

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Wednesday, May 19, 1971 - 2 PM  
The Evergreen State College campus

The meeting of the Board of Trustees was called to order by Chairman Halvorson on May 19, 1971 at 2:25 PM.

Trustees Present: Herbert D. Hadley  
Halvor M. Halvorson  
Al E. Saunders  
Trueman L. Schmidt  
Janet P. Tourtellotte

Staff Present: Charles J. McCann, President  
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  
Rita M. Brackenbush, Secretary

Others Present: Alice Watts, The Daily Olympian

Motions

71-25

Mr. Hadley moved approval of the minutes of the May 5, 1971 meeting as submitted. Seconded by Mrs. Tourtellotte and passed.

71-26

Mr. Saunders moved that the tuition and fee schedule applicable to academic year 1971-72 adopted September 17, 1970 and as amended on January 25, 1971 and May 5, 1971 be further amended by deletion in its entirety and replaced with the following tuition and fee schedules:

I. APPLICABLE TO ACADEMIC YEAR 1971-72

| <u>Category<br/>and Fee</u>  | <u>Washington<br/>State<br/>Resident</u> | <u>Washington<br/>State Resident<br/>Vietnam<br/>Veteran*</u> | <u>Non<br/>Resident</u> |
|--|--|---|-------------------------|
| <u>All Applicants</u>  |  |   |                         |
| Non-refundable Application Fee   | \$15.00                                  | \$15.00   | \$ 15.00                |
| <u>Full Time Undergraduate Students (more than<br/>6 credit hour equivalent)</u> |  |   |                         |
| Advance Deposit  | \$50.00                                  | \$50.00   | \$ 50.00                |
| Tuition (Quarterly)  | 25.00                                    | 24.00   | 96.00                   |
| Operating Fee (Quarterly)  | 75.50                                    | 49.00   | 308.50                  |
| Services & Activities Fee (Quarterly)  | 48.50                                    | 47.00   | 48.50                   |
| <u>Full Time Graduate Students (more than 6<br/>credit hour equivalent)</u>      |  |   |                         |
| Advance Deposit  | \$50.00                                  | \$50.00   | \$ 50.00                |
| Tuition (Quarterly)  | 25.00                                    | 24.00   | 96.00                   |
| Operating Fee (Quarterly)  | 95.50                                    | 49.00   | 328.50                  |
| Services & Activities Fee (Quarterly)  | 48.50                                    | 47.00   | 48.50                   |
| <u>Part Time Undergraduate Students (6 or<br/>less credit hour equivalent)</u>   |  |   |                         |
| Advance Deposit  | \$20.00                                  | \$20.00   | \$ 20.00                |
| Operating Fee (first two quarter credit<br>hour equivalent or less)              | 42.00                                    | 30.00   | 42.00                   |
| Operating Fee (each additional quarter<br>credit hour equivalent)                | 21.00                                    | 15.00   | 21.00                   |
| <u>Part Time Graduate Students (6 or less<br/>credit hour equivalent)</u>        |  |   |                         |
| Advance Deposit  | \$20.00                                  | \$20.00   | \$ 20.00                |
| Operating Fee (first two quarter credit<br>hour equivalent or less)              | 48.00                                    | 30.00   | 48.00                   |
| Operating Fee (each additional quarter<br>credit hour equivalent)                | 24.00                                    | 15.00   | 24.00                   |

\*A Vietnam veteran is a person who has been on active federal service as a member of the armed military or naval forces of the United States between a period commencing August 5, 1964 and ending when the conflict involving United States forces in South Vietnam is terminated, and who for a period of one year immediately prior to the date of his entry into such service was a resident of the State of Washington.

