

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

JUNE 8, 2000

**Daniel J. Evans Library, Room 3112
Olympia, Washington 98505**

Trustees Attending: Deborah Barnett
Stanley Flemming
Bill Frank, Jr.
Dwight Imanaka
Karen Lane
David Lamb
Marilee Roloff
Vagmayi

Staff Present: Kate Lykins Brown, Director of Information Services
Art Costantino, Vice President for Student Affairs & College Relations (Interim)
Ruta Fanning, Vice President for Finance and Administration
Michel George, Director of Facilities
Lee Hoemann, Executive Associate to the President
Frank McGovern, Vice President for College Advancement and Executive
Director of the Evergreen State College Foundation
Craig McLaughlin, Director of College Relations
Tom Mercado, Director of Student Activities
Kim Merriman, Assistant to the President for Governmental Relations
Jane Jervis, President
Rita Sevcik, Administrative Assistant to the President/Recording Secretary to
Board of Trustees
Barbara Leigh Smith, Vice President for Academic Affairs and Provost
Steve Trotter, Budget Officer
David Weber, Director of Recreation and Wellness
Bill Zaugg, Administrative Assistant for Budget

Others Attending: Howard Fischer, Assistant Attorney General
Joe Groshong, S&A Board Coordinator
Sinnamon Tierney, past Trustee

Call to Order/Quorum/Introductions

The regular meeting of the Board of Trustees was called to order by Chair Lamb at approximately 1:30 PM. Item c, "Approval of a construction bid award for various Roofing Projects" was withdrawn from consideration. The agenda was accepted as amended. The Chair facilitated introductions of the Trustees as they welcomed the newly appointed Student Trustee Vagmayi.

APPROVAL OF 2001-03 OPERATING AND CAPITAL REQUESTS AND CAITAL 10-YEAR PLAN – Action

Vice President Fanning reviewed the administrative recommendation and background materials, indicating that adjustments might need to be made, dependent on collaborative agreements among

the Council of Presidents. Trustees had also reviewed these materials during their May educational/planning session.

Motion Ms. Roloff moved approval of the 2001-03 operating budget request priorities,
6-01-00 and the 10 year capital plan as outlined below and reflected in the attached planning documents. Delegate to the president, in consultation with the Board Chair, authority to make minor technical budget adjustments to individual priorities based upon external agreements. The estimated operating budget request totaling \$5,380,000 and the estimated capital budget request totaling \$53,350,000 are conditional on external agreements reached by the Council of Presidents, the HEC Board educational cost study, and the OFM capital budget instructions. Seconded by Mr. Imanaka and passed.

The full Board will be asked to ratify any final technical adjustments at their September 14, 2000 regular meeting

APPROVAL OF S&A RECOMMENDATIONS ON 2000-2001 TIER II BUDGET ALLOCATIONS – Action

Vice President Costantino recommended approval of the 2000-2001 Services and Activities Budget. Director of Student Services Tom Mercado introduced members of the S&A Board.

Motion Ms. Lane moved approval of the 2000-2001 Services and Activities Tier II
6-02-00 budget totaling \$268,616 and supplements to Tier I totaling \$42,919 for a total of \$311,535. Seconded by Ms. Barnett and passed.

APPROVAL OF CONSTRUCTION BID AWARD FOR COMMUNICATIONS BUILDING REMODEL – Action

Ms. Fanning recommended approval of the low bidder for the Communications Building fourth floor studio addition.

Motion Ms. Roloff moved to approve the Construction Contract award for the
6-03-00 Communications Building fourth floor studio addition to Summit Central Construction, Inc. for \$1,413,514.80 which includes Washington State sales tax. Seconded by Dr. Flemming and passed.

APPROVAL OF SCHEMATIC DESIGN FOR SEMINAR II BUILDING – Action

Ms. Fanning reminded the Board of the steps leading up to this recommendation: Board approval of inclusion of this project in both the 1997-99 and 1999-01 Capital budget requests and the 1998 Predesign study. Approval of the schematic design will advance the project toward the construction bid documentation phase of capital construction projects. The actual construction would begin in the 2001-03 biennium, pending legislative appropriation.

Motion Ms. Roloff moved approval of the schematic design for the Seminar II Building as
6-04-00 detailed in the Mahlum Architects Schematic Design document dated February 18, 2000 and reviewed by the Board at the May 9, 2000 educational/planning session. Seconded by Dr. Flemming and passed.

Trustees Imanaka and Roloff expressed concern about safety of the walkway and lighting. Michel George reported that they are looking for ways to ensure safety.

APPROVAL OF RESOLUTION RECOGNIZING SINNAMON TIERNEY – Action

Motion Trustee Roloff read and moved approval of **Resolution No. 2000-06**
6-05-00 recognizing the departure of Student Trustee Sinnamon Tierney.

WHEREAS, in accordance with Chapter 95, Laws of 1998, effective June 11, 1998, *SINNAMON TIERNEY* was appointed by Governor Gary Locke to the Board of Trustees of The Evergreen State College for a one-year term which expired on May 31, 2000;

WHEREAS, the history of Evergreen will record *SINNAMON* as the second student to be selected under this legislation to serve on the governing board of this institution;

WHEREAS, *SINNAMON* has been diligent and committed to this role as demonstrated by her attendance and participation;

WHEREAS, *SINNAMON'S* presence and voice have been important to her colleagues on the Board and played an important role in broadening the understanding between students and the Board;

WHEREAS, *SINNAMON'S* quiet, steady and intelligent nature will be an asset to any employer, as it was to the Board;

THEREFORE BE IT RESOLVED that the Board of Trustees and President Jervis express appreciation to *SINNAMON* for her commitment to making Evergreen a better place to work and to learn and regret that her tenure was limited to one year;

AND BE IT FURTHER RESOLVED that we express to *SINNAMON* our affection and best wishes for a successful future.

