

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

Monday, June 21, 1976  
The Evergreen State College Campus  
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Halvorson at 10:40 AM.

Trustees Present: Thomas Dixon  
Herbert D. Hadley  
Halvor M. Halvorson  
Raymond Meredith  
Janet P. Tourtellotte

Staff Present: Judy Annis, Information Specialist  
Dean Clabaugh, Administrative Vice President  
Rita Grace, Recording Secretary  
Will Humphreys, Academic Dean  
Rindy Jones, Affirmative Action Officer  
Edward Kormondy, Vice President and Provost  
Charles McCann, President  
John Moss, Director of Personnel/Auxiliary Services  
Willie Parson, Academic Dean  
Bill Robinson, Budget Officer  
Stone Thomas, Director of Third World Coalition  
Ken Winkley, Business Manager  
See permanent roster for others attending

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

APPOINTMENT OF SECRETARY and APPROVAL OF MINUTES - Action

Motion 76-21 Mrs. Tourtellotte moved to appoint Mr. Meredith Secretary of the Board of Trustees for the months of May and June, to serve as an interim replacement for Mr. Schmidt who retired from the Board at the April 6 meeting. Seconded by Mr. Dixon and passed.

Motion 76-22 Mrs. Tourtellotte moved approval of the minutes of the April 6, 1976 meeting as distributed. Seconded by Mr. Meredith and passed.

Motion 76-23 Mrs. Tourtellotte moved approval of the minutes of the May 6, 1976 meeting as distributed. Seconded by Mr. Dixon and passed.

1976-77 OPERATING BUDGET - Action

Mr. McCann introduced the \$11,384,990 budget proposed for Trustee approval, which is based on a 2400 annual student enrollment; \$7,075,769 from the State General Fund, \$1,428,598 from the Local General Fund, and \$2,880,623 from grants, contracts and other auxiliary enterprises.

Motion  
76-24

Mr. Hadley moved to approve the fiscal year 1976-77 operating budget allocations totaling \$11,384,990 (attached) with the following changes: (1) change projected enrollment to 2632 students; (2) reinstate two full-time positions eliminated in counseling (Counselor and secretary); (3) reserve the balance of \$431,000 until we know whether or not the 2632 enrollment is met. Motion seconded by Mr. Dixon and passed with Mrs. Tourtellotte voting negatively.

**TUITION AND FEES - Deferred to later in meeting**

Mr. McCann requested approval of a proposed lower tuition schedule for part-time students. Deferred to later in meeting.

**FIRE STATION ADDITION - Action**

Motion  
76-25

Mr. Meredith moved formal approval of the low bid submitted by Mobile Modules NW, Inc., of Seattle, Washington, of \$14,790 for the Fire Station addition. Seconded by Mr. Dixon and passed.

**SCHEDULING OF PUBLIC HEARINGS: STATE ENVIRONMENTAL POLICY ACT and RELEASE OF STUDENT INFORMATION - Action**

Mr. Montecucco informed the Trustees that each state institution is being required to adopt regulations requiring the filing of environmental impact statements.

Motion  
76-26

Mr. Dixon moved to place on the agenda at the next meeting a public hearing under the Administrative Procedures Act, to consider a new policy implementing the State Environmental Policy Act (WAC 174-140-200-210). Seconded by Mrs. Tourtellotte and passed.

Motion  
76-27

Mr. Dixon moved to place on the agenda at the next meeting a public hearing under the Administrative Procedures Act, to consider a revised policy concerning release of student information (WAC 174-162-010 through -050). Seconded by Mr. Meredith and passed.

**REQUEST FOR ATTORNEY GENERAL TO DEFEND EVERGREEN PERSONNEL IN LAWSUIT - Action**

Richard Montecucco briefed the Trustees on the suit filed by Dumisani Maraire against the college as a result of Mr. Maraire's termination and recommended adoption of a resolution authorizing the legal defense of President McCann and Vice President Kormondy and that the Trustees of the college request the Attorney General to defend them.

Motion  
76-28

Mrs. Tourtellotte moved approval of Resolution No. 76-7, entitled "Resolution of the Board of Trustees of The Evergreen State College, authorizing the legal defense of President McCann and Vice President Kormondy" and directing the staff to forward a letter from the Trustees to Attorney General Gorton requesting that the Attorney General authorize the defense of the Trustees at the expense of The Evergreen State College and that the payment of any potential judgment be made from the State Tort Claims fund. Seconded by Mr. Meredith and passed.

RESOLUTION HONORING JERRY SCHILLINGER - Action

Mr. Halvorson requested a resolution from the Board which would honor Jerry Schillinger, Director of Facilities, for his fine work. Mr. Schillinger is leaving to accept a position in Colorado.

Motion  
76-29

Mrs. Tourtellotte moved to direct the preparation of a resolution (No. 76-8) honoring Jerry Schillinger for his dedication and excellent service to the college in coordinating and executing Evergreen's building program. Seconded by Mr. Dixon and passed.

ELECTION OF OFFICERS - Action

Mr. Hadley nominated the following Trustees as officers for the 1976-77 year: Mrs. Tourtellotte as Chairman, Mr. Meredith as Vice Chairman, and Mr. Dixon as Secretary.

Motion  
76-30

A unanimous ballot was cast for Mrs. Tourtellotte as Chairman, Mr. Meredith as Vice Chairman, and Mr. Dixon as Secretary, with their term of office ending June, 1977.

TUITION AND FEES - Continued

Mr. Clabaugh gave comparison tuition fees for Eastern, Western, and Central for one and two units.

Motion  
76-31

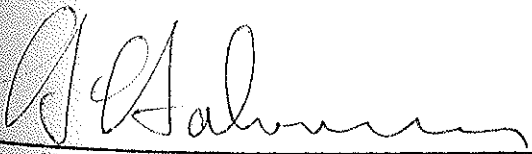
Mr. Dixon moved approval of the attached tuition and fee schedule for 1976-77. Seconded by Mr. Hadley and passed.

