

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

MARCH 13, 2002

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

Trustees Attending:

Stanley Flemming
Bill Frank, Jr. (*attending 3/12/02 only*)
David Lamb
Karen Lane
Merritt Long
Marilee Roloff
Jaime Rossman

Absent: Deborah Barnett

Representatives to the Board:

Carolyn Dobbs/Sonja Wiedenhaupt, Faculty
José Dominguez, Staff
Bonnie Marie, Alumni

Staff Present:

Jackie Barry, Alumni Director
Stanley Bernstein, Director of College Relations
Petra Carver, Director of Business Services
Kate Lykins Brown, Director of Information Services
Art Costantino, Vice President for Student Affairs
Ann Daley, Vice President for Finance and Administration
Paul Gallegos, Special Assistant to the President for Equal Opportunity
Rebecca Gallogly, Assistant Director of Student Activities Administration
Laura Grabhorn, Assistant Longhouse Director
Edie Harding, Director of Governmental Relations
Lee Hoemann, Executive Associate to the President
Steve Hunter, Associate Vice President for Enrollment Management
Tina Kuckkahn, Longhouse Director
Frank McGovern, Vice President for College Advancement and Executive
Director of the Evergreen State College Foundation
Tom Mercado, Director of Student Activities
Louis Nadelson, Learning Resource Center
Alan Parker, Northwest Indian Applied Research Center
Yvonne Peterson, Member of the Faculty
Thomas L. Purce, President
Mike Segawa, Director of Housing
Rita Sevcik, Administrative Assistant to the President/Recording Secretary to
Board of Trustees
Enrique Riveros-Schäfer, Vice President for Academic Affairs and Provost
Steve Trotter, Executive Director of Operational Planning and Budget
Dave Weber, Director of Athletics and Recreation
Sandra Yannone, Learning Resource Center
Bill Zaugg, Administrative Assistant for Budget
See permanent roster for others attending

Others Attending:

Howard Fischer, Senior Assistant Attorney General
Lily Hong, Alumni Association
Kevan Moore, CPJ
Corey Pein, CPJ
Vagmayi, Former Trustee

TUESDAY, MARCH 12, 2002 – EDUCATIONAL/PLANNING SESSION

Chair Lane called the educational/planning session (held on the Tacoma campus) to order at 10:10 AM.

Board Agenda for 2002

Rita Sevcik, Board Recording Secretary/Administrative Assistant to the President, reviewed with the Board the detailed agenda for Board meetings through the remainder of 2002.

S&A Guidelines

Tom Mercado distributed a draft Services and Activities Board Guidelines document, identified and described the proposed changes. Highlights include moving from 6 to 9 full time members; clarifying the procedure for vacancies, terms, quorum, the decision process, and dispute resolution; and a new section delegating authority to permanent off-campus programs. Vice President Costantino commended those involved in working through these changes. Trustees will be asked to approve these changes at the March meeting.

Child Care Update

Vice President Daley reviewed Evergreen's legislative request to secure a Certificate of Participation for renovation and expansion of the existing Campus Child Care Center to increase capacity from 32 to 70 children, reminding Trustees that the College has set aside \$250,000 of institutional funds and that the S&A Board has agreed to pay \$174,000 to enable the College to begin design work. The College and the student activities board have agreed to equally share future expenses.

LUNCH RECESS**Alumni Association – Report**

Lily Hong, President of Evergreen's Alumni Association, reviewed information about the Alumni Association, which now represents 25,000 alumni. She indicated that 68% of the traceable alumni live in Washington State; and 24% live in the greater Olympia area. She also mentioned this year's focus (*Connecting the College to the Community*), governance (15-member Board of Directors); major fundraisers (survival kits; graduation merchandise sales and bookstore sales) and annual scholarships and awards; and other events, activities, and accomplishments. Jackie Barry, Director of Alumni Relations, discussed alumni gatherings around the country, noting faculty participation and the plans for collaboration with enrollment services.

