

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, August 15, 1974
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Dixon at 10:45 AM.

Trustees Present: Thomas Dixon
Herbert D. Hadley
Janet P. Tourtellotte

Staff Present: Judy Annis, Information Officer
Dean Clabaugh, Administrative Vice President
Les Eldridge, Assistant to the President
Bonnie Gillis, Director of Day Care Center
Bill Knauss, Senior Architect
Don Meyer, Budget Officer
Diane Miller, Equal Opportunity/AA - Secretary
Dick Nichols, Director of Public Information
Candy Stamey, Recording Secretary
R. A. Strecker, Facilities Engineer Supervisor
Don Von Volkenburg, Program Assistant, Development Office
Kenneth M. Winkley, Business Manager
Thomas Ybarra, Non-White Coalition Executive Secretary

Others Present: Eric Bailey, TESC student
Richard M. Montecucco, Assistant Attorney General
Andy Ryan, Cooper Point Journal
Alice Watts, Daily Olympian

APPROVAL OF MINUTES

Motion Mrs. Tourtellotte moved approval of the minutes of the July 10,
74-44 1974 meeting as submitted. Seconded by Mr. Hadley and passed.

DRIFTWOOD HOUSE REMODELING - Action

Motion Mr. Hadley moved approval of transferring \$20,600 from the College
74-45 Activities Fund to the Local Plant Fund for remodeling the Drift-
wood House (Day Care Center) and deleting that project from the
minor remodeling item in the 1975-77 capital budget request. Seconded
by Mrs. Tourtellotte and passed.

BID AWARDS - Action

Mr. Clabaugh recommended approval of bids for Seminar Building improvements
and Parkway landscaping, and approval of a modified bid and financing plan
for the Communication Laboratory Building.

Motion
74-46

Mrs. Tourtellotte moved approval of contract award to C. E. Skinner, Inc., for Seminar Building cabinets and sinks, in the amount of \$2,184. Seconded by Mr. Hadley and passed.

Motion
74-47

Mr. Hadley moved approval of contract award to Valley Crest Landscape, Inc., for parkway landscaping in the amount of \$41,397. Seconded by Mrs. Tourtellotte and passed.

Motion
74-48

Mrs. Tourtellotte moved approval of the low bid on the Communication Laboratory Building (negotiated to \$5,817,700) from Jones and Roberts and direction to proceed as rapidly as possible with construction. Seconded by Mr. Hadley and passed.

Motion
74-49

Mr. Hadley moved approval of a request to OPP&FM, when appropriate, to transfer to the Communication Laboratory Building fund balances remaining in other projects as follows:

Seminar, Phase I		\$ 75,000
Roads		36,000
Science Laboratory, Phase I		34,500
Science Laboratory, Phase II		
Construction	\$804,000	
Equipment	<u>286,000</u>	1,090,000

Seconded by Mrs. Tourtellotte and passed.

OPERATING BUDGET REQUEST - Discussion

Mr. Clabaugh recommended approval of the 1975-77 operating budget request.

RECESS

The Board recessed at 12:15 PM for lunch and resumed the meeting at 1:30 PM.

OPERATING BUDGET REQUEST - Action

Motion
74-50

Mrs. Tourtellotte moved approval of submission of the 1975-77 operating budget request, in the total amount of \$20,393,853. Mr. Hadley seconded the motion. Motion passed with Mr. Hadley voting negatively.

The Board discussed the operating budget request further.

Motion
74-51

Mrs. Tourtellotte moved to reconsider the previous motion to permit further discussion. Seconded by Mr. Dixon and passed.

Motion
74-52

Mrs. Tourtellotte moved approval of submission of the 1975-77 operating budget request, in the total amount of \$20,393,853. Mr. Hadley seconded the motion. Motion carried.

OTHER BUSINESS - Discussion

Summer Registration Fees

Mrs. Tourtellotte introduced a discussion of summer registration fees for Vietnam veterans. Mr. Eric Bailey requested that the Board retroactively reduce summer 1974 fees; he also argued that the procedures used in setting those fees violate Evergreen's governance document. Mr. Montecucco opined that retroactive reduction was impossible.

Joint Boards Meeting

Mr. Dixon (and possibly Mrs. Tourtellotte) plan to attend the August 17 Joint Boards of Trustees meeting at Eastern Washington State College.