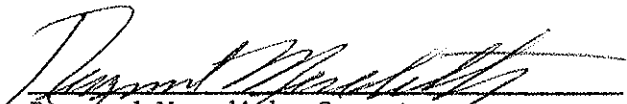
ITEMS FOR NEXT AGENDA, DATE OF NEXT MEETING, ADJOURNMENT

Mr. Hadley requested an update enrollment report within the next 30 days and stated his desire to have a meeting to receive report of the Citizens' Evaluation Committee.

The date of the next meeting was set for Tuesday, July 20.

The meeting adjourned at 2:47 PM.

  
Halvor M. Halvorson, Chairman

  
Raymond Meredith, Secretary

THE EVERGREEN STATE COLLEGE  
1976-77 Allocations  
June 21, 1976

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00044

THE EVERGREEN STATE COLLEGE  
1976-77 ALLOCATIONS  
PROGRAM ALLOCATIONS AS A PERCENT OF TOTAL ALLOCATED FUNDS

00045

	1975-76		1976-77	
	CURRENT ALLOCATIONS		BUDGET REQUEST	
	\$	%	\$	%
010 Administration and General Expense	\$ 1,074,321	14.02 %	\$ 1,056,302	13.24 %
030 Student Services	448,444	5.85 %	450,826	5.65 %
040 Plant Operations and Maintenance	1,557,534	20.33 %	1,670,045	20.94 %
050 Libraries	911,931	11.90 %	987,926	12.39 %
060 Instruction and Department Research	3,356,627	43.81 %	3,499,118	43.87 %
070 Organized Activities Related to Ed. Departments	<u>313,237</u>	<u>4.09 %</u>	<u>311,599</u>	<u>3.91 %</u>
Total Available for Allocations	7,662,094	100 %	7,975,816	100 %
Reserve for Local Fund Loss	163,858		266,185	
Contract Enrollment Reserve	129,310		262,366	
Unemployment Compensation Reserve	<u>86,711</u>		<u>-0-</u>	
Total Allotment	<u>\$ 8,041,973</u>		<u>\$ 8,504,367</u>	



THE EVERGREEN STATE COLLEGE  
1976-77 Operating Budget Allocations  
Programs 010 - 070  
June 10, 1976

00016

	1975-76 Total	1976-77 Total	1976-77 Program Distribution					
			010	030	040	050	060	070
Governor's Allotment <sup>(1)</sup>	\$8,041,973	\$8,504,367	\$1,093,607	\$ 450,826	\$1,776,147	\$1,019,134	\$3,845,785	\$ 318,868
Contracted Enrollment Reserve:								
General Fund (001) <sup>(2)</sup>	129,310	262,366	--	--	--	--	262,366	--
Local Fund (149) <sup>(3)</sup>	163,858	266,185	37,305	--	106,102	31,208	84,301	7,269
Institutional Reserves (2%)	38,705	164,328	21,872	3,257	35,523	20,383	76,916	6,377
Salary Increase Reserve <sup>(4)</sup>	--	20,000	2,738	1,284	3,038	2,008	10,234	698
Governor's Emergency Reserve <sup>(5)</sup>	--	39,040	7,089	2,452	13,903	6,813	5,816	2,967
Unemployment Compensation Reserve	86,711	--	--	--	--	--	--	--
Total Funds Available for Allocation	<u>\$7,623,389</u>	<u>\$7,752,448</u>	<u>\$1,024,603</u>	<u>\$ 443,833</u>	<u>\$1,617,581</u>	<u>\$ 958,722</u>	<u>\$3,406,152</u>	<u>\$ 301,557</u>
Source of Funds:								
General Fund - Salaries & Oper.	\$6,069,493	\$6,453,091	\$ 838,435	\$ 335,226	\$1,429,541	\$ 751,200	\$2,813,689	\$ 285,000
General Fund - Salary Increase	622,678	622,678	92,926	52,305	119,243	61,209	278,127	18,868
Current General Local Fund:			162,246	63,295	227,363	206,725	753,969	15,000
Revenues	1,145,202	1,248,075						
Balance Forward	204,600	180,523						
Total Allotment	<u>\$8,041,973</u>	<u>\$8,504,367</u>	<u>\$1,093,607</u>	<u>\$ 450,826</u>	<u>\$1,776,147</u>	<u>\$1,019,134</u>	<u>\$3,845,785</u>	<u>\$ 318,868</u>

- (1) The Governor's allotment refers to the total dollars appropriated in FY77.
- (2) The Contracted Enrollment Reserve represents those dollars that must be held in reserve until the tenth day enrollments for fall quarter 1976-77 are reported. If those enrollments meet the contracted level, the total amount will be released. If not, only that proportion that is justified by total enrollments will be released.
- (3) The Local Fund Reserve accounts for revised revenue estimated below that anticipated in the Governor's allotment and for student operating fees associated with maintaining the current level of 2,423 annual average FTE's.
- (4) The Salary Increase Reserve is based on the assumption that .5% of the proposed 5% salary increase for faculty and exempt personnel will be reprioritized from within the institution. This reserve will be updated as the Legislature takes further action on the 1976 Supplemental Budget.
- (5) The Governor's Reserve is to cover Evergreen's share of the state agency expenditure reduction plan.

45000

THE EVERGREEN STATE COLLEGE  
1976-77 Allocations  
Institutional Reserves as a Percent of Program Total

<u>Program</u>	<u>Percentage</u>
010 Admin. & General Expense	2.9%
030 Student Services	1.6%
040 Plant Oper. & Maintenance	2.9%
050 Libraries	2.9%
060 Instruction & Dept. Research	2.4%
070 Organ. Activ. Rel. to Ed. Dept.	<u>3.1%</u>
TOTAL	2.7%