Tacoma Campus Update

Tacoma Campus Director, Joye Hardiman, asked students Larry Darby, Lonnie Rushford, Emanuel Davis, and Qadir Muhammad to talk about what Evergreen Tacoma means to them. Kim Washington, the new Coordinator of the Bridge program, spoke about that program. Faculty members Eddie Brown, Duke Kuehn, Gilda Shepard, Willie Parson, and Tyrus Smith spoke about their programs. Trustees also heard from staff member Luversa Sullivan (who presented a video inspired by the Ndelbele artwork), and Margaret Tysver, a visiting faculty and artist.

Academic Technology Update

Academic Deans Don Bantz and Lee Lyttle shared a presentation, which outlined the steps to put into place a long-term plan for information technology at Evergreen for 5,000 students in the year 2010. The plan consists of five elements: teaching spaces, learning spaces, faculty professional development, connecting the main campus and off campus programs, and infrastructure. There was some discussion regarding distance education, whether that would be consonant with Evergreen's niche and the students we serve, and the use of technology to provide linkages and services to the Tacoma campus and the Reservation-Based-Community-Determined tribal programs. Provost Riveros-Schäfer emphasized the need to include in this plan a Language Laboratory that will support the learning of languages that are necessary to support the college's approach to global learning and international studies.

WEDNESDAY, MARCH 13, 2002 MEETING

At 9:05 AM Chair Lane called the meeting to order.

Educational Planning Session – Legislative and Budget Update

Edie Harding, Director of Governmental Relations, expressed appreciation to Trustees for contacting their legislators. Her legislative report consisted of seven elements: (1) a revenue and expenditure outlook (revenue losses of \$1.137 billion combined with increased spending needs of \$328 million); (2) Senate and House approaches to the budget shortfall in the 2001-03 biennial budget; (3) the House and Senate supplemental general fund cuts in the operating budget for all agencies; (4) the House and Senate general fund cuts in the operating budget for higher education; (5) the comparison of higher education supplemental budgets proposed by the Governor, the Senate and the House; (6) a summary of 2002 supplemental capital budget proposals for Evergreen and all of higher education: Governor, Senate, and House; and (7) a summary of the civil service reform legislation (Collective bargaining for wages and working conditions goes into effect July 1, 2004; the next date for Evergreen's collective bargaining contract renewal is December, 2004; decisions need to be made within the next year – much is still unknown). Other elements of the civil service reform bill include contracting out and collective bargaining. President Purce shared the wonderful recognition on March 1 when the House of Representatives passed a resolution honoring Evergreen's basketball team (the team had the opportunity to meet with the Republican and Democratic Caucuses, with the Governor, and with the Director of OFM).

Ms. Harding noted that 25 percent of Evergreen students receive state need grants (most also receive Pell grants) and that 58 percent of the student body receives some form of financial aid – in many cases in the form of a loan.

Seminar II – Update

Vice President Daley provided a brief update on the Seminar II Building, reviewing work that has been completed and work which is scheduled during the next two months. She noted that progress is on target and invited Trustees to keep track of construction via a webcam site on Evergreen's home page.

Food Services – Update

Ms. Daley apprised Trustees of current developments in regard to food service on campus and the creation of a disappearing task force charged with the responsibility of exploring options (other than a mandatory food plan) in order to provide a stable financial base. A preliminary recommendation is due at the end of spring quarter, with a final recommendation due the end of fall quarter. She emphasized the lack of a required board plan at Evergreen creates a financial challenge. Student Trustee Rossman distributed an alternate recommendation, which involved the Board imposing a one-year food services fee on all students attending Evergreen. He acknowledged that he would be working with the administration during the next several months in the resolution of this issue.

Auxiliary Enterprises – Update

The Vice President for Finance and Administration distributed an overview of auxiliary services at Evergreen, describing an auxiliary enterprise as a self-supporting activity. The auxiliaries at Evergreen include housing, conference services, the bookstore, and food services. She reviewed the financial status of each of these enterprises.

Learning Resource Center – Update

Provost Enrique Riveros-Schäfer introduced Louis Nadelson, Director of the Quantitative Reasoning Center, and Sandra Yanone, Director of the Writing Center. The Directors discussed their short- and long-term goals and described the work they do with students and with faculty and programs. The Learning Resource Center trains students to be tutors who are available to assist students who need help with all aspects of writing, reading and mathematics. Tutors not only provide a vital service to students (including students in the Reservation-Based Tribal program, the Tacoma program and evening tutoring in A Dorm) but this role provides professional development opportunities for those serving as tutors. Tutors are available to academic programs, and the LRC assigns tutors to work with some programs for the entire quarter. Each of the Directors spoke about special projects and workshops, and their work across the curriculum. Several tutors spoke about their experience and passion for helping other students.