00840

II. APPLICABLE TO ACADEMIC YEAR 1972-73

| <u>Category<br/>and Fee</u>  | Washington                               |  |                         |
|--|--|--|-------------------------|
|  | <u>Washington<br/>State<br/>Resident</u> | <u>State Resident<br/>Vietnam<br/>Veteran*</u> | <u>Non<br/>Resident</u> |
| <u>All Applicants</u>  |  |  |                         |
| Non-refundable Application Fee   | \$15.00                                  | \$15.00  | \$ 15.00                |
| <u>Full Time Undergraduate Students (more<br/>than 6 credit hour equivalent)</u> |  |  |                         |
| Advance Deposit  | \$50.00                                  | \$50.00  | \$ 50.00                |
| Tuition (Quarterly)  | 25.00                                    | 24.00  | 96.00                   |
| Operating Fee (Quarterly)  | 91.50                                    | 49.00  | 308.50                  |
| Services & Activities Fee (Quarterly)  | 48.50                                    | 47.00  | 48.50                   |
| <u>Full Time Graduate Students (more than 6<br/>credit hour equivalent)</u>      |  |  |                         |
| Advance Deposit  | \$50.00                                  | \$50.00  | \$ 50.00                |
| Tuition (Quarterly)  | 25.00                                    | 24.00  | 96.00                   |
| Operating Fee (Quarterly)  | 111.50                                   | 49.00  | 328.50                  |
| Services & Activities Fee (Quarterly)  | 48.50                                    | 47.00  | 48.50                   |
| <u>Part Time Undergraduate Students (6 or<br/>less credit hour equivalent)</u>   |  |  |                         |
| Advance Deposit  | \$20.00                                  | \$20.00  | \$ 20.00                |
| Operating Fee (first two quarter credit<br>hour equivalent or less)              | 46.00                                    | 30.00  | 46.00                   |
| Operating Fee (each additional quarter<br>credit hour equivalent)                | 23.00                                    | 15.00  | 23.00                   |
| <u>Part Time Graduate Students (6 or less<br/>credit hour equivalent)</u>        |  |  |                         |
| Advance Deposit  | \$20.00                                  | \$20.00  | \$ 20.00                |
| Operating Fee (first two quarter credit<br>hour equivalent or less)              | 52.00                                    | 30.00  | 52.00                   |
| Operating Fee (each additional quarter<br>credit hour equivalent)                | 26.00                                    | 15.00  | 26.00                   |

\*A Vietnam veteran is a person who has been on active federal service as a member of the armed military or naval forces of the United States between a period commencing August 5, 1964 and ending when the conflict involving United States forces in South Vietnam is terminated, and who for a period of one year immediately prior to the date of his entry into such service was a resident of the State of Washington.

Motion was seconded by Mr. Schmidt and passed.

At the request of Chairman Halvorson, Mr. Schillinger provided a verbal review of the change orders presented to the trustees for approval.

71-27

Mr. Schmidt moved approval of the following change orders:

| <u>Project</u>          |          | <u>Amount</u>        | <u>Description</u>   |
|-------------------------|----------|----------------------|--|
| Library                 | Add      | \$ 843.00            | Modify drapery track recesses, change certain light fixtures and install additional glu-lam railings at clock tower.   |
| Library                 | Deduct ( | 4,058.00)            | Modify AV-TV console equipment, revise light fixtures in lobby and delete floor covering in certain area to agree with carpet contract.                        |
| Library                 | Add      | 7,650.00             | Miscellaneous architectural, mechanical and electrical modifications and revise bookcase and cabinets.   |
| TOTAL LIBRARY           |          | <u>\$ 4,435.00</u>   |  |
| Site Improvements       | Add      | \$10,207.34          | Water and sewer revisions to Probst Building area.   |
| Site Improvements       | Add      | 13,922.35            | Build up temporary construction roads, drainage of ditch along parkway, cathodic protection for water reservoirs and add heat detectors at water pump station. |
| Site Improvements       | Add      | 12,614.00            | Revise sewer and water adjacent to Science Building.   |
| TOTAL SITE IMPROVEMENTS |          | <u>\$36,743.69</u>   |  |
| Central Utility Plant   | Add      | <u>\$ 1,249.20</u>   | Cathodic protection of fuel oil tanks and fire and security alarm system revisions.  |
| Residence Halls         | Add      | 451.00               | Miscellaneous mechanical modifications.  |
| Residence Halls         | Add      | 208.00               | Change fluorescent lamp specifications and electrical modifications for elevators.   |
| Residence Halls         | Deduct ( | 4,379.00)            | Delete floor tile to agree with carpet contract.   |
| TOTAL RESIDENCE HALLS   |          | <u>(\$ 3,720.00)</u> |  |

