

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Friday, August 24, 1973
Lower Columbia College
Longview, Washington

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

Trustees Present: Thomas Dixon
Herbert D. Hadley
Halvor M. Halvorson
Trueman L. Schmidt
Janet P. Tourtellotte

Staff Present: Dean E. Clabaugh, Administrative Vice President
Les W. Eldridge, Director of Financial Aid & Placement
Rita B. Grace, Recording Secretary
Charles J. McCann, President
S. Rudy Martin, Academic Dean
Jerry L. Schillinger, Director of Facilities

Others Present: Pat Gygi, Lower Columbia College
Richard Kennedy, Seattle-Northwest Securities
Henry Lennstrom, Lower Columbia College
Richard Montecucco, Assistant Attorney General
Shirley Smith, Lower Columbia College
Ronald Taber, Pacific Slope Properties, Inc.
See permanent record for others attending.

The Trustees expressed appreciation for the cordial welcome of Lower Columbia College.

Motions

73-52

Mr. Halvorson moved approval of the minutes of the July 12, 1973 meeting as submitted. Seconded by Mr. Schmidt and passed.

Mr. Ron Taber, representing Pacific Slope Properties, followed up on his request of July 12 for an easement across college property and for a connection to Evergreen's water supply.

73-53

Mrs. Tourtellotte moved that staff be requested to work with the Assistant Attorney General to prepare a document that would embody possible terms for an arrangement with Mr. Taber regarding what we would expect him to pay, exact definition of the easement, what it means, etc., for Board consideration. Mr. Schmidt seconded the motion, suggesting that the City of Olympia be involved. Motion passed with Mr. Hadley and Mr. Dixon voting negatively.

Mr. Richard Kennedy of Seattle-Northwest Securities Corporation discussed the sale of tuition bonds. He informed the Trustees that the college had received an "A" rating on the proposed issue from Moody's.

73-54

Mr. Halvorson moved approval of the sale of tuition bonds in the total amount of \$615,000, plus discount, to fund the clearing, grading and completing of the college parkway and site improvements and utilities expansion, both of which projects were authorized for funding from this source by the 1973 Legislature; authorization for the Administrative Vice President to proceed with a negotiated sale of such bonds through Seattle-Northwest Securities Corporation, subject to telephonic approval by the Board members of the interest rate proposed; and formal request that the Attorney General appoint the firm of Roberts, Shefelman, Lawrence, Gay and Moch as bond counsel for the college in connection with the sale of such bonds. Seconded by Mr. Schmidt and passed.

Mr. McCann reported on selection of an affirmative action officer and on Evergreen's enrollment status; Rudy Martin reported on faculty hiring; and Les Eldridge reported on the placement officer and financial aid.

Prior to adjournment for lunch, State Representative William Paris greeted Board members and guests. The meeting resumed at 1:50 PM.

The Trustees reviewed proposed public records regulations required under Initiative 276.

73-55

Mrs. Tourtellotte moved that the proposed regulations for public records required under Initiative 276 be placed on the next agenda for adoption under the Administrative Procedures Act. Seconded by Mr. Halvorson and passed.

Mr. McCann recommended formal approval of bids discussed and approved by phone.

73-56

Mr. Halvorson moved acceptance of the following low bids:

\$3,525,000 for construction of Science Laboratory Building,
Phase II, from Jones and Roberts of Tacoma

\$110,000 for miscellaneous site development work, from J. D.
Dutton, Inc., of Olympia

\$66,990.90 for paving the south end of the parkway, from
Pacific Sand and Gravel of Lacey

Seconded by Mr. Dixon and passed.

Mr. McCann recommended formal approval of change of the Evergreen unit's conversion value from five quarter credit hours to four.

73-57

Mr. Dixon moved that the full-time study load for an Evergreen student shall be four units per quarter, each unit translatable into four quarter credit hours, and that all previous units awarded at Evergreen be converted by applying a factor of 1.06667. Seconded by Mrs. Tourtellotte and passed.

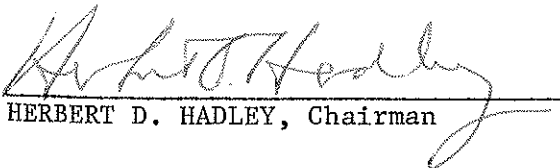
Mr. McCann requested allocation of funds for additional faculty in the event overenrollment occurs.

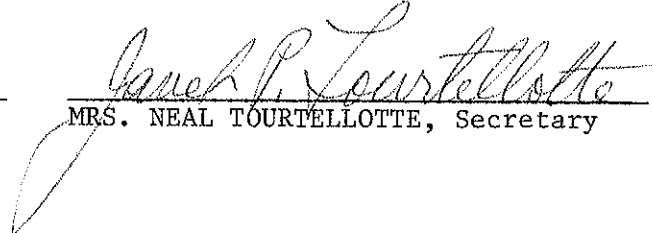
73-58

Mr. Dixon moved that the 1973-74 allocations, approved June 7, 1973, be increased in Program 060 by \$100,000 for the purpose of employing six additional members of the faculty and providing salaries, goods and services, travel, employment benefits, and other support therefor, if necessary. Seconded by Mr. Halvorson and passed with Mr. Hadley voting negatively.

The date of the next meeting was set for September 20.

The meeting adjourned at 3:15 PM.


HERBERT D. HADLEY, Chairman


MRS. NEAL TOURTELLOTTE, Secretary

Attachments

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