THE EVERGREEN STATE COLLEGE  
1976-77 Request by Program

00048

Program	1975-76 Allocation		1976-77 Request		Difference	
	Amount	FTE	Amount	FTE	Amount	FTE
010 Admin. & General Expense	\$ 1,093,634	57.35	\$ 1,093,607	54.40	\$ (27)	(2.95)
030 Student Services	455,625	29.08	450,826	28.21	(4,799)	(.87)
040 Plant Maintenance	1,581,446	69.03	1,776,147	66.80	194,701	(2.23)
050 Libraries	925,449	50.05	1,019,134	49.05	93,685	(1.00)
060 Instruction & Dept. Research	3,450,930	146.05	3,845,785	142.47	394,855	(3.58)
070 Organ. Activ. Rel. to Ed. Dept.	318,868	13.60	318,868	13.07	(0)	(.53)
110 Federal Sponsored Research	49,081	3.87	-0-	-0-	(49,081)	(3.87)
120 Federal Other Sponsored Research	771,731	84.34	671,250	67.55	(100,481)	(16.79)
130 Non-Federal Sponsored Research	13,890	1.70	-0-	-0-	(13,890)	(1.70)
140 Non-Federal Other Sponsored Programs	65,904	9.20	43,280	7.64	(22,624)	(1.56)
150 Service Operations	(4,387)	10.49	-0-	5.68	4,387	(4.81)
160 Auxiliary Enterprises	1,337,901	40.46	1,219,737	41.39	(118,164)	.93
170 Student Aid	820,084	-0-	938,356	-0-	118,272	-0-
300 Bond Interest and Retirement	8,000	-0-	8,000	-0-	-0-	-0-
TOTAL	<u>\$10,888,156</u>	<u>515.22</u>	<u>\$11,384,990</u>	<u>476.26</u>	<u>\$496,834</u>	<u>(38.96)</u>



THE EVERGREEN STATE COLLEGE  
APPLICATION AND SOURCES OF FUNDS  
1976-77 OPERATING ALLOCATIONS

PROPOSED BUDGET FOR 1976-77

010	Administration and General Expense	\$ 1,093,607	
030	Student Services	450,826	
040	Plant Maintenance	1,776,147	
050	Libraries	1,019,134	
060	Instruction and Department Research	3,845,785	
070	Organized Activities Related to Ed. Departments	<u>318,868</u>	
	Sub Total		8,504,367
110-140	Grants and Contracts	714,530	
150	Service Operations	- - -	
160	Auxiliary Enterprises	1,219,737	
170	Student Aid	938,356	
300	Bond Interest and Retirement	<u>8,000</u>	
	Sub Total		<u>2,880,623</u>
	Total		<u>\$ 11,384,990</u>

SOURCE OF FUNDS

001	State General Fund	\$ 7,075,769	
149	Local Funds	<u>1,428,598</u>	
	Sub Total		8,504,367
145	Grants and Contracts	714,530	
4XX	Service Funds	- - -	
522	College Activities	430,248	
524	Book Store	297,990	
573	Housing, Food Service, and Conferences	491,499	
849	Loan Funds	938,356	
875	Bond and Interest Sinking Fund	<u>8,000</u>	
	Sub Total		<u>2,880,623</u>
	Total		<u>\$ 11,384,990</u>

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THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	T
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	TRANSFER OF CHARGES
010 ADMINISTRATION & GENERAL EXPENSE											
1000 Board of Trustees	-	5,228	-	5,444	--	--	779	4,665	--	--	--
1001 Sounding Board	.33	2,266	.33	2,240	1,800	--	320	--	--	120	--
1003 Publications Board	.02	153	.02	153	134	--	--	--	--	19	--
1004 Institutional Fees	-	3,414	-	4,205	--	--	4,205	--	--	--	--
1010 Office of President	2.50	77,403	2.54	76,411	59,304	--	6,055	3,475	--	7,577	--
1011 Equal Oppor. Program	2.30	35,305	2.00	35,305	26,750	100	2,071	2,071	--	4,313	--
1012 Third World Coalition	2.11	32,270	2.00	35,629	23,392	600	5,772	1,883	--	3,982	--
1014 Asst. to President	1.77	33,715	1.50	30,345	25,398	--	616	600	--	3,731	--
1020 Vice Pres. & Provost	3.83	74,935	2.91	72,878	53,073	200	8,741	3,800	--	7,064	--
1040 Admin Vice Pres.	2.06	49,767	2.00	49,767	42,360	--	900	993	--	5,514	--
1060 Business Manager	2.00	40,496	2.00	44,119	33,968	--	5,134	257	--	4,760	--
1065 Development	.75	19,806	1.00	24,954	21,960	--	--	--	--	2,994	--
1070 College Relations	3.57	66,665	3.53	66,594	41,346	--	18,629	200	--	6,419	--
1080 Budget Office	2.18	29,965	2.16	39,108	28,155	--	5,834	581	--	4,538	--
1090 Personnel/Aux. Services	3.38	47,620	3.00	47,620	39,251	--	1,260	1,260	--	5,849	--
1091 HEPB Assessment	-	7,776	-	6,791	--	--	6,791	--	--	--	--
1100 Accounting Services	11.38	162,825	8.86	148,102	110,689	--	17,836	804	969	17,804	--
1105 Payroll Office	2.10	25,872	2.43	26,383	20,861	--	1,989	--	--	3,533	--
1120 OCSCUP (TESC Share)	-	15,404	-	22,212	--	--	22,212	--	--	--	--
1130 Attorney General Services	-	20,217	-	5,515	--	--	5,515	--	--	--	--
1135 Central Services	4.03	56,534	4.00	56,807	45,279	--	1,628	3,132	--	7,768	(1,000)
1140 Telephone Oper.	1.50	13,297	1.50	13,087	10,125	--	940	--	--	2,022	--
1141 Telephone Expense	-	68,886	-	67,548	--	--	181,344	--	--	--	(113,796)
1145 Mail Operations	1.73	15,636	1.73	17,080	13,219	--	2,597	1,320	--	1,944	(2,000)
1146 Postage Expense	-	46,763	-	36,176	--	--	49,176	--	--	--	(13,000)
1170 Purchasing	5.13	69,376	5.00	72,132	55,977	--	5,694	920	--	9,541	--
1180 Word Processing	1.03	9,836	2.50	--	21,346	--	3,995	120	--	3,951	(29,412)
1186 Printing Services	3.65	16,798	3.39	15,078	29,886	--	30,423	342	1,000	4,837	(51,410)
1198 Insurance	-	9,914	-	2,920	--	--	2,920	--	--	--	--
Total Funds Allocated	<u>57.35</u>	<u>\$1,058,142</u>	<u>54.40</u>	<u>\$1,024,603</u>	<u>\$704,273</u>	<u>\$900</u>	<u>\$393,376</u>	<u>\$26,423</u>	<u>\$1,969</u>	<u>\$108,280</u>	<u>\$(210,618)</u>
9XX Institutional Reserves		16,179		31,699							
9XX Reserve for Local Fund											
Revenue Loss		<u>19,313</u>		<u>37,305</u>							
Total Funds Requested		<u>\$1,093,634</u>		<u>\$1,093,607</u>							