|                                   |          |                    |   |
|-----------------------------------|----------|--------------------|---|
| College Activities Building       | Add      | \$ 1,355.65        | Structural change, hardware revisions and moveable partition track revisions.               |
| College Activities Building       | Add      | 5,091.54           | Additional footings and structural changes.   |
| College Activities Building       | Add      | 1,792.18           | Additional excavation, mechanical modifications and additional wall footings.               |
| College Activities Building       | Deduct ( | 261.04)            | Electrical revisions, roof drain revisions and reduction in slab thickness in service area. |
| College Activities Building       | Add      | 1,692.02           | Electrical revisions, concrete modifications and door frame adjustments.                    |
| TOTAL COLLEGE ACTIVITIES BUILDING |          | <u>\$ 9,670.35</u> |   |
| Large Group Instruction Building  | Add      | <u>\$ 161.81</u>   | Projection screen revisions, concrete mix change and miscellaneous revisions.               |

Motion was seconded by Mr. Hadley and passed.

Mr. Schillinger reported on facilities progress.

Mr. McCann recommended to the trustees that the college staff be permitted to provide on-campus housing facilities to accommodate between 100 and 150 additional students for fall, 1971.

Mr. Halvorson stated that he would like to encourage the community to try to provide off-campus housing in the Olympia area as quickly as possible and asked that freshmen students receive priority in obtaining on-campus housing if priorities need to be assigned.

11-28

Mr. Saunders moved that the Board of Trustees declare that an emergency exists with regard to housing students for fall 1971; that, in response to that emergency, the college staff and the Department of General Administration determine the most logical, inexpensive and desirable way of providing approximately 100, but no more than 150 beds; that the staff and Department proceed immediately toward providing those beds; and that complete information on proposed actions be furnished the Board by June 1 for final approval. Seconded by Mrs. Tourtellotte, opposed by Mr. Hadley. The motion passed.

Mr. Halvorson expressed the hope that the college administration solicit proposals for modular housing from all responsible people in the field.

Mr. Halvorson reported the wish of the Board to forestall any decisions on housing for 1972 until more information regarding the students is available

and until the needs for 1971 are determined. The Board agreed that a turnkey housing proposal would not be acceptable for 1972 housing needs.

Mr. Clabaugh recommended approval for an interfund loan for payment of contracts entered for the preproposal work on the turnkey units and also for engineering schematics to get utilities to the site selected for on-campus housing.

11-29

Mr. Schmidt moved approval of an interfund loan, not to exceed \$10,000, from the Agency Fund (840) to the Housing and Food Service Fund (573) to be repaid by monies derived from 1971-72 housing operations; such loaned money to be transferred to the local Plant Fund (252) to be expended on preliminary engineering for road and utility extensions to the site and on the proposal package for privately financed on-campus housing. Seconded by Mr. Hadley and passed.

Mr. McCann discussed the staff's recommendation for the location of the fall 1971 housing. A map showing this location will be mailed to the trustees as quickly as possible.

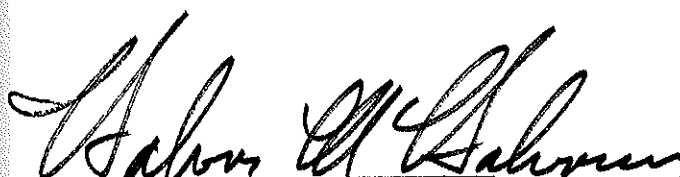
11-30


Mr. Schmidt moved approval for sewer and water utility extensions to the site that is selected for on-campus housing for fall 1971 and authorized the staff to obtain a procedure for the design and construction of the proposed utility extension. Seconded by Mrs. Tourtellotte, opposed by Mr. Hadley. The motion passed.

Mr. Clabaugh reported that responses to letters to out-of-state students informing them of higher tuition should be returned by June 7.

No date was set for the next meeting.

The meeting adjourned at approximately 3:45 PM.

  
HALVOR M. HALVORSON, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary