

ORIGINAL

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

1020 East 5th Avenue  
Olympia, Washington 98501  
December 12, 1968

The meeting of the Board of Trustees of The Evergreen State College was called to order by Chairman Al E. Saunders on December 12, 1968, at 9:00 a.m.

All trustees of the College were present.

Staff members present were:

Dr. Charles J. McCann, President  
Mr. Dean E. Clabaugh, Business Manager  
Mr. Buel B. Brodin, Assistant Business Manager  
Mr. Kenneth M. Winkley, Controller  
Mr. Dick Nichols, Information Services Officer  
Mrs. Candy Stamey, Secretary

Others present were:

Robert Durham, Durham, Anderson & Freed  
Donald Grugel, Quinton Engineers  
Warren Brown, Department of General Administration  
Thomas McKinnon, Assistant Attorney General

The Press:

Mike Layton, Daily Olympian  
Del Ogden, Daily Olympian  
Dale Nelson, Associated Press

Mr. Saunders asked for approval of the minutes of the November 20, 1968, meeting.

105 Mr. Hadley moved that the minutes be adopted as submitted.  
Motion seconded by Mr. Schmidt and carried.

President McCann gave a brief summary of College activities since the last meeting which included an appearance before the Joint Committee on Highways to present the College's request for an access road from Highway 101 to the College campus; the site review team; academic planning committee; and land acquisition (the acreage now totaling 559.59 acres). It was also reported that the College had acquired a residence for the President, formal Board approval having been obtained by a telephone canvas of the members.

Phase II of the site planning-design standards contract was discussed.

106 Mr. Schmidt moved that the site planning-design standards contract be approved and accepted by the Board. Motion seconded by Mr. Hadley and carried.

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Mr. Durham presented the schematics for the library-multipurpose building, explaining what had been prepared to meet requirements of the HEFC application. Consultants and other librarians have been contacted to discuss whether or not the proposed library-multipurpose building will be satisfactory to people in the library profession.

The President reported that a site review team would be reviewing the site after which they would return to the office and discuss philosophy of the College with the President and the staff. They will meet the following day with the consultants.

107 Mr. Hadley moved that the Board approve the schematics of the library-multipurpose building as presented by Mr. Durham for inclusion with the HEFA application. Motion seconded by Mrs. Tourtellotte and carried.

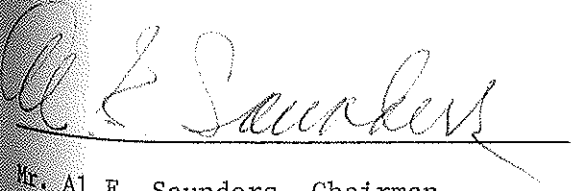
108 Mr. Schmidt moved that the Board of Trustees resolve that an application for federal assistance under HEFA be authorized and that the following officials of the College be authorized to file the application, to act as official representatives of the College in connection with the application, to make all understandings and assurances as required by the application, and to provide any additional information as may be required: Dr. Charles J. McCann and Dean E. Clabaugh. Motion seconded by Mrs. Tourtellotte and carried.

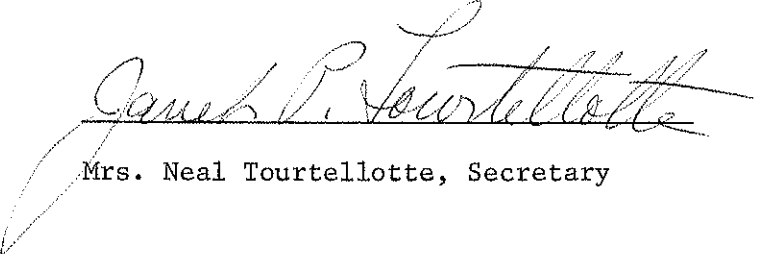
President McCann reported that the Department of General Administration asked that the Board request the Attorney General to submit one additional parcel of land for condemnation proceedings, and a resolution to that effect has been prepared.

109 Mr. Schmidt moved that the Attorney General's office be authorized to commence condemnation proceedings on parcel 66, as described in the attached resolution. Motion seconded by Mr. Hadley and carried.

The time and place for the next Board meeting was tentatively set for January 31, 1969, in Seattle.

There being no further business, the meeting adjourned at 10:00 a.m.