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THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	T
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	TRANSFER OF CHARGES
030 STUDENT SERVICES											
1200 Registrar	6.76	86,189	7.31	89,962	69,428	--	8,220	575	--	11,739	--
1205 Commencement & Diplomas	-	1,000	-	1,000	--	--	1,000	--	--	--	--
1210 Admissions	4.75	84,160	6.00	93,000	65,661	1,400	7,875	6,800	--	11,264	--
1220 Dean of Student Services	2.11	44,371	2.00	52,184	35,460	--	10,923	700	--	5,101	--
1221 Veterans' Affairs	-	860	.08	1,653	853	--	400	250	--	150	--
1230 Counseling	3.02	54,243	.83	23,486	17,050	1,500	2,074	400	--	2,462	--
1240 Financial Aid	4.92	72,756	4.96	70,085	55,092	--	4,911	700	--	9,382	--
1241 Placement	3.47	51,132	2.91	48,006	37,213	--	4,021	510	--	6,262	--
1260 Health Services	3.05	45,717	3.12	43,161	34,199	--	3,291	460	--	5,211	--
1270 Recreation & Campus Act.	1.00	21,977	1.00	21,296	18,540	--	--	--	--	2,756	--
Total Funds Allocated	<u>29.08</u>	<u>\$462,405</u>	<u>28.21</u>	<u>\$443,833</u>	<u>\$333,496</u>	<u>\$2,900</u>	<u>\$42,715</u>	<u>\$10,395</u>	<u>\$ --</u>	<u>\$54,327</u>	<u>\$ --</u>
99XX Institutional Reserves		(13,961)		6,993							
99XX Reserve for Local Fund Revenue Loss		<u>7,181</u>		<u>-0-</u>							
Total Funds Requested		<u>\$455,625</u>		<u>\$450,826</u>							

00053

THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	T
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	TRANSFER OF CHARGES
<u>040 PLANT MAINTENANCE AND OPERATION</u>											
1300 Administration	7.83	157,117	6.75	130,194	108,811	--	3,008	2,000	--	16,375	--
1310 Security	7.66	94,362	7.00	103,644	81,880	--	3,500	5,000	--	13,264	--
1315 Campus Safety	--	88,971	--	98,500	--	--	93,500	5,000	--	--	--
1320 Grounds Maintenance	10.01	169,309	8.31	141,091	74,445	--	40,000	12,000	--	14,646	--
1330 Utilities	--	319,298	--	385,709	--	--	456,088	--	--	--	--
1331 Utilities Maintenance	1.00	18,895	0.50	14,285	5,796	--	7,500	--	--	989	(70,379)
1340 Heating Plant	6.26	137,766	6.71	134,426	89,806	--	30,000	300	--	14,320	--
1350 Building Maintenance	12.17	281,746	12.17	311,000	161,014	--	113,400	10,000	--	26,586	--
1360 Custodial Services	23.10	256,387	24.36	280,007	218,667	--	20,000	1,500	--	39,840	--
1380 Refuse Disposal	1.00	21,203	1.00	18,725	12,792	--	3,000	3,500	--	2,133	(2,700)
Total Funds Allocated	<u>69.03</u>	<u>\$1,545,054</u>	<u>66.80</u>	<u>\$1,617,581</u>	<u>\$753,211</u>	<u>\$ --</u>	<u>\$769,996</u>	<u>\$39,300</u>	<u>\$ --</u>	<u>\$128,153</u>	<u>\$(73,079)</u>
99XX Institutional Reserves		12,480		52,464							
99XX Reserve for Local Fund											
Revenue Loss		<u>23,912</u>		<u>106,102</u>							
Total Funds Requested		<u>\$1,581,446</u>		<u>\$1,776,147</u>							



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THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	T
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	TRANSFER OF CHARGES
<u>050 LIBRARIES</u>											
1900 Library Administration	3.92	89,522	3.92	84,989	65,311	--	9,865	1,780	--	8,033	--
1930 User Services	2.11	30,333	5.19	69,749	57,304	--	3,324	100	--	9,421	(400)
1935 Technical Services	7.56	98,353	8.42	92,786	76,470	--	3,332	50	--	12,934	--
1937 Acquisitions	8.00	334,486	5.46	349,428	45,162	--	1,739	50	295,000	7,477	--
1940 Circulation	6.79	68,875	5.79	67,798	54,000	--	4,647	100	--	9,051	--
1945 Reference	4.15	49,153	2.85	48,742	38,832	--	3,472	50	--	6,388	--
1950 Media Production	1.00	10,272	--	846	--	--	846	--	--	--	--
1952 Photography	3.11	39,756	2.52	39,926	32,143	--	8,730	200	500	4,862	(6,509)
1954 Electronics	1.71	25,463	1.71	25,668	19,889	--	2,700	106	154	2,819	--
1956 Graphics	1.98	18,737	1.97	23,029	23,550	--	1,499	50	--	3,430	(5,500)
1958 Mini-Media Production	1.35	21,132	2.85	36,774	30,816	--	741	150	--	5,067	--
1960 Media Engineering	4.92	99,699	4.92	89,035	58,749	--	21,887	250	--	8,149	--
1963 Control Center	1.35	18,636	1.35	19,352	16,431	--	380	50	--	2,491	--
1965 Lecture Halls	2.10	100	2.10	10,600	14,747	--	100	--	--	1,888	(6,135)
Total Funds Allocated	<u>50.05</u>	<u>\$904,517</u>	<u>49.05</u>	<u>\$958,722</u>	<u>\$533,404</u>	<u>\$ --</u>	<u>\$63,262</u>	<u>\$2,936</u>	<u>\$295,654</u>	<u>\$82,010</u>	<u>\$(18,544)</u>
99XX Institutional Reserves		7,414		29,204							
99XX Reserve for Local Fund											
Revenue Loss		<u>13,518</u>		<u>31,208</u>							
Total Funds Requested		<u>\$925,449</u>		<u>\$1,019,134</u>							

THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	A
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	RESERVES
060 INSTRUCTION & DEPART. RESEARCH											
2000 General Academic	89.65	2,335,456*	90.75	2,507,326	2,196,240	--	--	--	--	311,086	--
2001 General Academic Support	34.19	544,715	28.35	439,490	239,544	16,047	116,149	26,606	--	41,144	--
2100 Primary Academic Admin.	4.00	112,982	4.00	115,935	101,990	--	--	--	--	13,945	--
2101 Primary Admin. Support	5.40	86,031	5.00	75,001	50,132	1,000	12,000	3,000	--	8,869	--
2320 Lab Building Stockroom	--	8,000	--	--	--	--	--	--	--	--	--
2400 Co-op Education	4.41	66,390	3.37	45,867	35,872	--	1,700	2,345	--	5,950	--
2401 Communications Lab. Stock.	--	--	--	8,000	--	--	8,000	--	--	--	--
2500 Summer term	7.84	179,489	11.00	214,533	173,510	336	3,216	625	--	26,113	10,733
2600 Seed Grant	.56	12,850	--	--	--	--	--	--	--	--	--
Total Allocation	<u>146.05</u>	<u>\$3,345,913</u>	<u>142.47</u>	<u>\$3,406,152</u>	<u>\$2,797,288</u>	<u>\$17,383</u>	<u>\$141,065</u>	<u>\$32,576</u>	<u>\$ --</u>	<u>\$407,107</u>	<u>\$10,733</u>
99XX Institutional Reserves		10,714		92,966							
99XX Reserve for Local Fund											
Revenue Loss		94,303		84,301							
99XX Contracted Enrollment Reserve		-0-		262,366							
Total Funds Requested		<u>\$3,450,930</u>		<u>\$3,845,785</u>							

\*Includes \$(53,162) negative allocation in Faculty Salaries.

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THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	S
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	INTER- AGENCY REIMBURSE- MENT
070 ORGANIZED ACTIVITIES RELATED TO ED. DEPARTMENTS											
2900 Academic Comp.	4.00	96,240	4.67	93,113	61,532	--	32,950	1,000	--	8,631	(11,000)
2910 Admin. Comp.	9.60	205,875	8.40	202,795	112,054	--	71,200	1,000	--	18,541	--
2920 WSHECC (TESC Share)	--	5,243	--	5,649	--	--	5,649	--	--	--	--
Total Funds Allocated	<u>13.60</u>	<u>\$307,358</u>	<u>13.07</u>	<u>\$301,557</u>	<u>\$173,586</u>	<u>\$ --</u>	<u>\$109,799</u>	<u>\$2,000</u>	<u>\$ --</u>	<u>\$27,172</u>	<u>\$(11,000)</u>
99XX Institutional Reserves		5,879		10,042							
99XX Reserve for Local Fund											
Revenue Loss		<u>5,631</u>		<u>7,269</u>							
Total Funds Requested		<u>\$318,868</u>		<u>\$318,868</u>							

THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

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PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	T
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	TRANSFER OF CHARGES
<u>110 FEDERAL SPONSORED RESEARCH</u>											
4005 Tussock Moth Lab	-	(725)	-	--	--	--	--	--	--	--	--
4006 HEW DNA Research	1.80	20,349	-	--	--	--	--	--	--	--	--
4007 US Forest Svc. DDT Study	1.22	19,822	-	--	--	--	--	--	--	--	--
4008 US Forest Svc. DDT Lab	.85	9,635	-	--	--	--	--	--	--	--	--
Total Program 110	<u>3.87</u>	<u>\$49,081</u>	<u>-</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>
<u>120 FEDERAL OTHER SPONSORED PROGRAMS</u>											
4300 College Work Study Prog.	-	194	-	--	--	--	--	--	--	--	--
4310 LEAA Interns	.68	7,020	-	--	--	--	--	--	--	--	--
4347 Veterans Instr. 75-76	.50	7,150	-	--	--	--	--	--	--	--	--
4348 "ESSENTIA" (NSF)	-	2,400	-	--	--	--	--	--	--	--	--
4352 Interaction Workshops	-	(680)	-	--	--	--	--	--	--	--	--
4356 R.U.L.E. (NSF)	10.30	226,000	12.55	236,950	182,000	--	24,750	3,200	--	27,000	--
4360 HEW Title II	-	(68)	-	--	--	--	--	--	--	--	--
4362 Inuit Mythic Motifs (NEH)	-	220	-	--	--	--	--	--	--	--	--
4363 Interaction Workshop (75-76)	.09	5,467	-	--	--	--	--	--	--	--	--
4364 M.A.S.E.S. (NSF)	.26	17,254	-	--	--	--	--	--	--	--	--
4365 Thomas Pynchon Study (NEH)	-	148	-	--	--	--	--	--	--	--	--
4366 Oly. Wolves Study NSF-SOS	-	4,657	-	--	--	--	--	--	--	--	--
4367 P.C.B. Study NSF-SOS	.02	5,932	-	--	--	--	--	--	--	--	--
4368 Heavy Metals Study NSF-SOS	.03	6,251	-	--	--	--	--	--	--	--	--
4369 Career Learning (75-76)	1.46	32,394	-	--	--	--	--	--	--	--	--
4370 Title II (75-76)	-	3,918	-	--	--	--	--	--	--	--	--
4371 Advanced Studies/Hum.	1.15	49,685	2.10	57,671	44,450	1,400	2,500	1,360	--	7,961	--
4401 Off Campus CWSP	-	3,453	-	--	--	--	--	--	--	--	--
44XX CWSP - Federal	67.26	345,421	47.89	278,187	259,988	--	--	--	--	18,199	--
4496 Grant & Contract Seed Grant	-	--	-	9,000	5,000	--	2,200	1,200	--	600	--
4497 Grant & Contract Admin.	1.48	42,407	2.80	60,000	29,500	7,000	14,186	4,000	--	5,314	--
4498 Govt. & Grant Activ.	.11	--	.71	6,000	4,030	--	466	1,222	--	282	--
4499 Grant & Contract Acct.	1.00	12,508	1.68	24,442	19,547	--	1,153	--	--	3,742	--
Total Program 120	<u>84.34</u>	<u>\$771,731</u>	<u>67.55</u>	<u>\$671,250</u>	<u>\$543,515</u>	<u>\$8,400</u>	<u>\$45,255</u>	<u>\$10,982</u>	<u>\$ --</u>	<u>\$63,098</u>	<u>\$ --</u>

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THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	S
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	INTER- AGENCY REIMBURSE- MENT
<u>130 NONFEDERAL SPONSORED RESEARCH</u>											
4502 Horseshoe Lake Study (DOE)	-	--	-	--	--	--	--	--	--	--	--
4503 Wapato Lake Study (DOE)	<u>1.70</u>	<u>13,890</u>	-	--	--	--	--	--	--	--	--
Total Program 130	<u>1.70</u>	<u>\$13,890</u>	-	<u>\$--</u>	<u>\$--</u>	<u>\$--</u>	<u>\$--</u>	<u>\$--</u>	<u>\$--</u>	<u>\$--</u>	<u>\$--</u>
<u>140 NONFEDERAL OTHER SPONSORED PROGRAMS</u>											
4700 OCSCUP	4.00	1,505	5.00	--	89,923	--	9,800	8,700	--	15,858	(124,281)
4705 HECC	1.50	--	1.50	--	29,390	--	4,100	3,900	--	4,864	(42,254)
4734 N. Bonneville Reloc.(74-75)	-	710	-	--	--	--	--	--	--	--	--
4740 Elec. Microscope-ITT	-	799	-	--	--	--	--	--	--	--	--
4745 Faculty Devel.-Danforth	-	17,222	-	--	--	--	--	--	--	--	--
4749 Dept. of Game Fenitrothion St.	-	2,541	-	--	--	--	--	--	--	--	--
4757 Puget Power Rs. Grant	-	101	-	--	--	--	--	--	--	--	--
4763 Lilly Grant	-	--	1.14	23,280	20,244	--	--	--	--	--	--
48XX SWSP	3.70	23,821	-	--	--	--	--	--	--	3,036	--
4801 Off Campus SWSP	-	19,205	-	20,000	--	--	20,000	--	--	--	--
Total Program 140	<u>9.20</u>	<u>\$65,904</u>	<u>7.64</u>	<u>\$43,280</u>	<u>\$139,557</u>	<u>\$--</u>	<u>\$33,900</u>	<u>\$12,600</u>	<u>\$--</u>	<u>\$23,758</u>	<u>\$(166,535)</u>



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THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	T
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	TRANSFER OF CHARGES AND REVENUE
<b>150 SERVICE OPERATIONS</b>											
7300 Postage Stores	-	--	-	--	--	--	175	--	--	--	(175)
7310 Campus Stores	1.00	--	1.00	--	10,752	--	65,219	--	--	2,029	(78,000)
7312 Science Store	-	--	-	--	--	--	16,000	--	--	--	(16,000)
7313 Plant Oper. Store	-	--	-	--	--	--	10,000	--	--	--	(10,000)
7314 Set & Model Shop Store	-	--	-	--	--	--	3,000	--	--	--	(3,000)
7340 Office Mach. Rep. Svc.	.50	--	.50	--	6,313	--	2,856	--	15,180	1,151	(25,500)
7350 Library Media Equip. & Rep. Svc.	-	--	-	--	--	--	750	--	750	--	(1,500)
7360 Duplicating	.16	--	.53	--	2,885	--	27,917	--	4,000	198	(35,000)
7400 Motor Pool	1.80	--	1.80	--	22,800	--	37,600	--	1,000	4,000	(65,400)
7410 Parking	1.66	(4,537)	1.85	--	13,800	--	1,000	1,800	--	2,000	(18,600)
7411 Info. Booth - Parking	-	--	-	--	--	--	--	--	--	--	--
7450 Plant Op. Recharges - Job Orders	1.90	--	-	--	--	--	--	--	--	--	--
7451 Plant Op. Recharges - Housing	.93	--	-	--	--	--	--	--	--	--	--
7452 Plant Op. Recharges - CAB	2.54	--	-	--	--	--	--	--	--	--	--
7293 Sales Tax - Printing	-	150	-	--	--	--	150	--	--	--	(150)
<b>Total Program 150</b>	<b>10.49</b>	<b>\$(4,387)</b>	<b>5.68</b>	<b>--</b>	<b>\$56,550</b>	<b>\$---</b>	<b>\$164,667</b>	<b>\$1,800</b>	<b>\$20,930</b>	<b>\$9,378</b>	<b>\$(253,325)</b>

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THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

