

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Tuesday, March 23, 1971 - 2 PM  
The Evergreen State College campus  
Olympia, Washington

The meeting of the Board of Trustees was called to order by Chairman Halvorson on March 23, 1971 at 2:10 PM.

Trustees Present: Halvor M. Halvorson  
Trueman L. Schmidt  
Janet P. Tourtellotte

Staff Present: Charles J. McCann, President  
David G. Barry, Vice President and Provost  
Dean E. Clabaugh, Vice President for Business  
Richard Q. Nichols, Director of Information Services  
Donald S. Parry, Director of Plant Operations  
Jerry L. Schillinger, Director of Facilities Planning  
Robert A. Sethre, Director of College Relations  
Rita M. Brackenbush, Secretary

Others Present: Joyce Nelson, The Daily Olympian  
Richard M. Montecucco, Assistant Attorney General

Motions

71-11 Mrs. Tourtellotte moved approval of the minutes of the February 25, 1971 meeting as circulated. Seconded by Mr. Schmidt and passed.

Mr. Barry reported on academic planning. Mr. McCann reported on the status of the Committee on Governance.

Mr. Clabaugh recommended acceptance of the low bids for Residence Halls movable equipment.

71-12 Mrs. Tourtellotte moved acceptance of the following low bids for the Residence Halls, Unit One:

Student room furnishings - low bid of \$144,953 by Didco Corporation of Lynnwood;  
Refrigerators - low bid of \$9,769 by Hotpoint; and  
Ranges - low bid of \$15,305 by Sears

Seconded by Mr. Schmidt and passed.

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Mr. McCann recommended approval of an interfund loan for initiation of the bookstore operation.

71-13 Mr. Schmidt moved approval of a maximum interfund loan of \$22,500 between April 1, 1971 and December 31, 1971, from the Agency Fund, for initial operation of the college's bookstore. Seconded by Mrs. Tourtellotte and passed.

Mr. McCann recommended adoption of Business Policy and Procedures 1.300 and 6.700.


71-14 Mrs. Tourtellotte moved approval of Business Policy and Procedure 1.300, relating to staff educational benefits, allowing employees under certain conditions to register for programs without payment of basic tuition and incidental fees. Seconded by Mr. Schmidt and passed.


71-15 Mr. Schmidt moved approval of Business Policy and Procedure 6.700, relating to release of personal information regarding faculty and staff. Seconded by Mrs. Tourtellotte and passed.

No date was set for the next meeting.

Mr. Richard M. Montecucco, Assistant Attorney General, reported to the trustees that the refiled pending suit by Pease & Sons had been dismissed on March 18, 1971.

The meeting adjourned at 2:30 PM.

  
HALVOR M. HALVORSON, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary