – Basement Renovation | 4,950,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Science Lab II – 2 nd Floor Renovation | 4,950,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lecture Hall Renovation Design | 2,152,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Seminar I Renovation – Predesign | 340,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tacoma Campus - Land Acquisition & Design | 4,780,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GRAND TOTAL | \$30, 097,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 06-14-2012 | 2012-14 | <p>Mr. Piña made a motion to approve a new fee to be collected beginning in Fall 2013 on entering first-time undergraduate students (\$175 for fall new students and \$45 for winter and spring new students) to fund an enhanced student transition program designed to increase student academic success and improve retention to graduation. The motion was seconded and passed on a voice vote.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 06-14-2012 | 2012-15 | <p>Dr. Gonzales made a motion to approve the 2012-2013 Services and Activities (S&A) Tier Two budget as developed by the Services and Activities Fee Allocation Board, totaling \$400,000. The motion was seconded and passed on a voice vote.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| 06-14-2012 | <u>2012-16</u> | Mr. Nicandri made a motion to delegate to the President or his designee the authority to approve an amendment to Interagency Agreement K9139 through which the college would receive \$169,398 from July 1, 2012 to June 30, 2013 and \$174,965 from July 1, 2013 to June 3, 2014 from the Washington State Department of Corrections for the operation of the Sustainability in Prisons Project. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-17</u> | Mr. Nicandri made a motion to approve the minutes of the May meeting. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-18</u> | Mr. Kessler reported on behalf of the Board's nominating committee, making a motion to elect Keith Kessler as Chair, Kristin Hayden as Vice Chair, and Anne Proffitt as Secretary for the 2012-13 year. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-19</u> | Ms. Proffitt made a motion to adopt Resolution 2012-08 appointing Susan Aurand Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-20</u> | Dr. Gonzales made a motion to adopt Resolution 2012-09 appointing Robert Cole Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-21</u> | Ms. Sorensen made a motion to adopt Resolution 2012-10 appointing Stephanie Coontz Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-22</u> | Mr. Nicandri made a motion to adopt Resolution 2012-11 appointing Robert Knapp Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-23</u> | Mr. Kessler made a motion to adopt Resolution 2012-12 appointing Alan Parker Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 06-14-2012 | <u>2012-24</u> | Ms. Hayden made a motion to adopt Resolution 2012-13 appointing Zahid Shariff Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 07-11-2012 | <u>2012-25</u> | Mr. Winters made a motion to adopt Resolution 2012-14 (attached) delegating authority for the renovation of Science Lab 1, 2nd floor. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|--------------------------|--------------------------------|---|
| 07-11-2012 | <u>2012-26</u> | Ms. Proffitt moved that the Board adopt a positive evaluation of President Purce's performance and express confidence in his leadership based on a review of the evaluations received by the Board and on the Board's own assessment of the President's performance during the past year. The motion was seconded and passed on a voice vote. |
| 07-11-2012 | <u>2012-27</u> | Dr. Gonzales made a motion to approve an amended presidential contract extending the existing terms of appointment through June 30, 2017. The motion was seconded and passed on a voice vote. |
| 07-11-2012 | <u>2012-28</u> | Ms. Proffitt made a motion to provide President Purce with up to two weeks of professional development related to either administrative or academic work. The motion was seconded and passed on a voice vote. |
| 07-11-2012 | <u>2012-29</u> | Ms. Proffitt made a motion to approve the minutes of the June meeting. The motion was seconded and passed on a voice vote. |
| 09-17-2012 | <u>2012-30</u> | Mr. Nicandi made a motion to approve the proposed internal audit charter amended to provide for gender neutral language. The motion was seconded and passed on a voice vote. |
| 09-17-2012 | <u>2012-31</u> | Ms. Proffitt made a motion to approve the proposed amendment to the Board's bylaws concerning Board committees. The motion was seconded and passed on a voice vote. |
| 09-17-2012 | <u>2012-32</u> | Ms. Proffitt made a motion to approve the minutes of the July meeting. The motion was seconded and passed on a voice vote. |
| 09-26-2012 | <u>2012-33</u> | Dr. Gonzales made a motion to approve the classified employees' 2013-2015 collective bargaining agreement with the Washington Federation of State Employees. The motion was seconded and carried. |
| 11-13-2012 11-14-2012 | <u>2012-33</u> | Mr. Nicandri made a motion to delegate to the President the authority to approve a contract between the college and the Clover Park School District concurrent with the fifth year of the college's Gear UP grant, from September 3, 2012 to September 2, 2013. The motion was seconded and passed on a voice vote. |
| 11-13-2012 11-14-2012 | <u>2012-34</u> | Mr. Winters moved adoption of the 2013 meeting schedule as presented. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|---|
| 11-13-2012 11-14-2012 | <u>2012-35</u> | Ms. Proffitt made a motion to approve the minutes of the September 17 and September 26 meetings. The motion was seconded and passed on a voice vote. |
| BOARD MOTIONS FOR 2013 | | |
| 01-09-2013 | <u>2013-01</u> | Dr. Gonzales made a motion to approve a Memorandum of Understanding with the United Faculty of Evergreen memorializing agreements regarding summer session. The motion was seconded and passed on a voice vote. |
| 01-09-2013 | <u>2013-02</u> | Ms. Proffitt nominated Dr. Irene Gonzales to fill the vacant Vice Chair position. The motion was seconded and passed on a voice vote. |
| 01-09-2013 | <u>2013-03</u> | Mr. Nicandri proposed that recipients of the Trustees' Scholarship demonstrate leadership and an interest in pursuing a career in a leadership capacity. The motion was seconded and passed on a voice vote. |
| 01-09-2013 | <u>2013-04</u> | Mr. Nicandri moved that the minutes of the November meeting be adopted as presented. The motion was seconded and passed on a voice vote. |
| 03-12-2013 03-13-2013 | <u>2013-05</u> | Ms. Proffitt moved that the minutes of the January meeting be adopted as presented. The motion was seconded and passed on a voice vote. |
| 05-07-2013 05-08-2013 | <u>2013-06</u> | Dr. Gonazles moved that the audited financial statements for fiscal year 2012 be accepted. The motion was seconded and passed on a voice vote. |
| 05-07-2013 05-08-2013 | <u>2013-07</u> | Ms. Proffitt moved that the minutes of the March meeting be approved as presented. The motion was seconded and passed on a voice vote. |
| 06-13-2013 | <u>2013-08</u> | Dr. Gonazles moved that the proposed collective bargaining agreement with the Student Services Support Staff Union be approved. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| 06-13-2013 | <u>2013-09</u> | <p>Ms. Proffitt moved Board Resolution 2013-01, Delegating Temporary Spending Authority to the President, as follows:</p> <p>The Board of Trustees of The Evergreen State College delegates to the President the authority to expend funds after June 30, 2013 according to the spending plan adopted by the Board for the 2011-13 biennium. This delegation of authority shall remain in effect until modified by the Board or until the state's biennial operating budget for 2013-15 is adopted and the Board acts to set tuition, fees, and the college's operating budget spending plan for the 2013-15 biennium.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| 06-13-2013 | <u>2013-10</u> | <p>Mr. Nicandri moved to expand the Reservation Based/Community Determined program to sites beyond the boundaries of Washington State. The motion was seconded and passed on a voice vote.</p> |
| 06-13-2013 | <u>2013-11</u> | <p>Mr. Nicandri moved to direct the President to begin a formal strategic planning process that results in a new strategic plan for Evergreen. The motion was seconded and passed on a voice vote.</p> |
| 06-13-2013 | <u>2013-12</u> | <p>Dr. Gonzales moved to adopt Resolution 2013-02 (attached) recognizing the contributions of Al Saari. The motion was seconded and passed on a voice vote.</p> |
| 06-13-2013 | <u>2013-13</u> | <p>Ms. Harms moved to adopt Resolution 2013-03 recognizing the contributions of Vice President Art Costantino and designating the College Recreation Center as the Costantino Recreation Center. The motion was seconded and passed on a voice vote.</p> |
| 06-13-2013 | <u>2013-14</u> | <p>Ms. Proffitt moved to adopt the minutes of the May meeting. The motion was seconded and passed on a voice vote.</p> |
| 06-13-2013 | <u>2013-15</u> | <p>Dr. Gonzales presented a motion from the Nominating Committee to appoint Keith Kessler as Chair, Irene Gonzales as Vice Chair, Anne Proffitt as Secretary, David Nicandri as Liaison with the Board of Governors, and Fred Goldberg and Irene Gonzales as members of the Audit Committee for the Boards 2013-2014 term. The motion passed on a voice vote.</p> |
| 06-13-2013 | <u>2013-16</u> | <p>Dr. Gonzales made a motion to adopt Resolution 2013-04 appointing Eddy Brown as Faculty Emeritus. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------|--------------------------------|--|
| 06-13-2013 | <u>2013-17</u> | Ms. Sorensen made a motion to adopt Resolution 2013-05 appointing Susan Fiksdal as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 06-13-2013 | <u>2013-18</u> | Mr. Nicandri made a motion to adopt Resolution 2013-06 appointing Linda Moon Stumpff as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 06-13-2013 | <u>2013-19</u> | Mr. Wigfall made a motion to adopt Resolution 2013-07 appointing Bill Ransom as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 06-13-2013 | <u>2013-20</u> | Mr. Goldberg made a motion to adopt Resolution 2013-08 appointing Matt Smith as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 07-10-2013 | <u>2013-21</u> | <p>Mr. Nicandri made a motion to adopt Resolution 2013-11, delegating authority for the Evergreen Energy Savings Project:</p> <p>a. Approve a project budget of \$1,162,175 for the Evergreen Energy Savings Project – Phase 4, which includes Department of Enterprise Services fees, the design, construction and verification of the new energy efficiency project, state sales tax, project management costs, and project contingency.</p> <p>b. Delegate to the President or his designee the authority to award a contract to the Department of Enterprise Services (DES), which has contracted with McKinstry to provide the design, construction and verification services, in the amount of \$1,162,175 (includes Enterprise Services interagency fee and Washington State sales tax) to install a 65 kW micro turbine at the CRC.</p> <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------------|--------------------------------|---|
| 07-10-2013 | <u>2013-22</u> | <p>Dr. Gonzales made a motion to adopt Resolution 2013-10 delegating authority for the Recital Hall Renovation Project:</p> <ul style="list-style-type: none"> a. Approve a project budget for the Communications Building (Comm) Recital Hall Renovation project of \$808,000, which includes the architect and engineering fee, construction contract, state sales tax, project management fee, and project contingency. b. Delegate authority to the President or his designee to award the construction contract to the apparent low, responsible bidder. c. Delegate authority to the President (or designee) to approve change orders for the Recital Hall Renovation project provided the total cost for the project does not exceed the approved project budget, \$808,000, including a contingency of \$69,612 (or 10% of the MACC). <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------------|--------------------------------|---|
| 07-10-2013 | <u>2013-23</u> | <p>Mr. Nicandri moved adoption of the 2013-15 capital budget spending plan and reappropriations:</p> <p>2013- 2015 CAPITAL BUDGET SPENDING PLAN</p> <p>2013-2015 Preservation Projects</p> <p>Total</p> <ul style="list-style-type: none"> • Facility Preservation <p>6,700,000</p> <ul style="list-style-type: none"> • Preventive Maintenance • Building Condition Assessments (OFM) <p>760,000</p> <p>13,000</p> <p>Sub-Total Preservation Projects</p> <p>\$7,473,000</p> <p>2013-2015 Program Projects –Major and Minor</p> <p>Total</p> <ul style="list-style-type: none"> • Science Center – Lab I, Basement <p>1,805,000</p> <ul style="list-style-type: none"> • Science Center- Lab II, 2nd Floor Renovation <p>4,694,000</p> <ul style="list-style-type: none"> • Lecture Hall Renovation – Design <p>1,308,000</p> <p>Sub-Total Program Projects</p> <p>\$7,807,000</p> <p>TOTAL NEW 2013-2015 CAPITAL APPROPRIATIONS</p> <p>\$15,280,000</p> <p>2011-2013 Re-appropriations</p> <p>Total</p> <ul style="list-style-type: none"> • Facilities Preservation <p>375,000</p> <ul style="list-style-type: none"> • Communications Laboratory Building Preservation and Renovation <p>350,000</p> <ul style="list-style-type: none"> • Science Center – Lab I, 2nd Floor Renovation <p>375,000</p> <p>TOTAL RE-APPROPRIATIONS AUTHORIZED</p> <p>\$1,100,000</p> <p>GRAND TOTAL SPENDING PLAN</p> <p>\$16,380,000</p> <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|------------|-------------------------|---|