Reservation-Based-Community Determined Tribal Program/The Longhouse/Northwest Indian Applied Research Institute

Provost Enrique Riveros-Schäfer introduced the members of the faculty who teach in the Reservation-Based Program and in the Native American and World Indigenous Peoples Studies Program, and the staff members who support the Longhouse Education and Cultural Center, and the Northwest Indian Applied Research Institute.

Yvonne Peterson, Director of the Reservation-Based/Community-Determined program and faculty at the Skokomish tribal site, related the program theme for this year (healthy communities, a gathering place), and noted that tribal governments have input into the development of the curriculum. She credited faculty emerita Carol Minugh for her vision and for founding this program, which is now located on six reservations (Makah, Muckleshoot, Nisqually, Port Gamble, Quinault, and Skokomish). She mentioned that the program addresses general education requirements for writing across the curriculum, quantitative reasoning, and art, with students coming to campus four weekends each quarter. Jeff Antonelis-Lapp, Faculty at the Muckleshoot site, noted that between 1989 and 1998 there were 70 graduates. Faculty Michelle Aguilar-Wells described what some of

these graduates are doing and the ways in which they are serving their communities or are pursuing graduate work. Gary Peterson, who served as Director of the Reservation-Based program for the past two years, expressed appreciation for the support Evergreen provides to this program.

Tina Kuckkahn, Director of the Longhouse, spoke about the ways in which academic programs link with the Longhouse to enrich the academic environment of the College. The Longhouse, as a public service program seeks to promote education, cultural, preservation and economic development. This is accomplished through a variety of programs - Artists in Residence, arts marketing service, art sales and shows, an annual Northwest Native Art Symposium, and a Western Indigenous Artists network (an educational and economic development website project). One of the most powerful components of the work is the Artists in Residence program; she gave an example of artists who provide training in art forms that are becoming extinct. The Longhouse coordinates with the Reservation-Based program and the on-campus Native American Studies program to ensure that students in the program have opportunity to participate in programs such as Artist in Residence and also collaborates with the Native Student Alliance to sponsor events.

Alan Parker, Director of the Northwest Indian Applied Research Institute, shared the recognition the College received last summer when Evergreen, along with three other schools (Harvard's Kennedy School, the University of Arizona Native National Institute, and Portland State University's Tribal Government Institute), was invited by the U. S. Senate Committee on Indian Affairs to testify at a hearing on exemplary programs that serve Native American communities. He noted that no one else in the country has created a program even remotely similar to our Reservation-Based program. The congressional committee is exploring the vision of Indian education leaders to have a federally chartered Native American University as a virtual university. He mentioned that this is the third year of the Institute, which is another one of Evergreen's public service centers. The Research Institute strives to address contemporary and vital issues that the tribes we serve deal with. Dr. Parker identified three priorities for the coming year: the launching of a teacher training institute, a project to create Community Technology Centers at Quinault, Nisqually, Squaxin Island, and Skokomish, and the design and development of a master's degree in tribal government.

RECESS

RESOLUTION RECOGNIZING MEN'S BASKETBALL TEAM - Action

President Purce proposed adoption of a resolution recognizing the successful season for the Geoduck men's basketball team, 2001-02 Cascade Conference Champions. Vice President Costantino introduced members of the staff who contributed to the success of the team (Dave Weber, John Barbee, Bill Benton, Deborah Miles, Zoe Leary, Monica Heuer) and team members in attendance Devin Jones, Greg Johnson, William McGill, Abel Koeltzow, and Dennis Flynn). Coach John Barbee expressed thanks to everyone for the campus- and community-wide support and noted that six team members will graduate this year, fulfilling the promises he made to the families of these athletes.

Motion Dr. Flemming moved approval of attached Resolution 2002-04, recognizing the
3-01-02 Geoduck Men's Basketball Team. Seconded by Ms. Roloff and approved.