Presidential-Legislative Retreat

Mr. Dixon will accompany President McCann to the September 3-4 presidential-legislative retreat at Port Ludlow.

DATE OF NEXT MEETING AND ADJOURNMENT

The Board set the tentative date of the next meeting for September 19.

The meeting adjourned at 2:55 PM.



THOMAS DIXON, Chairman



MRS. NEAL TOURTELLOTTE, Secretary

cw

Enclosures - 1

Approved by Board
8-15-74

THE EVERGREEN STATE COLLEGE

OPERATING BUDGET REQUEST

1975-77 BIENNium

CONTENTS

Requests by Program	Page 1
Historical Perspective (Percentages) by Program	Page 1
Requests by Budget.	Page 2
Requests by Object:	
Program 010 - Administration & General Expense.	Page 8
Program 030 - Student Services.	Page 24
Program 040 - Plant Operations & Maintenance.	Page 31
Program 050 - Libraries	Page 37
Program 060 - Instruction & Departmental Research	Page 43
Program 070 - Organized Activities Related to Ed. Dept.	Page 50
Program 090 - Extension and Public Service.	Page 51
Program 110 - Federal Sponsored Research.	Page 52
Program 120 - Federal Other Sponsored Programs.	Page 54
Program 140 - Non Federal Other Sponsored Programs.	Page 64

1975-77 BIENNIIUM
REQUESTS BY PROGRAM

PROGRAM	1973-74 (Actual)		1974-75 (Estimated)		1975-76 (Proposed)		1976-77 (Proposed)	
	M.Y.	Dollars	M.Y.	Dollars	M.Y.	Dollars	M.Y.	Dollars
010 Administration & General Expense	55.30	\$ 943,750	62.60	\$ 1,034,316	74.80	\$ 1,433,192	76.40	\$ 1,383,639
030 Student Services	29.40	403,438	33.90	495,659	45.50	638,781	50.10	698,416
040 Plant Operations & Maintenance	57.80	1,092,113	66.91	1,475,848	76.70	1,649,861	83.00	1,856,743
050 Libraries	39.28	707,300	51.68	889,845	64.75	1,260,471	74.82	1,375,482
060 Instruction & Dept. Research	119.00	2,557,950	130.43	3,051,281	161.20	3,598,430	182.26	4,019,717
070 Organ. Activ. Related to Ed. Dept.	13.41	342,075	15.60	496,047	15.60	369,436	15.60	369,001
090 Extension & Public Service	---	---	---	---	.83	26,565	.83	26,565
Sub-total	314.19	\$ 6,046,626	361.12	\$ 7,442,996	439.38	\$ 8,976,736	483.01	\$ 9,729,563
110 Federal Sponsored Research	1.43	18,079	1.48	28,661	3.65	56,224	4.21	70,000
120 Federal Other Sponsored Programs	27.79	269,690	42.30	491,603	64.75	707,398	68.76	735,832
140 Non Federal Other Sponsored Program	9.04	72,743	8.16	69,748	7.51	57,315	7.83	60,785
TOTAL	352.45	\$ 6,407,138	413.06	\$ 8,033,013	515.29	\$ 9,797,673	563.81	\$10,596,180
BIENNIUM REQUEST		765.51		\$14,440,151		1079.10		\$20,393,853

HISTORICAL PERSPECTIVE (Percentages)

PROGRAM	Past Biennium 1971-72 1972-73		Current Biennium 1973-74 1974-75		Ensuing Biennium 1975-76 1976-77	
	1971-72	1972-73	1973-74	1974-75	1975-76	1976-77
010 Administration & General Expense	21%	16%	15%	14%	16%	14%
030 Student Services	8%	6%	7%	7%	7%	7%
040 Plant Operations & Maintenance	21%	21%	18%	19%	18%	19%
050 Libraries	10%	12%	12%	12%	14%	14%
060 Instruction & Dept. Research	33%	39%	42%	41%	40%	41%
070 Organized Activ. Rel. to Ed. Dept.	7%	6%	6%	7%	4%	4%
090 Extension and Public Service	---	---	---	---	1%	1%
TOTAL	100%	100%	100%	100%	100%	100%

00294