| 07-10-2013 | 2013-24 | <p>Ms. Proffitt made a motion to adopt the proposed operation budget spending plan for 2013-15 including the following changes from the previous Board-approved budget:</p> <p>Operating Budget Spending Plan</p> <ol style="list-style-type: none"> 1. Approve the \$163,569,713 operating budget spending plan for all areas of the college For Student Tuition and Fee Adjustments: 2. Increase non-resident undergraduate and resident graduate tuition levels 5% per year; and 3. Increase non-resident graduate tuition levels 2% per year; and 4. Set future summer session tuition levels where the per-credit assessment charged during summer session will be identical to amounts charged during the previous Spring quarter; and 5. Increase the Student and Activities fee by 4% in 2013-14 and by 2% in 2014-15; and 6. Increase Housing Rates by an average of 2% per year; and 7. Increase Dining Plans by an average of 3.5% per year; and 8. Increase the Community Health and Counseling Fee by 12% in 2013-14 and by 6% in 2014-15; and <p>For Adjustments to Base Budget:</p> <ol style="list-style-type: none"> 9. Rebase the College's enrollment plan to a 4,270 (full-time equivalent) total student enrollment level with an expectation of a 23% non-resident mix, and; 10. Increase faculty compensation to reflect Collective Bargaining agreements that will raise faculty compensation 5.5% effective July 1, 2013; and 11. Increase classified staff compensation to reflect the collective bargained agreement to add an additional step M on the compensation plan (equal to 2.5%) on July 1, 2013 and a general 1% additional compensation increase on July 1, 2014; and 12. Increase represented exempt employee salaries to reflect the collective bargained agreement to add 3% on July 1, 2013 and another 1% general salary adjustment beginning July 1, 2014. In addition provide for a 1% step increase on anniversary of start of their current exempt position provided they been in their current exempt position at least 12 months; and 13. Increase non-represented exempt employee salaries by 3% on July 1, 2013 and another 1% general salary adjustment beginning July 1, 2014: and 14. Add \$1,235,272 to the base operating budget to support investments in Information Technology and Basic Infrastructure (see attached); and 15. Add \$1,622,300 to the base operating budget in programming to improve student recruitment, retention and success (see attached); and 16. Create an \$814,183 Hold-back to support Strategic Planning during the 2013-15 biennium. <p>The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| 07-10-2013 | <u>2013-25</u> | <p>Ms. Proffitt made a motion to:</p> <p>a) Approve the 2013-2015 Services and Activities Fee biennial budget as developed by the Services and Activities Fee Allocation Board, totaling \$6,207,526.</p> <p>b) Approve an increase in the Services and Activities Fee of four percent for 2013-2014.</p> <p>c) Approve an increase in the Services and Activities Fees of two percent for 2014- 2015.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| 07-10-2013 | <u>2013-26</u> | <p>Mr. Kessler made a motion to renew the contract between the College and the President, extending the terms and conditions to 2018, increasing annual base compensation to \$194,523 and increasing the College's contribution to a 401(a) deferred compensation account by \$5,000. The motion was seconded and passed on a voice vote.</p> |
| 07-10-2013 | <u>2013-27</u> | <p>Ms. Proffitt made a motion to approve the minutes of the June meeting. Dr. Gonzales moved to amend the motion to correct two spelling errors. The amended motion was seconded and passed on a voice vote.</p> |
| 09-23-2013 | <u>2013-28</u> | <p>Mr. Nicandri made a motion to approve a Memorandum of Understanding with the Washington Federation of State Employees, representing the classified employee bargaining units, providing a one-time payment of \$551 to employees covered by the classified staff collective bargaining agreement as of September 4, 2013. The motion was seconded and passed on a voice vote.</p> |
| 09-23-2013 | <u>2013-29</u> | <p>Mr. Nicandri made a motion to approve a Supplemental Capital Budget Request to request authorization to enter into a Certificate of Participation through the Office of the State Treasurer for an amount not to exceed \$12,500,000 for the purchase of a permanent site for the Tacoma Program. The motion was seconded and passed on a voice vote.</p> |
| 09-23-2013 | <u>2013-30</u> | <p>Dr. Gonzales made a motion to approve the 2014 Supplemental Operating Budget Request to request funding for the classified collective bargaining agreement negotiated in 2012 and approved by the legislature in 2013. The motion was seconded and passed on a voice vote.</p> |
| 09-23-2013 | <u>2013-31</u> | <p>Mr. Nicandri made a motion to approve the minutes of the July meeting. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| 10-17-2013 | <u>2013-32</u> | <p>Ms. Proffitt made a motion to adopt Resolution 2013-11, authorizing the sale of real property:</p> <p>Under Board Resolution 2007-04, the Board retains the authority to approve any sale of the college's real estate; and</p> <p>The property located at 4202 Leavelle Street NW, Olympia Washington does not serve the college's current or foreseeable needs;</p> <p>Therefore, the Board of Trustees rescinds the delegation of authority made in Resolution 2006-10 and makes a new delegation authorizing the President or his designee to sell the property referenced above.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| 11-13-2013 | <u>2013-33</u> | Dr. Gonzales made a motion to approve Resolution 2013-12 delegating authority for the design of the Science Lab II – 2nd floor renovation. The motion was seconded and passed on a voice vote. |
| 11-13-2013 | <u>2013-34</u> | Ms. Proffitt made a motion to approve Resolution 2013-13 delegating authority for architectural services for the design phase of the Lecture Hall Building Renovation. The motion was seconded and passed on a voice vote. |
| 11-13-2013 | <u>2013-35</u> | Mr. Nicandri made a motion to establish a Center for Sustainable Infrastructure at Evergreen. The motion was seconded and passed on a voice vote. |
| 11-13-2013 | <u>2013-36</u> | Ms. Proffitt made a motion to approve a motion to delegate to the President the authority to approve a contract between the college and the Clover Park School District concurrent with the sixth year of the college's GEAR UP grant, from September 3, 2013 to September 2, 2014. The motion was seconded and passed on a voice vote. |
| 11-13-2013 | <u>2013-37</u> | Dr. Gonzales made a motion to approve the minutes of the September 23, 2013 meeting as presented. The motion was seconded and passed on a voice vote. |
| 11-13-2013 | <u>2013-38</u> | Ms. Proffitt made a motion to approve the minutes of the October 19, 2013 meeting as presented. The motion was seconded and passed on a voice vote. |
| 11-13-2013 | <u>2013-39</u> | Mr. Nicandri made a motion to approve the Board meeting schedule for 2014 as presented. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|--|
| BOARD MOTIONS FOR 2014 | | |
| 01-15-2014 | <u>2014-01</u> | Dr. Gonzales made a motion to approve the annual audit plan for the 2013-14 year. The motion was seconded and passed on a voice vote. |
| 01-15-2014 | <u>2014-02</u> | <p>Mr. Nicandri made a motion to appoint the following staff to conduct collective bargaining with the Washington Federation of State Employees Classified Staff bargaining unit:</p> <ul style="list-style-type: none"> • Neil Bowerman, Director of Labor Relations • Laurel Uznanski, Associate Vice President, Human Resource Services • Holly Joseph, Executive Associate to VP for Finance & Administration • Casey Lalonde, Campus Children's Center Director • Julie Slone, Executive Assistant to the Provost • and to appoint the following staff to conduct collective bargaining with the United Faculty of Evergreen bargaining unit: • Neil Bowerman, Director of Labor Relations • Steve Trotter, Executive Director of Operational Planning and Budget • Walter Niemiec, Associate Vice President for Academic Budget and Financial Planning • David, McAvity, Academic Dean, Budget and Space • Andrew Reece, Academic Dean, Curriculum • Sarah Ryan, Academic Dean, Evening and Weekend Studies <p>The motion was seconded and passed on a voice vote.</p> |
| 01-15-2014 | <u>2014-03</u> | Mr. Nicandri moved to approve the minutes of the November 2013 meeting. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|------------------------|--------------------------------|---|
| 4-02-2014 | <u>2014-05</u> | <p>Ms. Proffitt made a motion to adopt Resolution 2014-01 authorizing the President or his designee to purchase the property located at 1210 6th Avenue, Tacoma, WA, also known as The Evergreen State College, Tacoma Campus as follows:</p> <p>The Board of Trustees of The Evergreen State College does:</p> <p>Approve the inspection of the real property located at 1210 Sixth Avenue in Tacoma, Washington (hereinafter “Property”), subject to the seller agreeing to perform the list of repairs on Attachment A according to a mutually agreeable scope of work and schedule for work completion to be set forth in an amendment to the Real Property and Purchase Agreement;</p> <p>Delegate authority to the President, or his designee, to enter into an amended Real Property Purchase and Sale Agreement for the purpose of:</p> <ol style="list-style-type: none"> 1. Requiring the Seller to complete the repairs in Exhibit A pursuant to a mutually agreeable scope of work and schedule for work completion; 2. Providing for extension of outside closing date to “December 31, 2015”; and 3. All other terms and conditions of the Real Property Purchase and Sale Agreement, including but not limited to contingencies for Washington State Legislature approval of all necessary and budgetary and appropriations legislation necessary for acquisition of the Property and Washington State Treasurer approval of a Certificate of Participation (COP), to remain in full force and effect. <p>The motion was seconded and passed on a voice vote.</p> |
| 5-13-2014 5-14-2014 | <u>2014-06</u> | Ms. Proffitt moved to adopt the audited financial statements for Fiscal Year 2013 as presented. The motion was seconded and passed on a voice vote. |
| 5-13-2014 5-14-2014 | <u>2014-07</u> | Dr. Gonzales moved to accept the president’s notice of his intention to retire. The motion was seconded and passed on a voice vote. |
| 5-13-2014 5-14-2014 | <u>2014-08</u> | Ms. Proffitt made a motion to approve the minutes of the March 2014 meeting. The motion was seconded and passed on a voice vote. |
| 5-13-2014 5-14-2014 | <u>2014-09</u> | Mr. Nicandri made a motion to approve the minutes of the April 2014 meeting. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| 6-12-2014 | <u>2014-10</u> | Mr. Nicandri moved that the Board make a statement expressing its intention to choose a professional search consultant to assist with the presidential search. The motion was seconded and passed on a voice vote. |
| 6-12-2014 | <u>2014-11</u> | Ms. Sorensen moved that the Board approve the collective bargaining agreement between the college and the United Faculty of Evergreen. The motion was seconded and passed on a voice vote. |
| 6-12-2014 | <u>2014-12</u> | 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. |
| 6-12-2014 | <u>2014-13</u> | Mr. Nicandri moved to approve the proposed capital budget request for 2015-17. The motion was seconded and passed on a voice vote. |
| 6-12-2014 | <u>2014-14</u> | Mr. Wigfall moved to approve the updated campus master plan as presented. The motion was seconded and passed on a voice vote. |
| 6-12-2014 | <u>2014-15</u> | <p>Mr. Nicandri moved to approve Resolution 2014-02, delegating authority for the Lab II 2nd floor renovation project:</p> <p>The Board of Trustees of The Evergreen State College does:</p> <ul style="list-style-type: none"> 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). <p>The motion was seconded and passed on a voice vote.</p> |
| 6-12-2014 | <u>2014-16</u> | Dr. Gonzales moved to approve the 2014-2015 Services and Activities (S&A) Tier Two budget as developed by the Services and Activities Fee Allocation Board, totaling \$375,000. The motion was seconded and passed on a voice vote. |
| 6-12-2014 | <u>2014-17</u> | Mr. Nicandri made a motion to approve the proposed agreement between the college and The Evergreen State College Foundation. The motion was seconded and passed on a voice vote. |
| 6-12-2014 | <u>2014-18</u> | Ms. Proffitt made a motion to approve the minutes of the May meeting. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-----------|-------------------------|---|
| 6-12-2014 | 2014-19 | Dr. Gonzales, on behalf of the nominating committee, made a motion to re-elect the 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. |
| 6-12-2014 | 2014-20 | <p>Ms. Proffitt made a motion to appoint the membership of the Presidential Search Disappearing Task Force as proposed:</p> <p><u>Alumni</u> Craig Chance '81 Lynda Weinman, '76</p> <p><u>Community</u> Gerry Alexander</p> <p><u>Faculty</u> Kathleen Eamon Donald Morisato Sarah Pedersen, chair Gilda Sheppard</p> <p><u>Staff</u> Kelly Brown Laura Grabhorn Susan Opprecht</p> <p><u>Students</u> Kandi Bauman Andrew Pawlicki-Sinclair Debra Peri</p> <p><u>Trustees</u> Fred Goldberg David Nicandri Jim Wigfall</p> <p>The motion was seconded and passed on a voice vote.</p> |
| 6-12-2014 | 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. |
| 6-12-2014 | 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. |