President Purce presented commemorative gifts to the team and staff members, with special recognition to Coaches John Barbee (men's basketball) and Monica Heuer (women's basketball)

thanking them for always articulating the importance and priority of the academic endeavor to the young student athletes.

AMENDMENT TO BOARD'S 2002 MEETING SCHEDULE - Action

Motion Dr. Flemming moved approval of following amendment to the Board
3-02-02 meeting dates for 2002.

Amended Date

January 8 & 9

March 12 & 13

May 7 & 13

June 13

Added 1:30PM work session on June 12

July 9 & 10

Collapsed to one-day meeting on July 10

September 18

October 9 (Board retreat)

Added afternoon of October 8

November 12 & 13

Seconded by Ms. Roloff and approved.

For the record, Trustee Long noted a conflict he will have now that he has been appointed the permanent chair of the Liquor Control Board, indicating he will make every effort to attend Evergreen's regular meetings and when possible work sessions.

APPROVAL OF ARCHITECTS CONTRACT FOR SEMINAR II FOR CONSTRUCTION ADMINISTRATION - Action

Vice President Daley recommended approval of the architectural contract for the Seminar II Building

Motion Ms. Roloff moved approval to award the architectural administration and closeout
3-03-02 construction contract for the Seminar II Building to Mahlum Architects for \$909,203, which includes a 5% contingency. Seconded by Dr. Flemming and passed.

APPROVAL OF RESOLUTION RECOGNIZING ALUMNUS DENNIS HECK - Action

President Purce recommended approval of a resolution recognizing the contributions of Dennis Heck, a 1973 alumnus, to Evergreen and to the State of Washington.

Motion Mr. Lamb read and moved approval of Resolution No. 2002-03, "Recognizing
3-04-02 the Contributions of DENNIS L. HECK. Seconded by Mr. Long and passed.

2002 SUMMER SCHOOL TUITION - Action

Academic Dean Don Bantz reviewed the proposed summer school tuition rate increase, indicating that this recommendation maintains the established relationship between the academic year and summer school tuition. This tuition and fee schedule covers a significant amount of the direct expenses of Evergreen's self-supporting summer school and remains affordable to students.

Motion Mr. Rossman moved approval of an increase in the summer school tuition rates of
3-05-02 6.7% for summer 2002. Seconded by Dr. Flemming and passed.

ACCEPTANCE OF AUDIT REPORT FOR JULY 1, 2000 THROUGH JUNE 30, 2001 - Action

Vice President Daley requested Board acceptance of the Washington State Audit Report for Evergreen for the period July 1, 2000 through June 30, 2001. Evergreen received no audit exceptions (for the eighth year in a row). She noted that several issues were communicated to College management; the College will be addressing these issues.

Motion Dr. Flemming moved acceptance of the attached audit report for The Evergreen
3-06-02 State College for the period July 1, 2000 through June 30, 2001. Seconded by Mr. Long and passed.

APPROVAL OF AGREEMENT WITH THURSTON COUNTY FIRE DISTRICT NO. 9 - Action

Ms. Daley recommended approval of a six-year contract with Thurston County Fire District No. 9 (formerly McLane Fire Department), providing fire protection, training and emergency medical services for the College. The terms of the contract and fee structure are to be re-negotiated every two years, in sequence with the College's budget cycle. For the first two years of this contract, the financial terms will remain the same as they are currently. The current contract expires June 30, 2002.

Motion Mr. Lamb moved approval of the attached proposed contract with Thurston County
3-07-02 Fire District No. 9 (McLane Fire Department) to provide fire protection and emergency medical services for a six-year period beginning July 1, 2002 and ending June 30, 2008. Seconded by Dr. Flemming and passed.

WashPIRG Update – Report

Vice President Costantino informed the Trustees that, at the May meeting, the Board will be asked to approve the contract between WashPIRG and the College. He provided historical information in preparation for the Board's action, noting that the College first entered into an agreement with WashPIRG in 1983.

APPROVAL OF MINUTES – Action

Motion Dr. Flemming moved approval of the minutes of the meetings of January 9, 2002
3-08-02 as distributed. Seconded by Mr. Rossman and passed.

