

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, May 10, 1973  
The Evergreen State College campus  
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Schmidt at 10:15 AM.

Trustees Present: Thomas Dixon  
Herbert D. Hadley  
Trueman L. Schmidt

Staff Present: David G. Barry, Vice President  
Rita M. Brackenbush, Recording Secretary  
Dean E. Clabaugh, Administrative Vice President  
Edward J. Kormondy, Vice President and Provost  
Charles J. McCann, President  
Jerry L. Schillinger, Director of Facilities  
Edward Joseph Shoben, Jr., Executive Vice President  
See permanent record for others attending.

Others Present: Richard M. Montecucco, Assistant Attorney General  
Alice A. Watts, Daily Olympian  
See permanent record for others attending.

MOTION

73-28 Mr. Dixon moved approval of the minutes of the April 19 meeting as submitted. Seconded by Mr. Hadley and passed.

Members of the Experimental Structures group presented a slide show of the progress made in erecting a structure on college land and explained their ideas for a power system and their answer to the solid waste problem.

Mr. McCann recommended the Board accept the \$402.56 donated in memory of Don Heard, a late member of the Evergreen faculty.

73-29 Mr. Hadley moved adoption of the attached Resolution No. 73-3 entitled "Resolution of the Board of Trustees of The Evergreen State College accepting and providing for the disposition of the Don Heard Memorial Loan Fund." Seconded by Mr. Dixon and passed.

Mr. McCann recommended the trustees amend an existing resolution to reflect changes of names and titles of individuals authorized to enter into purchasing contracts.

73-30 Mr. Hadley moved adoption of the attached Resolution No. 73-4 entitled "Resolution of the Board of Trustees of The Evergreen State College, authorizing certain individuals by appointment to enter into purchasing contracts on behalf of The Evergreen State College." Seconded by Mr. Dixon and passed.

The trustees discussed changes suggested to the Staff Educational Benefits policy which would limit the amount of credit that could be gained.

73-31

Mr. Dixon moved that the policy for Staff Educational Benefits be placed on the next agenda for amendment under the Administrative Procedures Act. Seconded by Mr. Hadley and passed.

Mr. Clabaugh explained the budget allocation process taking place. Mr. McCann invited trustees to attend the budget meeting scheduled for May 29 with deans and directors. Mr. Hadley questioned the reconciliation of appropriations from figures presented at the last meeting and those presented at this meeting.

Mr. Clabaugh reported on the tentative proposals of the Salary DTF. He outlined the four separate appropriations for salary increases: (1) appropriation for classified employees; (2) continuation of \$40; (3) 5% increase for faculty and exempt staff, which was separately line itemed; (4) approximately 3.5% increase for faculty and exempt staff in separate bill.

Mr. Hadley asked questions concerning student loans (he recommended that rather than wait for development officer, staff and students concentrate efforts in this area); dorm occupancy; funding for retirement of debt; and, people displaced by reductions in force and efforts made to assist them in relocating.

Mr. Dixon reported on the National Association of Governing Boards conference that he and Mrs. Tourtellotte had attended on April 29 - May 1. He suggested that the Board discuss at its next meeting whether it would be feasible to have retreat with President and Board led by professional in organizational management.

Mr. McCann announced that commencement would be Saturday, June 9, at 2 PM.

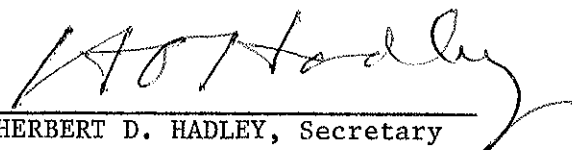
73-32

Mr. Hadley moved to recess to executive session to discuss a matter of personnel. Seconded by Mr. Dixon and passed.

The Board reconvened in open session at 1:30 PM. The date of the next meeting was tentatively set for June 7.

The meeting adjourned at 1:35 PM.

  
TRUEMAN L. SCHMIDT, Chairman

  
HERBERT D. HADLEY, Secretary

/rb

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 73-3

RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE EVERGREEN STATE COLLEGE  
ACCEPTING AND PROVIDING FOR THE DISPOSITION OF THE  
DON HEARD MEMORIAL LOAN FUND

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WHEREAS, Family, friends, students and colleagues of Don Heard, late a valued member of the faculty at The Evergreen State College, have contributed to a revolving loan fund in his memory, and

WHEREAS, By resolution of May 5, 1971, the Board of Trustees of the College established a Student Loan Fund for the receipt, processing and depositing of such contributions:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of The Evergreen State College gratefully accepts the sum of \$402.56 in cash, representing gifts for a revolving loan fund memorializing Don Heard, late member of the faculty of the College; and

BE IT FURTHER RESOLVED, That the \$402.56 be paid into the Don Heard Revolving Memorial Loan Fund to become, with accrued earnings and supplementation, a separate Student Loan Fund known as the "Don Heard Memorial Loan Fund."

Adopted by the Board of Trustees  
May 10, 1973

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 73-4

RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
EVERGREEN STATE COLLEGE, AUTHORIZING CERTAIN  
INDIVIDUALS BY APPOINTMENT TO ENTER INTO  
PURCHASING CONTRACTS ON BEHALF OF THE EVER-  
GREEN STATE COLLEGE

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WHEREAS, the Board of Trustees of The Evergreen State College recognizes the need for the execution of purchasing contracts on a day-to-day basis; and

WHEREAS, it is necessary for the continued operation of the college that certain persons be appointed to initially approve and execute such purchasing contracts; and

WHEREAS, the Board at its monthly meetings will be able to review and approve those purchasing contracts initially executed;

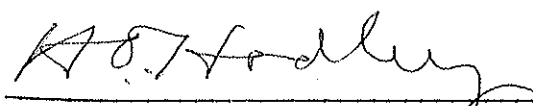
BE IT RESOLVED by the Board of Trustees of The Evergreen State College that the following persons are hereby appointed to initially approve and execute, on a day-to-day basis, purchasing contracts for The Evergreen State College:

Charles J. McCann, President  
Dean E. Clabaugh, Administrative Vice President  
Kenneth M. Winkley, Business Manager  
Arnold J. Doerksen, Purchasing Agent

ADOPTED by the Board of Trustees of The Evergreen State College on this 10th day of May, 1973.

  
Chairman, Board of Trustees

Attest:

  
Secretary, Board of Trustees