Approved by unanimous consent and signed by the members of the Board.

Ms. Tierney expressed her appreciation for the gift from her colleagues on the Board (presented by the Board Chair) and for the opportunity to work with the Board for the past year.

APPROVAL OF RESOLUTION RECOGNIZING JANE JERVIS – Action

Chair Lamb read the resolution honoring departing President Jane L. Jervis; each member of the Board spoke eloquently in favor of the resolution, mentioning their appreciation for her legacy and lessons, for her wisdom and integrity, and for the impact and influence President Jervis had on them personally and upon the college. The Chair asked her to carry her gifts forward to people who need them.

Motion Dr. Flemming moved approval of **Resolution No. 2000-07**, conferring Emeritus
6-06-00 Status upon Jane L. Jervis.

IN RECOGNITION of eight years of service with distinction as the President of The Evergreen State College, serving since August 1, 1992 as the fourth president of the institution; as a positive role model; as a respected moral leader to all; as a teacher and learner who has led us into the era of information technology; as a mentor to many; as a transformer who has worked with us to strengthen Evergreen and has worked civilly and productively with staff, faculty and students; as a leader to help us continue to focus on students and student outcomes; and as a leading advocate for affordable tuition and adequate financial aid to assure access to higher education;

IN APPRECIATION of the important role she has played in Evergreen's history and for documenting and collecting early history for College archives; of her commitment of time and personal resources; for

her thoughtfulness and sense of fairness; for her kindness and integrity; for her common sense and wisdom;

WHEREAS President Jervis has provided support and inspiration instrumental in extending the influence of the college in the surrounding community and has earned the esteem of her colleagues for her vast knowledge of higher education issues, steadfast dedication to the improvement of higher education in this state and collegiality in working together for the benefit of all citizens in the State of Washington

WHEREAS, as Jane Jervis retires to pursue other interests and experience new challenges, with the certainty that she will still be contributing to society and enriching the lives of those she touches;

THE BOARD OF TRUSTEES does hereby confer the title of *President-Emerita* upon *JANE L. JERVIS* and expresses its affection, appreciation, gratitude, and best wishes to *Jane*.

Seconded by Ms. Barnett and unanimously approved.

The President expressed her gratitude to the members of the Board and her sense of privilege to work with and see the Board grow and become part of Evergreen in an extraordinary way. She related her future hopes to write and reflect on what she has learned in her twenty years in higher education.

APPROVAL OF MINUTES OF THE MAY 10, 2000 MEETING – Action

Motion Ms. Lane moved approval of the minutes of the May 10, 2000 meeting.
6-07-00 Seconded by Ms. Roloff and passed.

ELECTION OF OFFICERS FOR 2000-01

Trustee Imanaka, in conjunction with Trustee Lamb, recommended the following slate of officers:
Chair – Trustee Lane; Vice Chair – Trustee Flemming; and Secretary – Trustee Roloff.

Motion Mr. Imanaka moved approval of the following officers for 2000-01:
6-08-00 Chair – Karen Lane
Vice Chair – Stan Flemming
Secretary – Marilee Roloff

Seconded by Ms. Barnett and passed.

Trustee Imanaka commended the Chair for his service over two years and during a presidential search. The Chair expressed his joy in getting to know and to grow with his colleagues.

OTHER BUSINESS AND REPORTS

The Chair reviewed briefly the high points of graduation.

The President's report consisted of: graduation logistics (Matt Groening, speaker, and Lynda Barry, alumna accompanist); Super Saturday developments; her approval to increase parking fees by 28 percent effective September 2000; update of the GET program (buying of tuition credits for future tuition); and her appreciation for the campus party in her honor.

She distributed a *Software Fair 2000* (a web-based service that provides protocol for facilitating meetings using Robert Rules of Order) brochure, and a “parting shot” on access, inviting reaction.

She invited remarks from the Representatives to the Board. Alumni Representative Deborah Johnson mentioned the alumni projects (scholarships, grants, survival kits, graduation flower sales), Super Saturday breakfast meeting, and recognized the turnover on the Alumni Executive Board. Faculty Representative John Perkins expressed his appreciation for the opportunity to share information from the faculty – and learn more about the college in the process – and (1) mentioned a productive meeting with the President-elect and conversations about how to keep the spirit of Evergreen alive during a period of reduced public support for higher education; and (2) reported on the status of the work of the general education DTF. He believes this is the biggest challenge the college has faced since 1971. President Jervis expressed appreciation for the passion of the faculty about the quality of learning at Evergreen and for their engagement and taking this issue seriously.

Trustee Vagmayi reported that she has been talking to students about what the Board does and the role of a student trustee.

EXECUTIVE SESSION/EDUCATIONAL PLANNING SESSION/ADJOURNMENT

The President alerted Trustees that the July meeting may be cancelled. The Board expressed a desire to schedule a meeting in August with the new president.

The meeting adjourned at approximately 3:45 PM.

/s/ David E. Lamb

David E. Lamb, **Chair**

/s/ Stanley L. K. Flemming

Stanley L. K. Flemming, **Secretary**

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Attachment planning documents for 2001-03 operating budget request priorities and the 10 year capital plan