| Date | Motion | Brief Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 6-12-2014 | 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-12-2014 | 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-12-2014 | 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-12-2014 | 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7-09-2014 7-10-2014 | 2014-27 | Mr. Nicandri made a motion to reduce the previously approved operating budget by \$3,918,846, a 7.1% reduction in base operating resources. The motion was seconded and passed on a voice vote. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7-09-2014 7-10-2014 | 2014-28 | <div>Mr. Nicandri made a motion to approve the 2015-17 operating budget request as follows:</div> <table><tr><th colspan="4">2015-17 Legislative Operating Request Outline</th></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>Current Funding Levels for 2013-15</td><td>2015-16</td><td>2016-17</td><td>Total</td></tr><tr><td>State General Fund</td><td>18,351,000</td><td>17,371,000</td><td>35,722,000</td></tr><tr><td>Education Legacy</td><td>2,725,000</td><td>2,725,000</td><td>5,450,000</td></tr><tr><td>Total Near General Fund</td><td>21,076,000</td><td>20,096,000</td><td>41,172,000</td></tr><tr><td>Estimated Tuition at 4313 FTE Enrollment</td><td>33,239,000</td><td>34,284,000</td><td>67,523,000</td></tr><tr><td>Total Current Level Budget</td><td>54,315,000</td><td>54,380,000</td><td>108,695,000</td></tr><tr><td><i>General Fund as a Percent of Total Request</i></td><td><i>38.8%</i></td><td><i>37.0%</i></td><td><i>37.9%</i></td></tr><tr><td>OFM Current Level Calculations for 2015-17</td><td>2015-16</td><td>2016-17</td><td>Total</td></tr><tr><td>State General Fund</td><td>18,076,000</td><td>17,800,000</td><td>35,876,000</td></tr><tr><td>Education Legacy</td><td>2,725,000</td><td>2,725,000</td><td>5,450,000</td></tr><tr><td>Total Near General Fund</td><td>20,801,000</td><td>20,525,000</td><td>41,326,000</td></tr><tr><td>Estimated Tuition at 4313 FTE Enrollment</td><td>34,239,000</td><td>34,284,000</td><td>68,523,000</td></tr><tr><td>less impact of changing enrollment levels to projected 3864 FTE</td><td>(3,351,762)</td><td>(3,396,762)</td><td>(6,748,524)</td></tr><tr><td>Adjusted Tuition Estimates for the 2015-17 biennium</td><td>30,887,238</td><td>30,887,238</td><td>61,774,476</td></tr><tr><td>Total Modified Current Level Budget Request</td><td>51,688,238</td><td>51,412,238</td><td>103,100,476</td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>TESC Policy Request Initiatives for 2015-17</td><td>2015-16</td><td>2016-17</td><td>Total</td></tr><tr><td>Priority 1: Obtain Fully Funded Maintenance Level Adjustments</td><td>111,493</td><td>50,705</td><td>162,198</td></tr><tr><td>Priority 2: Faculty and Staff Compensation and Development</td><td>2,000,000</td><td>3,000,000</td><td>5,000,000</td></tr><tr><td>Priority 3: Physical Plant Maintenance Funding</td><td>750,000</td><td>750,000</td><td>1,500,000</td></tr><tr><td>Priority 4: Computer Science Curriculum Backlog</td><td>500,000</td><td>500,000</td><td>1,000,000</td></tr><tr><td>Priority 5: Latino/Latina Pipeline Development Initiative</td><td>750,000</td><td>750,000</td><td>1,500,000</td></tr><tr><td>Total Maintenance and Policy Level Requests</td><td>4,111,493</td><td>5,050,705</td><td>9,162,198</td></tr><tr><td><i>Percent Change from Modified 13-15 Current Level Calculation</i></td><td><i>8.0%</i></td><td><i>9.8%</i></td><td><i>8.9%</i></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>Total TESC 2015-17 Operating Budget Request</td><td>2015-16</td><td>2016-17</td><td>Total</td></tr><tr><td>State General Fund</td><td>24,912,493</td><td>25,575,705</td><td>50,488,198</td></tr><tr><td>Education Legacy</td><td>2,725,000</td><td>2,725,000</td><td>5,450,000</td></tr><tr><td>Total Near General Fund</td><td>27,637,493</td><td>28,300,705</td><td>55,938,198</td></tr><tr><td>Estimated Tuition</td><td>30,887,238</td><td>30,887,238</td><td>61,774,476</td></tr><tr><td>Total Current Level Budget</td><td>58,524,731</td><td>59,187,943</td><td>117,712,674</td></tr><tr><td><i>General Fund as a Percent of Total Request</i></td><td><i>47.2%</i></td><td><i>47.8%</i></td><td><i>47.5%</i></td></tr></table> | 2015-17 Legislative Operating Request Outline | | | | | | | | | | | | Current Funding Levels for 2013-15 | 2015-16 | 2016-17 | Total | State General Fund | 18,351,000 | 17,371,000 | 35,722,000 | Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | Total Near General Fund | 21,076,000 | 20,096,000 | 41,172,000 | Estimated Tuition at 4313 FTE Enrollment | 33,239,000 | 34,284,000 | 67,523,000 | Total Current Level Budget | 54,315,000 | 54,380,000 | 108,695,000 | <i>General Fund as a Percent of Total Request</i> | <i>38.8%</i> | <i>37.0%</i> | <i>37.9%</i> | OFM Current Level Calculations for 2015-17 | 2015-16 | 2016-17 | Total | State General Fund | 18,076,000 | 17,800,000 | 35,876,000 | Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | Total Near General Fund | 20,801,000 | 20,525,000 | 41,326,000 | Estimated Tuition at 4313 FTE Enrollment | 34,239,000 | 34,284,000 | 68,523,000 | less impact of changing enrollment levels to projected 3864 FTE | (3,351,762) | (3,396,762) | (6,748,524) | Adjusted Tuition Estimates for the 2015-17 biennium | 30,887,238 | 30,887,238 | 61,774,476 | Total Modified Current Level Budget Request | 51,688,238 | 51,412,238 | 103,100,476 | | | | | TESC Policy Request Initiatives for 2015-17 | 2015-16 | 2016-17 | Total | Priority 1: Obtain Fully Funded Maintenance Level Adjustments | 111,493 | 50,705 | 162,198 | Priority 2: Faculty and Staff Compensation and Development | 2,000,000 | 3,000,000 | 5,000,000 | Priority 3: Physical Plant Maintenance Funding | 750,000 | 750,000 | 1,500,000 | Priority 4: Computer Science Curriculum Backlog | 500,000 | 500,000 | 1,000,000 | Priority 5: Latino/Latina Pipeline Development Initiative | 750,000 | 750,000 | 1,500,000 | Total Maintenance and Policy Level Requests | 4,111,493 | 5,050,705 | 9,162,198 | <i>Percent Change from Modified 13-15 Current Level Calculation</i> | <i>8.0%</i> | <i>9.8%</i> | <i>8.9%</i> | | | | | Total TESC 2015-17 Operating Budget Request | 2015-16 | 2016-17 | Total | State General Fund | 24,912,493 | 25,575,705 | 50,488,198 | Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | Total Near General Fund | 27,637,493 | 28,300,705 | 55,938,198 | Estimated Tuition | 30,887,238 | 30,887,238 | 61,774,476 | Total Current Level Budget | 58,524,731 | 59,187,943 | 117,712,674 | <i>General Fund as a Percent of Total Request</i> | <i>47.2%</i> | <i>47.8%</i> | <i>47.5%</i> |
| 2015-17 Legislative Operating Request Outline | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Current Funding Levels for 2013-15 | 2015-16 | 2016-17 | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| State General Fund | 18,351,000 | 17,371,000 | 35,722,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Near General Fund | 21,076,000 | 20,096,000 | 41,172,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Estimated Tuition at 4313 FTE Enrollment | 33,239,000 | 34,284,000 | 67,523,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Current Level Budget | 54,315,000 | 54,380,000 | 108,695,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>General Fund as a Percent of Total Request</i> | <i>38.8%</i> | <i>37.0%</i> | <i>37.9%</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OFM Current Level Calculations for 2015-17 | 2015-16 | 2016-17 | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| State General Fund | 18,076,000 | 17,800,000 | 35,876,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Near General Fund | 20,801,000 | 20,525,000 | 41,326,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Estimated Tuition at 4313 FTE Enrollment | 34,239,000 | 34,284,000 | 68,523,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| less impact of changing enrollment levels to projected 3864 FTE | (3,351,762) | (3,396,762) | (6,748,524) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Adjusted Tuition Estimates for the 2015-17 biennium | 30,887,238 | 30,887,238 | 61,774,476 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Modified Current Level Budget Request | 51,688,238 | 51,412,238 | 103,100,476 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| TESC Policy Request Initiatives for 2015-17 | 2015-16 | 2016-17 | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 1: Obtain Fully Funded Maintenance Level Adjustments | 111,493 | 50,705 | 162,198 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 2: Faculty and Staff Compensation and Development | 2,000,000 | 3,000,000 | 5,000,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 3: Physical Plant Maintenance Funding | 750,000 | 750,000 | 1,500,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 4: Computer Science Curriculum Backlog | 500,000 | 500,000 | 1,000,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priority 5: Latino/Latina Pipeline Development Initiative | 750,000 | 750,000 | 1,500,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Maintenance and Policy Level Requests | 4,111,493 | 5,050,705 | 9,162,198 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Percent Change from Modified 13-15 Current Level Calculation</i> | <i>8.0%</i> | <i>9.8%</i> | <i>8.9%</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Total TESC 2015-17 Operating Budget Request | 2015-16 | 2016-17 | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| State General Fund | 24,912,493 | 25,575,705 | 50,488,198 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Education Legacy | 2,725,000 | 2,725,000 | 5,450,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Near General Fund | 27,637,493 | 28,300,705 | 55,938,198 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Estimated Tuition | 30,887,238 | 30,887,238 | 61,774,476 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Current Level Budget | 58,524,731 | 59,187,943 | 117,712,674 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>General Fund as a Percent of Total Request</i> | <i>47.2%</i> | <i>47.8%</i> | <i>47.5%</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | The motion was seconded and passed on a voice vote. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Date | Motion | Brief Description |
|------------------------|--------------------------------|---|
| 7-09-2014 7-10-2014 | <u>2014-29</u> | Dr. Gonzales made a motion to approve the proposed charge to the Presidential Search Disappearing Task Force (attached). The motion was seconded and passed. |
| 7-09-2014 7-10-2014 | <u>2014-30</u> | Mr. Wigfall made a motion to approve the Desired Skills and Attributes for the presidential search (attached). The motion was seconded and passed on a voice vote. |
| 7-09-2014 7-10-2014 | <u>2014-31</u> | Ms. Proffitt made a motion to approve the Board's positive evaluation of President Purce's performance and express confidence in his leadership. The motion was seconded and passed on a voice vote. |
| 7-09-2014 7-10-2014 | <u>2014-32</u> | Mr. Nicandri made a motion to renew the college's contract with President Purce, with the following changes: <ul style="list-style-type: none"> • Adjusting the term of the contract to reflect President Purce's intention to retire; • Providing a 1% increase in base salary • Providing a retention payment of \$30,000 should President Purce complete the term of the contract. <p>The motion was seconded and passed on a voice vote.</p> |
| 7-09-2014 7-10-2014 | <u>2014-31</u> | Ms. Proffitt made a motion to approve the minutes of the Board's June meeting. The motion was seconded and passed on a voice vote. |
| 7-25-2014 | <u>2014-32</u> | Ms. Proffitt made a motion to approve Resolution 2014-27 as follows: <p>The Board of Trustees of The Evergreen State College does hereby delegate authority to the president or his designee to enter into a contract with Academic Search for consulting services for the recruitment and selection of Evergreen's next president.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| 9-22-2014 | <u>2014-33</u> | Dr. Gonzales made motion to approve the negotiated classified employees' collective bargaining agreement between The Evergreen State College and the Washington Federation of State Employees. The motion was seconded and passed on a voice vote. |
| 9-22-2014 | <u>2014-34</u> | Ms. Proffitt made motion to approve Resolution 2014-28 delegating authority to the President or his designee to award an architecture and engineering contract for the Science Lab I Basement Renovation Project to Stock & Associates Architecture for \$568,100. The motion was seconded and passed on a voice vote. |
| 9-22-2014 | <u>2014-35</u> | Mr. Goldberg moved adoption of the minutes of the board's July 10 meeting. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------------------------|--------------------------------|---|
| 9-22-2014 | <u>2014-36</u> | Mr. Nicandri moved adoption of the minutes of the board's July 25 meeting. The motion was seconded and passed on a voice vote. |
| 11-12-2014 11-13-2014 | <u>2014-37</u> | Mr. Nicandri moved that Richard McGrue be appointed to the Presidential Search Disappearing Task Force. The motion was seconded and approved on a voice vote. |
| 11-12-2014 11-13-2014 | <u>2014-38</u> | Mr. Nicandri made a motion to appoint the following staff to conduct collective bargaining with the United Faculty of Evergreen bargaining unit: <ul style="list-style-type: none"> • Neil Bowerman, Director of Labor Relations • John Carmichael, Deputy to the President • David McAvity, Academic Dean, Budget and Space • Walter Niemiec, Associate Vice President for Academic Budget and Financial Planning • Andrew Reece, Academic Dean, Curriculum • Sarah Ryan, Academic Dean, Evening and Weekend Studies The motion was seconded and approved on a voice vote. |
| 11-12-2014 11-13-2014 | <u>2014-39</u> | Mr. Goldberg moved to adopt Resolution 2014-29, amending the agreement between The Evergreen State College and The Evergreen State College Foundation, providing the Foundation the authority to operate an alumni association, and superseding all previous motions and resolutions concerning the alumni association. <p>The motion was seconded and approved on a voice vote.</p> |
| 11-12-2014 11-13-2014 | <u>2014-40</u> | Mr. Nicandri moved to adopt the minutes of the board's September 22 meeting. The motion was seconded and passed on a voice vote. |
| 11-12-2014 11-13-2014 | <u>2014-41</u> | Ms. Proffitt moved to adopt the meeting schedule for 2015. The motion was seconded and passed on a voice vote. |
| BOARD MOTIONS FOR 2015 | | |

| Date | Motion | Brief Description |
|-----------|-------------------------|--|
| 1-14-2015 | 2015-01 | <p>Mr. Nicandri moved that four applicants for the presidency be advanced as finalists for the position and invited to campus interviews:</p> <p>George Bridges, PhD, is President of Whitman College and previously served as Dean and Vice Provost of Undergraduate Education at the University of Washington. He holds degrees from the University of Pennsylvania (PhD, Sociology, and MA, Criminology) and from the University of Washington (BA, Sociology).</p> <p>Rhona Free, PhD, is Provost and Vice President for Academic Affairs at Eastern Connecticut State University where she previously served as Director of the Center for Educational Excellence and as a Professor in the Department of Economics. She holds degrees from University of Notre Dame (PhD and MA, Economics) and Sarah Lawrence College (BA).</p> <p>Margaret Madden, PhD, is Provost and Vice President for Academic Affairs at State University of New York at Potsdam, where she is also a tenured Professor of Psychology. She holds degrees from University of Massachusetts, Amherst (PhD, Psychology, and MS, Psychology) and University of Wisconsin, Madison (BA, Psychology).</p> <p>Luis Pedraja, PhD, is Provost and Vice President for Academic Affairs at Antioch University Los Angeles. His previous professional appointments include Vice President of the Middle States Commission on Higher Education. He holds degrees from University of Virginia (PhD, Philosophical Theology and Religious Studies), The Southern Baptist Theological Seminary (M.Div, Theology), and Stetson University (BA, Religion).</p> <p>The motion was seconded and approved on a voice vote.</p> |
| 1-14-2015 | 2015-02 | <p>Dr. Gonzales moved to appoint the following staff to conduct collective bargaining with the Student Support Services Staff Union (SSSSU):</p> <ul style="list-style-type: none"> • Neil Bowerman, Director of Labor Relations • Andy Corn, Executive Associate to the Vice President for Student Affairs • Kelly Lundy, Assistant Director for Residential Life • Sara Martin, Interim Director, Student & Academic Support Services (SASS). • Sarah Mealy, HR Representative • Sharon Storer, Assistant Director, Human Resource Services <p>The motion was seconded and approved on a voice vote.</p> |

| Date | Motion | Brief Description |
|------------------------|--------------------------------|--|
| 1-14-2015 | <u>2015-03</u> | Dr. Gonzales moved to approve the Internal Auditor's annual audit plan. The motion was seconded and approved on a voice vote. |
| 1-14-2015 | <u>2015-04</u> | Ms. Proffitt made a motion to approve the minutes of the Board's November meeting. The motion was seconded and approved on a voice vote. |
| 3-16-2015 3-17-2015 | <u>2015-05</u> | Dr. Gonzales made a motion to offer George Bridges the position of President of The Evergreen State College. The motion was seconded. Mr. Kessler invited discussion. The motion passed on a voice vote. |
| 3-16-2015 3-17-2015 | <u>2015-06</u> | Ms. Proffitt made a motion to approve the draft contract as presented by Mr. Kessler. The motion was seconded. The motion passed on a voice vote. |
| 3-16-2015 3-17-2015 | <u>2015-07</u> | Ms. Proffitt made a motion to approve Resolution 2015-01 Authorizing Investment of The Evergreen State College Monies in the Local Government Investment Pool. The motion was seconded and passed on a voice vote. |
| 3-16-2015 3-17-2015 | <u>2015-08</u> | Mr. Nicandri made a motion to adopt Resolution 2015-02, stating that "The Evergreen State College consents to the Articles of Incorporation of The Evergreen State College Foundation as amended and restated at the Foundation's meeting on February 28, 2015." The motion was seconded and passed on a voice vote. |
| 3-16-2015 3-17-2015 | <u>2015-09</u> | Dr. Gonzales made a motion to approve the minutes of the January meeting as presented. The motion was seconded and passed on a voice vote. |
| 3-16-2015 3-17-2015 | <u>2015-10</u> | Mr. Goldberg made a motion to approve the minutes of the February special meetings as presented. The motion was seconded and passed on a voice vote. |
| 5-13-2015 | <u>2015-11</u> | Ms. Proffitt made a motion to approve the minutes of the March meeting as presented. The motion was seconded and passed on a voice vote. |
| 5-13-2015 | <u>2015-12</u> | Ms. Proffitt made a motion to extend President Purce's contract through September 30, 2015. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| 5-13-2015 | <u>2015-13</u> | Ms. Proffitt, on behalf of the Nominating Committee, moved to appoint Fred Goldberg as Chair, Gretchen Sorensen as Vice Chair, and David Nicandri as Secretary for one year terms beginning July 1, 2015. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-14</u> | Dr. Gonzales made a motion to adopt Resolution 2015-06 delegating to the President the temporary authority to expend funds after June 30, 2015 according to the spending plan adopted by the Board for the 2013-15 biennium, as modified by the Board, and any subsequent legislatively enacted changes. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-15</u> | Mr. Goldberg made a motion to approve resolution 2015-03 authorizing the issuance and sale of Housing System Revenue and Refunding Bonds and delegating to the president or his designee the authority for the sale of new bonds described in the resolution for the purpose of restructuring existing housing system debt. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-16</u> | Mr. Wigfall made a motion to approve resolution 2015-06 delegating authority for the Seminar II Bridge Renovation project. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-17</u> | Dr. Gonzales made a motion to approve the minutes of the May meeting as presented. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-18</u> | Ms. Proffitt made a motion to approve resolution 2015-07 recognizing the contributions of Julie Garver. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-19</u> | Dr. Gonzales made a motion to approve resolution 2015-08 recognizing the contributions of Paul Gallegos. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-20</u> | Dr. Gonzales made a motion to adopt Resolution 2015-09 appointing Michelle Aguilar-Wells as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-21</u> | Mr. Wooten made a motion to adopt Resolution 2015-10 appointing Jeff Antonellis-Lapp as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-22</u> | Mr. Goldberg made a motion to adopt Resolution 2015-11 appointing Clyde Barlow as Faculty Emeritus. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description |
|-------------|--------------------------------|---|
| 6-11-2015 | <u>2015-23</u> | Ms. Proffitt made a motion to adopt Resolution 2015-12 appointing Judy Cushing as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-24</u> | Dr. Gonzales made a motion to adopt Resolution 2015-13 appointing John Filmer as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-25</u> | Mr. Goldberg made a motion to adopt Resolution 2015-14 appointing Jean Mandenberg as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-26</u> | Mr. Wigfall made a motion to adopt Resolution 2015-15 appointing Larry Mosqueda as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-27</u> | Mr. Nicandri made a motion to adopt Resolution 2015-16 appointing Sarah Pedersen as Faculty Emeritus. The motion was seconded and passed on a voice vote. |
| 6-11-2015 | <u>2015-27</u> | Mr. Kessler made a motion to adopt Resolution 2015-17 recognizing the contributions of President Purce and designating the Lecture Hall Building as Purce Hall. The motion was seconded and passed on a voice vote. |

