

MINUTES OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, March 14, 1974  
The Evergreen State College campus  
Daniel J. Evans Library, Room 3112

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

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

Staff Present: Judy Annis, Information Officer  
Dave Carnahan, Acting Dean of Library Services  
Dean Clabaugh, Administrative Vice President  
Betty Estes, Member of the Faculty  
Rita Grace, Recording Secretary  
Margaret Gribskov, Member of the Faculty  
Rindetta Jones, Affirmative Action Officer  
Edward Kormondy, Vice President and Provost  
Charles McCann, President  
Pat Matheny-White, Head of Cataloging  
Maxine Mimms, Member of the Faculty  
Marianne Nelson, Director of Development  
Dick Nichols, Director of Public Information  
Roi Smith, Director of Counseling  
Joe White, former Affirmative Action Officer  
York Wong, Director of Computer Services  
See permanent roster for others attending

Others Present: Thomas Anderson, Assistant Attorney General  
Thomas Sampson, Alumni  
Alice Watts, Daily Olympian  
See permanent roster for others attending

APPROVAL OF MINUTES

Motion  
74-07

Mrs. Tourtellotte moved approval of the minutes of the February 1, 1974 meeting as distributed. Seconded by Mr. Schmidt and passed.

EQUAL OPPORTUNITY POLICY AND AFFIRMATIVE ACTION PROGRAM - DISCUSSION

Rindetta Jones and Joe White reviewed the plan. Concerns of faculty, staff, students and trustees were aired. Faculty Member Mimms requested that the minutes reflect the fact that non-white female faculty want to be counted in non-white category rather than in category of women. Ms. Estes introduced a March 14 letter to the Board into the record expressing concern about the goals for hiring women faculty and of the long-range goal of 37 percent.

RECESS

The Board recessed at 12:55 and reconvened at 3:10 PM.

The Board discussed the proposed Equal Opportunity Policy and Affirmative Action Plan further.

Motion  
74-08

Mr. Halvorson moved to place the Equal Opportunity Policy and Affirmative Action Program on the agenda for a public hearing at the next meeting under the Administrative Procedures Act requirements. Seconded by Mr. Dixon and passed.

ITEM DEFERRED

Item 8, policies and procedures for campus cable television, was deferred to the next meeting.

BID AWARDS

Mr. Schillinger requested formal action on four bids.

Motion  
74-09

Mr. Halvorson moved approval of award of contracts to bidders as follows:

Parkway lighting	Totem Electric Tacoma	\$163,000
Modular Housing Bicycle Shelters	Zylstra Construction Seattle	10,266
Combustible storage shed	H. & C. Construction Inc Tacoma	13,203 (including alternate #1)
Seminar Phase I, site improvements land- scaping	Valley Crest Landscape Inc	66,869
Tennis Courts	All bids rejected	

Seconded by Mrs. Tourtellotte and passed.

TUITION AND FEES

Mr. Kormondy recommended a tuition and fee schedule for summer 1974 in line with the academic year but eliminating the formal application fee and advanced deposit.

Motion  
74-10

Mr. Schmidt moved approval of the following tuition and fee schedule for the 1974 summer session:

74-10 cont	Number of	Appli-	Advan-	Tuition and Fees			
	Evergreen	cation	ced		Operating	S & A	
	<u>Units</u>	<u>Fee*</u>	<u>Deposit*</u>	<u>Tuition</u>	<u>Fee</u>	<u>Fee</u>	<u>Total</u>
	Resident Students:						
	1	0	0	\$12.00	\$44.50	\$23.50	\$ 80.00
	2	0	0	16.50	61.00	32.50	110.00
	3	0	0	21.50	77.50	41.00	140.00
	4	0	0	25.00	91.50	48.50	165.00
	Non-resident Students:						
	1	0	0	\$41.00	\$130.50	\$48.50	\$220.00
	2	0	0	60.00	191.50	48.50	300.00
	3	0	0	79.00	252.50	48.50	380.00
	4	0	0	96.00	308.50	48.50	453.00

\* For new students enrolling only for the summer session

Seconded by Mr. Dixon and passed.

Mr. Clabaugh recommended a revised tuition and fee schedule for academic year 1974-75 for resident, non-Vietnam veteran students.

Motion

74-11

Mr. Halvorson moved adoption of the attached tuition and fee schedule for academic year 1974-75. Seconded by Mrs. Tourtellotte and passed.

REPORTS

Mr. McCann asked that the computer film festival report be deferred until the next meeting.

Mr. Kormondy reported that the institutional self-study report, in preparation for the evaluation committee visit (for full accreditation) on April 29, was nearing completion.

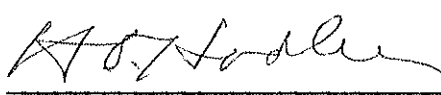
Mr. Clabaugh reported on a proposal for a modified program for faculty and exempt staff retirement, to be presented to the Board at its next meeting.

DATE OF NEXT MEETING

The date of the next meeting was set for Thursday, April 18, 1974.

ADJOURNMENT

Mr. Halvorson moved adjournment at 5:10 PM.

  
HERBERT D. HADLEY, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary

Attachment

00151

# TUITION AND FEE SCHEDULE

Academic Year 1974-75

(1)	(2)	(3)	(4)	(5)	(6)	Total, Columns (4), (5), (6)
	Application Fee (Non- refundable)	Advance Deposit	Quarterly Tuition	Quarterly Operating Fee	Quarterly Services & Activities Fee	
<u>Full Time (More Than One Evergreen Unit)</u>						
Washington State Resident	\$15.00	\$50.00	\$25.00	\$ 91.50	\$52.50	\$169.00
Washington State Resident Vietnam Veteran*	15.00	50.00	24.00	49.00	47.00	120.00
Non Resident	15.00	50.00	96.00	308.50	48.50	453.00
<u>Part Time Regular (One Evergreen Unit)</u>						
Washington State Resident	\$15.00	\$50.00	\$12.00	\$ 44.50	\$23.50	\$ 80.00
Non Resident	15.00	50.00	46.00	150.00	23.50	219.50
<u>Part Time Special** (One Evergreen Unit)</u>						
Washington State Resident	-0-	-0-	\$12.00	\$ 44.50	\$23.50	\$ 80.00
Non Resident	-0-	-0-	46.00	150.00	23.50	219.50
<u>Auditor*** (One Evergreen Unit)</u>	-0-	-0-	-0-	\$ 20.00	-0-	\$ 20.00

\* 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.

\*\* Non-degree seeking.

\*\*\* No credit.

3/14/74