	1975-76		1976-77		B	C	E	G	J	L	P	R	A
GRAM/BUDGET	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	DEBT SERVICE	CAPITAL OUTLAYS	RESERVES
<u>AUXILIARY SERVICES</u>													
000 S&A Discretionary Fund	-	38,874	-	31,612	--	--	--	--	--	--	--	--	31,612
001 Directors Reserve	-	5,000	-	5,000	--	--	--	--	--	--	--	--	5,000
010 CRC Oper. Support	7.56	62,784	9.60	70,434	61,192	--	3,463	100	--	5,679	--	--	--
011 Outdoor Equipment	.75	6,471	1.75	17,559	9,861	--	7,008	--	--	690	--	--	--
012 Intramural Sports	.37	3,358	.53	4,001	3,005	--	636	150	--	210	--	--	--
013 Women's Sports	-	767	-	--	--	--	--	--	--	--	--	--	--
029 Soccer Club	-	1,055	-	970	--	--	--	--	--	--	--	--	--
030 Leisure Ed. Workshops	2.97	29,661	2.30	20,057	12,993	--	620	350	--	--	--	--	--
031 Geoduck Yacht Club	.10	1,901	.11	1,652	600	--	960	50	--	42	--	--	--
032 Folkdance	-	430	.01	335	80	--	75	174	--	6	--	--	--
033 TESC Men's Basketball Team	-	280	-	580	--	--	210	--	370	--	--	--	--
034 River Rats	-	--	-	1,820	--	--	1,820	--	--	--	--	--	--
046 Day Care Center	.30	6,295	.30	6,945	4,811	--	923	75	--	1,136	--	--	--
047 Women's Clinic	-	6,289	.98	12,466	5,533	--	6,546	--	--	387	--	--	--
050 Activities Bldg.	-	90,750	-	78,543	--	--	54,729	--	7,814	--	--	16,000	--
051 CAB Oper. Support	3.30	48,076	2.30	39,432	30,480	--	4,433	--	--	4,519	--	--	--
052 Bus System	.47	15,685	1.27	16,433	7,139	--	5,055	3,739	--	500	--	--	--
053 KAOS FM	1.25	27,135	2.38	28,037	16,674	--	4,275	150	4,500	2,438	--	--	--
054 TESC Newspaper	1.24	27,859	1.96	30,040	11,064	--	17,662	500	40	774	--	--	--
055 Computer Film Festival	-	1,000	-	--	--	--	--	--	--	--	--	--	--
056 S&A Board Oper.	.56	5,563	.71	4,723	3,993	--	450	--	--	280	--	--	--
057 Speakers Bureau	-	5,000	-	--	--	--	--	--	--	--	--	--	--
059 Friday Night Films	-	6,000	-	8,790	--	--	8,790	--	--	--	--	--	--
060 Gig Commission	-	13,863	-	1,000	--	--	1,000	--	--	--	--	--	--
061 MECHA	-	1,583	-	--	--	--	--	--	--	--	--	--	--
062 Theatre/Dance	-	2,000	-	1,000	--	--	1,000	--	--	--	--	--	--
063 AA	.32	4,797	.22	3,312	1,233	--	1,708	285	--	86	--	--	--
064 an Coalition	.25	4,277	.22	3,054	1,233	--	1,635	100	--	86	--	--	--
065 NASA	.15	5,876	-	--	--	--	--	--	--	--	--	--	--

THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

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					B	C	E	G	J	L	P	R	A
GRAM/BUDGET	1975-76		1976-77		SALARIES	PERSONAL	GOODS &						
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	& WAGES	SERVICES	SERVICES	TRAVEL	EQUIP-	EMPLOYEE	DEBT	CAPITAL	RESERVES
						CONTRACTS			MENT	BENEFITS	SERVICE	OUTLAYS	
AUXILIARY SERVICES (continued)													
066 Input Resource Center	.25	1,767	-	--	--	--	--	--	--	--	--	--	--
067 Gay Resource Center	.17	4,162	.22	3,259	1,233	--	1,815	125	--	86	--	--	--
068 Chamber Singers	-	1,000	-	1,000	--	--	850	150	--	--	--	--	--
069 Faith Center	.13	1,617	.14	1,327	810	--	460	--	--	57	--	--	--
070 Geoduck Coffee House	.42	4,223	-	--	--	--	--	--	--	--	--	--	--
071 Duck House	.19	3,118	.14	1,440	823	--	559	--	--	58	--	--	--
072 Third World Bic. Forum	-	434	-	--	--	--	--	--	--	--	--	--	--
073 Men's Center	-	1,117	.22	2,128	1,233	--	734	75	--	86	--	--	--
074 Women's Center	.41	4,503	.22	2,331	1,233	--	912	100	--	86	--	--	--
075 Evergreen Pol. Info. Center	-	3,765	.28	5,122	1,593	--	3,417	--	--	112	--	--	--
076 Environmental Res. Center	.28	1,862	-	--	--	--	--	--	--	--	--	--	--
077 Third World Women's Org.	.09	2,917	-	--	--	--	--	--	--	--	--	--	--
078 Self Help Legal Aid	.66	5,438	.59	3,906	3,312	--	362	--	--	--	--	--	--
0XX Counseling Services	-	--	.77	4,667	4,362	--	--	--	--	232	--	--	--
081 Squash Blossom	.33	5,792	-	--	--	--	--	--	--	305	--	--	--
0XX Women's Softball	-	--	-	450	--	--	400	50	--	--	--	--	--
082 Bicycle Shop	.26	1,877	.25	1,754	1,415	--	240	--	--	99	--	--	--
0XX Women's Soccer	-	--	-	625	--	--	375	250	--	--	--	--	--
083 CHAI	.08	1,999	-	--	--	--	--	--	--	--	--	--	--
0XX Mountain Club	-	--	.22	1,819	1,233	--	500	--	--	86	--	--	--
084 Changing Fam. Rel. Workshop	.12	2,225	-	--	--	--	--	--	--	--	--	--	--
0XX Women's Basketball	-	--	-	660	--	--	460	200	--	--	--	--	--
085 Center for Poetry	-	750	-	2,865	--	--	2,665	200	--	--	--	--	--
XX Career Planning/Placement	-	--	-	1,000	--	--	1,000	--	--	--	--	--	--
92 Sales Tax-Coll. Activities	-	250	-	--	--	--	--	--	--	--	--	--	--
Sub-total	22.98	\$471,445	27.69	\$422,148	\$187,138	\$ --	\$143,651	\$7,073	\$12,724	\$18,950	\$ --	\$16,000	\$36,612
00 Manuscripts & Portfolios	1.07	18,897	1.00	8,100	6,576	--	344	--	--	1,100	--	--	--
Sub-total	1.07	18,897	1.00	8,100	6,576	--	344	--	--	1,100	--	--	--