| Date | Motion | Brief Description | | | | | | | | | | | | | | | | |
|--------------------------------------|-------------------------|--|------------------------------------|-----------------------|--------------------|--------------|-----------------------------|-----------|-----------------|------------|-----------------------|------------|--------------------|-----------|--------------------------------------|------------|-----------------------------|----------------------|
| 7-08-2015 | 2015-28 | <p>Mr. Nicandri made a motion to adopt the proposed 2015-17 operating spending plan:</p> <table><tr><th>College Spending Plan by Fund Type</th><th>2015-17 Spending Plan</th></tr><tr><td>State General Fund</td><td>\$47,329,000</td></tr><tr><td>Education Legacy Trust Fund</td><td>5,450,000</td></tr><tr><td>Tuition Revenue</td><td>60,196,232</td></tr><tr><td>Local Dedicated Funds</td><td>15,238,400</td></tr><tr><td>Grants & Contracts</td><td>9,850,000</td></tr><tr><td>Non-Budgeted Service/Auxiliary Funds</td><td>28,227,000</td></tr><tr><td>TOTAL SPENDING PLANS</td><td>\$166,240,632</td></tr></table> <p>And including changes to mandatory fees as follows:</p> <p>a) Decrease resident undergraduate tuition by 5% in 2015-16 and by 15% in 2016-17; and</p> <p>b) Increase non-resident undergraduate and resident graduate tuition levels 5% per year</p> <p>c) Increase non-resident graduate tuition levels 3% per year; and</p> <p>d) Increase the Student and Activities fee by 2% per year; and</p> <p>e) Increase Housing Rates by an average of 2% per year; and</p> <p>f) Increase Dining Plans by an average of 3.5% per year; and</p> <p>g) Increase the Community Health and Counseling Fee by 6% in 2015-16 and by 4% in 2016-17.</p> <p>The motion was seconded and passed on a voice vote.</p> | College Spending Plan by Fund Type | 2015-17 Spending Plan | State General Fund | \$47,329,000 | Education Legacy Trust Fund | 5,450,000 | Tuition Revenue | 60,196,232 | Local Dedicated Funds | 15,238,400 | Grants & Contracts | 9,850,000 | Non-Budgeted Service/Auxiliary Funds | 28,227,000 | TOTAL SPENDING PLANS | \$166,240,632 |
| College Spending Plan by Fund Type | 2015-17 Spending Plan | | | | | | | | | | | | | | | | | |
| State General Fund | \$47,329,000 | | | | | | | | | | | | | | | | | |
| Education Legacy Trust Fund | 5,450,000 | | | | | | | | | | | | | | | | | |
| Tuition Revenue | 60,196,232 | | | | | | | | | | | | | | | | | |
| Local Dedicated Funds | 15,238,400 | | | | | | | | | | | | | | | | | |
| Grants & Contracts | 9,850,000 | | | | | | | | | | | | | | | | | |
| Non-Budgeted Service/Auxiliary Funds | 28,227,000 | | | | | | | | | | | | | | | | | |
| TOTAL SPENDING PLANS | \$166,240,632 | | | | | | | | | | | | | | | | | |
| 7-08-2015 | 2015-27 | <p>Mr. Kessler made a motion to approve the 2013-2015 Services and Activities Fee biennial budget as developed by the Services and Activities Fee Allocation Board, totaling \$6,207,526; approve an increase in the Services and Activities Fee of two percent for 2013-2014; and approve an increase in the Services and Activities Fees of two percent for 2014- 2015. The motion was seconded and passed on a voice vote.</p> | | | | | | | | | | | | | | | | |

| Date | Motion | Brief Description |
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| 7-08-2015 | <u>2015-30</u> | <p>Mr. Kessler made a motion to approve Board Resolution 2015-19:</p> <p>The Board of Trustees of The Evergreen State College approves:</p> <p>a) The Guaranteed Maximum Price for the renovation of the Lecture Hall, negotiated in good faith in accordance with RCW 39.10 with Absher Construction, the GC/CM, in the amount of \$12,247,000.</p> <p>b) Board approval of the above referenced GMP is contingent upon the Legislature passing a 2015-17 capital budget that includes the construction appropriation for the Lecture Hall Renovation equal to \$16,310,000.</p> <p>The motion was seconded and approved on a voice vote.</p> |
| 7-08-2015 | <u>2015-31</u> | <p>Mr. Goldberg made a motion to adopt Resolution 2015-18 recognizing the contributions of D. Lee Hoemann:</p> <p>WHEREAS D. Lee Hoemann has served the college for 25 years in the President's office and, since 2006, as Vice President for College Advancement; and</p> <p>WHEREAS during her tenure, income from gifts and contributions to the Foundation have more than doubled; the Foundation's assets have increased 275%; and the endowment has more than tripled; and</p> <p>WHEREAS literally thousands of Evergreen students have received scholarships from the Foundation that are a direct result of Lee's work and the work of the team that she has led; and without these scholarships many students would not have had access to Evergreen; and</p> <p>WHEREAS when Lee retires this year, she will leave behind a powerful legacy in the form of an engaged Board of Governors, a dedicated staff; and a growing and active alumni network;</p> <p>NOW THEREFOR BE IT RESOLVED that the Board of Trustees, on behalf of the students, faculty, staff and alumni of The Evergreen State College, expresses profound gratitude to D. Lee Hoemann for her many years of dedicated and successful service.</p> <p>The motion was seconded and passed on a voice vote.</p> |
| 7-08-2015 | <u>2015-32</u> | <p>Ms. Proffitt made a motion to approve the collective bargaining agreement negotiated with the Student Services Support Staff Union. The motion was seconded and passed on a voice vote.</p> |

| Date | Motion | Brief Description |
|-------------|---------------------------------|--|
| 9-21-2015 | <u>2015-33</u> | <p>Mr. Kessler made a motion adopt Resolution 2015-29, delegating authority to the President or his designee to award the construction contract to the apparent low, responsible bidder for the Lab I Basement Renovation Project, and further delegating authority to the President (or designee) to approve change orders for the Lab I – Basement Renovation Project provided the total cost for the project does not exceed the approved project budget, \$5,045,000 including a contingency of \$331,600.</p> <p>The motion was seconded and passed on a voice vote</p> |
| 9-21-2015 | <u>2015-34</u> | <p>Dr. Gonzales made a motion to adopt Resolution 2015-30 committing the college to a program of civic engagement and authorizing the President and Provost to staff and support that program within available resources. The motion was seconded and passed on a voice vote.</p> |
| 9-21-2015 | <u>2015-35</u> | <p>Mr. Kessler made a motion to adopt Resolution 2015-31 appointing Dr Kari Tupper as a volunteer Advancement Associate. The motion was seconded and passed on a voice vote.</p> |
| 9-21-2015 | <u>2015-36</u> | <p>Ms. Sorensen made a motion to approve the minutes of the July meeting. The motion was seconded and passed on a voice vote.</p> |
| 10-22-2015 | <u>2015-28a</u> | <p>Mr. Kessler made a motion to approve the negotiated collective bargaining agreement between the College and the United Faculty of Evergreen. The motion was seconded and passed on a voice vote.</p> |