

SPECIAL
MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Tuesday, April 6, 1976
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Halvorson at 10:30 AM.

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

Staff Present: Judy Annis, Information Specialist
Dean Clabaugh, Administrative Vice President
Yves Duverglas, Library Media Technician
Rita Grace, Recording Secretary
Sally Hunter, Administrative Assistant to Provost
Rindetta Jones, Affirmative Action Officer
Charles McCann, President
John Moss, Director of Personnel & Auxiliary Services
Mary Nelson, Member of the Faculty
Dick Nichols, Director of Information Services &
Publications
Gary Russell, Security Lieutenant
Stone Thomas, Director of Third World Coalition
See permanent roster for others attending

Others Present: Charles Albertson, Student
Richard Montecucco, Assistant Attorney General
See permanent roster for others attending

APPROVAL OF MINUTES - Action

Motion Mr. Dixon moved approval of the minutes of the February 26, 1976
76-11 meeting as distributed. Seconded by Mrs. Tourtellotte and passed.

TRESPASS ON CAMPUS - Action

The staff recommended that Evergreen's security force be given authority to invoke the criminal trespass law on campus, since a provision of law previously used to request people to leave campus is no longer applicable.

Motion Mr. Schmidt moved to adopt Resolution No. 76-2, entitled "Resolu-
76-12 tion of the Board of Trustees of The Evergreen State College authoriz-
ing members of the security force to warn trespassers and order them to
vacate college property." Seconded by Mr. Hadley and passed.

ADVANCE DEPOSIT AND APPLICATION FEES - Action

Mr. Clabaugh recommended that Evergreen's \$50 advance deposit be applied toward a student's first quarter tuition and fees and that effective September, 1977, the \$15 application fee be discontinued.

Motion
76-13

Mr. Dixon moved (1) That effective fall quarter 1976 Evergreen discontinue its advance deposit requirement and impose instead a requirement for a \$50 advance payment by each new regular student, to be applied toward that student's first quarter tuition and fees. (The \$50 advances currently on deposit will be applied to the accounts of returning students toward their fall quarter tuition and fees.) (2) That effective fall quarter 1977 the \$15 application fee be discontinued. Seconded by Mr. Schmidt and passed.

DEANERY REORGANIZATION - Action

Mr. Kormondy informed the Trustees that since the Board had concurred in the establishment of a four-year rotational policy for the academic deans four years ago (presently there are four deans), the scheme has been re-evaluated; he presented the restructured organization for the deanship and mentioned that the function of reorganization was to strengthen the deans' role in decision-making responsibility and authority.

Motion
76-14

Mrs. Tourtellotte moved approval of the reorganization plan for the academic deanship as presented by Mr. Kormondy. The organizational structure is to consist of two academic deans (serving a four-year term renewable twice) with two assistant deans (two-year, non-renewable term) and an administrative assistant (the appropriateness of this position to be determined) reporting to the academic deans along with coordinators of coordinated studies, coordinators of clusters of group faculty and of individual contract faculty, chairmen/chairwomen, and conveners. Seconded by Mr. Hadley and passed.

TABLE OF ORGANIZATION RESULTING FROM REALIGNMENT - Action

Mr. Clabaugh outlined the changes in the table of organization which reflect the revised deanery organization, the combining of the student access offices, and appointment of Larry Stenberg as Dean of Enrollment Services. As a result of this realignment, the Coordinator of Counseling and the Program Assistant for Health Services, previously reporting to the Dean of Student Development Programs, will now report directly to the Administrative Vice President. In addition, the Director of Computer Services will report to the Administrative Vice President rather than the Vice President and Provost. Additional changes not reflected on the table of organization are: Security reporting to the Director of Facilities, and the adjudication function formerly handled by Larry Stenberg will now be handled by the Director of Housing.

Motion
76-15

Mrs. Tourtellotte moved approval of Resolution No. 76-3, entitled "Resolution of the Board of Trustees of The Evergreen State College providing for the college's organizational table and the method for its change." Seconded by Mr. Dixon and passed.

OTHER BUSINESS

Thomas McCarty Memorial Loan Fund - Action

Motion
76-16

Mr. Hadley moved adoption of Resolution No. 76-4, entitled "Resolution of the Board of Trustees of The Evergreen State College accepting and providing for the disposition of the Thomas McCarty Memorial Loan Fund." Seconded by Mrs. Tourtellotte and passed.

Seattle-Northwest Securities Minority Scholarship Fund - Action

Motion
76-17

Mr. Dixon moved approval of Resolution No. 76-5, entitled "Resolution of the Board of Trustees of The Evergreen State College accepting and providing for the disposition of the Seattle-Northwest Securities Minority Scholarship Fund." Seconded by Mr. Schmidt and passed.

CPE Planning and Policy Recommendations for Washington Postsecondary Education 1976-1982 - Discussion

Mr. Hadley questioned mention of a master's degree program at Evergreen and references to geographical area in the Council for Postsecondary Education's planning document for the state. Mr. McCann informed Trustees of discussions with CPE and progress to date. Mr. Kormondy mentioned an upcoming meeting scheduled with CPE on graduate programs.

Resolution Honoring Trueman L. Schmidt upon His Retirement - Action

Mr. Halvorson on behalf of the entire college and the other Trustees read a resolution honoring "Bink" Schmidt upon his retirement from the Board.

Motion
76-18

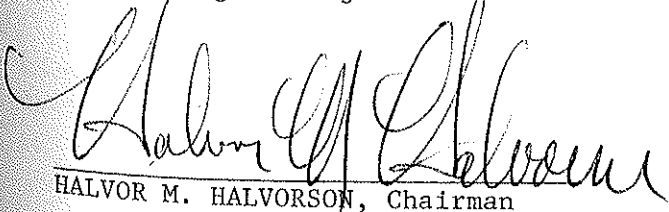
The Trustees unanimously approved Resolution No. 76-6, entitled "Resolution of the Board of Trustees of The Evergreen State College expressing affection, gratitude, and best wishes to Trueman L. Schmidt upon his retirement from the Board."