CHAIR'S REPORT**Student Trustee Report**

Student Trustee Jaime Rossman reported that he has spent a good deal of time this quarter on food service issues and helping to organize the First Amendment Forum, particularly trying to get student groups involved.

Chair's Report

The Chair reported on the Joint Boards of Trustees meeting held on January 17 (with seven Evergreen Trustees in attendance) regarding the financing of higher education. Emerging from this meeting was an agreement to nominate Board representatives to continue these discussions working with former Governors Evans and Gardner (Evergreen's representatives are Trustees Lane and Flemming with Trustee Barnett serving as alternate). She acknowledged Trustee Lamb's efforts during his term as chair in getting this effort under way. Trustees felt this was a great opportunity for informal networking with colleagues at other institutions. An outcome for student Trustees was an agreement to meet on an annual basis.

Reports from Representatives

Alumna Representative Bonnie Marie mentioned alumni fund/friend-raising efforts: sale of survival kits; the Greener Oasis and Rootbeer Garden at Super Saturday and the sale of flowers and seat cushions at graduation. She noted that the Alumni Association awarded two \$1,000 scholarships and provided grants to two alumni. Staff Representative José Dominguez thanked everyone who organized the budget forum and noted concerns articulated by staff: (1) front line staff bear the burden of budget cuts; (2) cuts to services for students, as well as cutting staff who provide those services; (3) cuts to areas that impact retention of staff (for example, professional development and the Employee Assistance contract with St. Peters Hospital). Faculty Representative Sonja Wiedenhaupt reported on budget issues discussed by the agenda committee (including the faculty-student ratio, salaries, faculty development, public service centers, and graduate programs). She also mentioned ways in which the part-time studies program is addressing general education issues and reported faculty concern about knowing what resources are available to faculty to support students.

College Advancement Update

Vice President McGovern noted the very good press coverage Evergreen has received in the last several months. He reported fund-raising statistics, including the fact that the annual fund is somewhat ahead of last year at this point and indicated the source of contributions (alumni, parents, faculty, staff, friends of the institution, corporations and business; foundations and members of the Board of Governors) and mentioned some individual gifts/givers.

First Amendment Forum – Edie Harding reviewed plans for the First Amendment Forum on April 29 (being co-sponsored by *The Olympian*) and distributed fliers. Trustee Rossman expressed his hopes for this forum (he will participate as a panelist).

Comparison of 2002 Higher Education Supplemental Budget for Evergreen

Ms. Harding distributed and briefly reviewed the 2002 supplemental budget for Evergreen as updated March 13. President Purce mentioned a packet has been prepared for Trustees which includes a videotape of the first public meeting regarding the budget and mentioned the process for the work of the Planning and Budget Council.

President's Report

Steve Hunter briefly highlighted growth plan timelines, assumptions and background data provided as a handout to the Board.

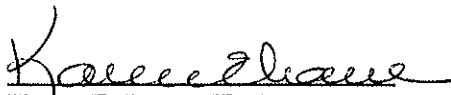
Trustee Lamb read a note of thanks from retiring Trustee Dwight Imanaka.

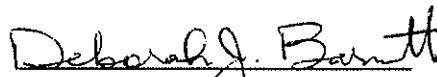
President Purce announced that Jocelyn Elders would be graduation speaker this year. He noted some of his major activities since the last Board meeting (legislative activities, keynote of Idaho State University Centennial celebration, entertainment activities, Governor's Prayer breakfast, alumni activities) and mentioned his appointment to the Board of the American Association of Colleges and Universities. He thanked his staff for their hard work.

PUBLIC COMMENT, DATE OF NEXT BOARD MEETING AND ADJOURNMENT

The date of the next regular meeting was confirmed for Wednesday, May 8, with an educational/planning session on May 7.

The meeting adjourned at approximately 2:40 PM.


Karen E. Lane, Chair


Deborah J. Barnett, Secretary

Attachment: Resolution 2002-04 recognizing the Geoduck Men's Basketball team
Resolution 2002-03 recognizing the contributions of Alumni Dennis Heck
Audit report for July 1, 2000 through June 30, 2001
Contract with Thurston County Fire District No. 9 for Fire Protection Services

RMS