  
Mr. Al E. Saunders, Chairman

  
Mrs. Neal Tourtellotte, Secretary

Attachments: 2

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## THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 68-6

RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
EVERGREEN STATE COLLEGE, AUTHORIZING THE  
ATTORNEY GENERAL TO PURCHASE AND/OR INSTI-  
TUTE CONDEMNATION PROCEEDINGS TO ACQUIRE  
CERTAIN PROPERTY FOR THE CAMPUS SITE

WHEREAS, the Board of Trustees of The Evergreen State College  
has been authorized by law to acquire property for a campus site,

BE IT RESOLVED by the Board of Trustees of The Evergreen  
State College:

1. That the property described below is necessary for a  
campus site:

That part of the John L. Butler Donation Land  
Claim No. 51 in Section 5, Township 18 North,  
Range 2 West, W.M., described as follows:  
Beginning at a point 1320 feet South of the  
Northwest corner of said Butler Claim; thence  
South 1300.2 feet to point of beginning; thence  
South 1300.2 feet, more or less, to a point 80  
rods North of the Southwest corner of said claim;  
thence East 22.60 chains (1491.6 feet), more or  
less, to a point 80 rods (1320 feet) North of  
the Southeast corner of said claim; thence North  
1300.2 feet, more or less, to a point which is  
2620.2 feet South of the North boundary of said  
claim; thence West to the point of beginning:  
ALSO, That portion of the G. W. French Donation  
Land Claim No. 66, being the South 130 feet of  
that portion of the Northeast Quarter of the  
Southeast Quarter of Section 5, Township 18  
North, Range 2 West, W.M., formerly embraced in  
Cove Addition, now vacated lying West of county  
road known as Kaiser Road.

2. That the Attorney General of the state of Washington be,  
and he is hereby, authorized to begin action in the name of the  
State of Washington for the condemnation and acquisition in Washing-  
ton of the property described above.

3. That the Attorney General of the state of Washington is  
directed and authorized to settle for, or determine in said action

to be instituted, the amount of damages, if any, sustained or to be sustained by anyone having any interest in the above-mentioned property.

4. That the acquisition of said tracts and parcels of land, for the purposes herein mentioned, is a public necessity and is for a public purpose.

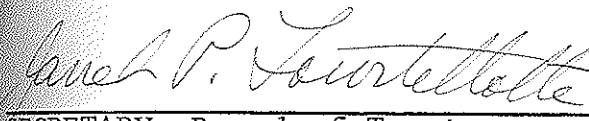
5. That nothing in this resolution shall be construed as a waiver by the Board of Trustees of The Evergreen State College of its right to decline to take and pay for said tracts of land should it so elect after the amount of damages has been ascertained and within the time allowed by law.

6. That the Chairman of the Board of Trustees of The Evergreen State College is hereby authorized and directed to execute on behalf of the Board of Trustees all necessary legal instruments, including pleadings in condemnation actions, to complete the acquisition of the property heretofore described.

ADOPTED by the Board of Trustees of The Evergreen State College on this 12th day of December, 1968.

  
CHAIRMAN, Board of Trustees

ATTEST:

  
SECRETARY, Board of Trustees



## THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 68-7RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
EVERGREEN STATE COLLEGE AUTHORIZING AN AP-  
PLICATION TO BE FILED FOR ASSISTANCE UNDER  
THE HEFA OF 1963

WHEREAS, the Board of Trustees of The Evergreen State College has been duly authorized by law to apply for federal assistance under the Higher Education Facilities Act of 1963 for construction of academic facilities,

BE IT RESOLVED by the Board of Trustees of The Evergreen State College:

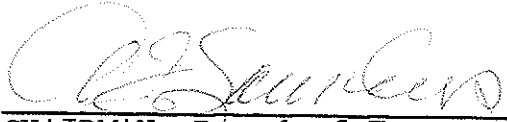
1. That an application for federal assistance under the Higher Education Facilities Act of 1963 is hereby authorized;

2. That the following officials of the College are authorized to file this application for federal assistance, to act as the official representatives of the College in connection with the application, to make all understandings and assurances as required by the application, and to provide any additional information as may be required:


a) Dr. Charles J. McCann

b) Dean E. Clabaugh

ADOPTED by the Board of Trustees of The Evergreen State College on this 12th day of December, 1968.

  
CHAIRMAN, Board of Trustees

ATTEST:

  
SECRETARY, Board of Trustees