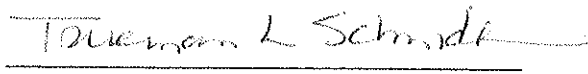
RECESS, EXECUTIVE SESSION AND DATE OF NEXT MEETING

The Board recessed for lunch at 11:55 AM and resumed the special meeting at 1:30 PM with an Executive Session.

The date of the next meeting was set for May 6, 1976.

The meeting was adjourned at 2:50 PM.


HALVOR M. HALVORSON, Chairman

80032

TRUEMAN L. SCHMIDT, Secretary

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-2

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
AUTHORIZING MEMBERS OF THE SECURITY FORCE TO WARN TRESPASSERS
AND ORDER THEM TO VACATE COLLEGE PROPERTY

Be it resolved by the Board of Trustees, that all members of The Evergreen State College Security Force be authorized to warn and thereafter to give an order to leave any property or premises under the jurisdiction and control of the College, to any person who has not been licensed or privileged to remain on the property or premises.

Adopted by the Board of Trustees
April 6, 1976

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-3

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
PROVIDING FOR THE COLLEGE'S ORGANIZATIONAL TABLE
AND THE METHOD FOR ITS CHANGE

The organizational table of The Evergreen State College as of the date of this resolution provides for a President, a Vice President and Provost, and an Administrative Vice President, with the following exempt administrative positions reporting directly thereto: To the President (in addition to the Vice Presidents), an Administrative Assistant, an Assistant to the President, and an Affirmative Action Officer; to the Vice President and Provost, an Administrative Secretary, an Administrative Assistant, two Academic Deans, a Director of Cooperative Education, a Director of the Third World Coalition, and a Dean of Library Services; to the Administrative Vice President, an Administrative Secretary, a Director of Information Services and Publications, a Coordinator of Counseling, a Program Assistant for Health Services, a Director of Development, a Director of Facilities, a Director of Personnel and Auxiliary Services, a Director of Recreation and Campus Activities, a Business Manager, a Director of Computer Services, and a Dean of Enrollment Services.

The organizational table may be changed only after approval of the Board of Trustees.

Adopted by the Board of Trustees
April 6, 1976

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THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-4

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

WHEREAS, the friends of Doris McCarty had contributed \$134.00 to be used to establish a Loan Fund in the memory of her husband, Thomas McCarty, to provide assistance to needy students at The Evergreen State College; and

WHEREAS, by resolution May 5, 1971, the Board of Trustees of the College established The Evergreen State College Development 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 accept the sum of \$134.00 representing a contribution for the establishment of a student loan fund for needy Evergreen students facing emergency financial situations; and

BE IT FURTHER RESOLVED That the \$134.00 be paid into the student loan fund to become, with accrued earnings and supplementations, a separate account, known as the "Thomas McCarty Memorial Loan Fund".

Adopted by the Board of Trustees
April 6, 1976

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-5

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
ACCEPTING AND PROVIDING FOR THE DISPOSITION OF THE
SEATTLE-NORTHWEST SECURITIES MINORITY SCHOLARSHIP FUND

WHEREAS, Seattle-Northwest Securities has contributed \$4,000 to be paid in annual installments of \$1,000, to be awarded as scholarships to needy minority students; and

WHEREAS, Seattle-Northwest Securities has requested that award preference be given to such students (or student) with an interest in finance; and

WHEREAS, Seattle-Northwest Securities has placed no further restrictions or preferences except that Seattle-Northwest Securities be notified annually of the name of the scholarship recipient; and

WHEREAS, by Resolution of May 5, 1971, the Board of Trustees of the College established The Evergreen State College Development Fund for 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 \$1,000 representing an initial contribution and an offer of \$3,000 over the next three year period for the establishment of a minority scholarship fund for students at The Evergreen State College; and

BE IT FURTHER RESOLVED That the \$4,000 be paid in \$1,000 annual installments into the Student Scholarship Fund in a separate account known as the "Seattle-Northwest Securities Minority Scholarship Fund", until such funds are awarded and distributed to the scholarship recipient.

Adopted by the Board of Trustees
April 6, 1976

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-6

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
EXPRESSING AFFECTION, GRATITUDE, AND BEST WISHES TO
TRUEMAN L. SCHMIDT UPON HIS RETIREMENT FROM THE BOARD

WHEREAS, Trueman L. Schmidt was appointed by the Governor of the State of Washington Trustee of The Evergreen State College on August 6, 1967;

AND WHEREAS, Trueman L. Schmidt served as first chairman of The Evergreen State College Board of Trustees;

AND WHEREAS, Trueman L. Schmidt as one of the founding Trustees of The Evergreen State College guided it through the formative years in selecting a campus site, choosing its first President, giving guidance in all other aspects of planning;

AND WHEREAS, Trueman L. Schmidt since The Evergreen State College opened in 1971 has given selflessly of his time in deciding matters of policy, advising members of the staff, and forging a valuable link between the College and the Olympia community;

THEREFORE BE IT RESOLVED, That the Board of Trustees of The Evergreen State College, on this last day of Trueman L. Schmidt's membership on the Board, express to him our affection, gratitude, and best wishes.

Thomas Dixon, Trustee

Charles J. McCann, President

Herbert D. Hadley, Trustee

THE EVERGREEN STATE COLLEGE
Olympia, Washington

Halvor M. Halvorson, Trustee

Janet P. Tourtellotte, Trustee

Dated this sixth day of April,
nineteen hundred and seventy-
six,

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