000002

THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

AM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	P	R	A
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	DEBT SERVICE	CAPITAL OUTLAYS	RESERVES
<u>XXILIARY SERVICES (continued)</u>													
0 Housing - Gen. Oper.	6.14	74,878	3.59	72,484	52,644	1,000	8,921	520	--	9,399	--	--	--
0 Student Res. Center	2.33	155,492	2.74	108,148	16,113	--	51,058	--	17,350	1,127	--	22,500	--
1 Conf. & Spec. Events	.62	26,000	.34	79,750	6,000	--	72,700	--	--	1,050	--	--	--
0 College 1971 Housing	--	142,126	.07	131,928	404	--	12,505	--	5,371	159	111,549	1,940	--
0 Food Svc. - Gen. Op.	--	120,000	--	96,544	--	--	96,544	--	--	--	--	--	--
1 Sales Tax - Housing	--	250	--	250	--	--	250	--	--	--	--	--	--
4 Sales Tax - Conferences	--	1,270	--	1,270	--	--	1,270	--	--	--	--	--	--
5 Sales Tax - Food Service	--	1,125	--	1,125	--	--	1,125	--	--	--	--	--	--
Sub-total	9.09	\$521,141	6.74	\$491,499	\$75,161	\$1,000	\$244,373	\$520	\$22,721	\$11,735	\$111,549	\$24,440	\$ --
0 Bookstore - Gen. Oper.	7.32	96,533	5.96	83,645	55,967	--	14,025	350	1,632	11,671	--	--	--
1 Bookstore - Textbooks	--	102,244	--	100,110	--	--	100,110	--	--	--	--	--	--
2 Bookstore - Ref. Books	--	38,979	--	27,720	--	--	27,720	--	--	--	--	--	--
3 Bookstore - Supplies	--	34,074	--	33,000	--	--	33,000	--	--	--	--	--	--
4 Bookstore - Drugs & Sundries	--	25,921	--	25,920	--	--	25,920	--	--	--	--	--	--
5 Bookstore - Gifts & Cards	--	5,312	--	4,770	--	--	4,770	--	--	--	--	--	--
6 Bookstore - Clothing	--	7,730	--	7,200	--	--	7,200	--	--	--	--	--	--
7 Sales Tax - Bookstore	--	15,625	--	15,625	--	--	15,625	--	--	--	--	--	--
Sub-total	7.32	\$326,418	5.96	\$297,990	\$55,967	\$ --	\$228,370	\$350	\$1,632	\$11,671	\$ --	\$ --	\$ --
Total Program 160	40.46	<u>\$1,337,901</u>	41.39	<u>\$1,219,737</u>	<u>\$324,842</u>	<u>\$1,000</u>	<u>\$616,738</u>	<u>\$7,943</u>	<u>\$37,077</u>	<u>\$43,536</u>	<u>\$111,549</u>	<u>\$40,440</u>	<u>\$36,612</u>

000003

THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

PROGRAM/BUDGET	1975-76		1976-77		B	C	E	G	J	L	N
	FTE STAFF	AMOUNT	FTE STAFF	AMOUNT	SALARIES & WAGES	PERSONAL SERVICES CONTRACTS	GOODS & SERVICES	TRAVEL	EQUIP- MENT	EMPLOYEE BENEFITS	GRANTS AND SUBSIDIES
<u>170 STUDENT AID</u>											
5001 Roger F. Camp	-	150	-	200	--	--	--	--	--	--	200
5002 Ward Bowden	-	100	-	100	--	--	--	--	--	--	100
5495 Basic Ed. Op. Grant	-	219,443	-	300,000	--	--	--	--	--	--	300,000
5496 LEEP Grants	-	16,685	-	15,000	--	--	--	--	--	--	15,000
5498 BIA Grants	-	125,000	-	125,000	--	--	--	--	--	--	125,000
5499 Ed. Oppor. Grant-Initial Yr.	-	175,455	-	103,123	--	--	--	--	--	--	103,123
54XX Ed. Oppor. Grant-Cont. Yr.	-	--	-	62,755	--	--	--	--	--	--	62,755
5800 Richard Watts Mem. Loan	-	14,000	-	3,100	--	--	--	--	--	--	3,100
5801 Garrett Heyns Mem. Loan	-	5,000	-	2,100	--	--	--	--	--	--	2,100
5802 Hickman Emer. Loan Acct.	-	9,500	-	1,000	--	--	--	--	--	--	1,000
5803 SWSWC Student Loan	-	10,000	-	6,000	--	--	--	--	--	--	6,000
5804 United Meth. Church Loan	-	8,000	-	7,800	--	--	--	--	--	--	7,800
5805 Gladys Burns Student Loan	-	12,000	-	10,500	--	--	--	--	--	--	10,500
5806 Don Heard Mem. Loan Fund	-	2,500	-	1,500	--	--	--	--	--	--	1,500
5807 Meredith Morris Emer. Loan	-	3,200	-	550	--	--	--	--	--	--	550
5808 McCarty Memorial Loan Fund	-	--	-	250	--	--	--	--	--	--	250
5850 E.J.K. Emer. Loan Acct.	-	4,500	-	2,400	--	--	--	--	--	--	2,400
5851 ATemp. Loan Acct. #1	-	15,000	-	14,000	--	--	--	--	--	--	14,000
5852 Frederick Fund Emer. Loan	-	3,600	-	3,000	--	--	--	--	--	--	3,000
5853 ZONTA Emergency Loan Fund	-	--	-	1,000	--	--	--	--	--	--	1,000
5854 Job Search Loan Fund	-	--	-	300	--	--	--	--	--	--	300
5855 Veterans Emergency Fund	-	--	-	900	--	--	--	--	--	--	900
5898 Emer. Loan Account	-	60,000	-	100,000	--	--	--	--	--	--	100,000
5899 National Direct Student Loan	-	132,205	-	173,283	--	--	--	--	--	--	173,283
5999 NDSL Collection Cost	-	3,746	-	4,495	--	--	--	--	--	--	4,495
Total Program 170	-	<u>\$820,084</u>	-	<u>\$938,356</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$938,356</u>



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THE EVERGREEN STATE COLLEGE  
1976-77 Operating Allocations  
Requests by Budget Within Program

<u>PROGRAM/BUDGET</u>	1975-76		1976-77		B	C	E	G	J	L	P
	<u>FTE STAFF</u>	<u>AMOUNT</u>	<u>FTE STAFF</u>	<u>AMOUNT</u>	<u>SALARIES &amp; WAGES</u>	<u>PERSONAL SERVICES CONTRACTS</u>	<u>GOODS &amp; SERVICES</u>	<u>TRAVEL</u>	<u>EQUIP- MENT</u>	<u>EMPLOYEE BENEFITS</u>	<u>DEBT SERVICES</u>
<u>300 BOND INTEREST AND RETIRMENT</u>											
9801 \$850,000 Hous. Sys. Bonds	-	8,000	-	8,000	--	--	--	--	--	--	8,000
Total Program 300	-	8,000	-	8,000	--	--	--	--	--	--	8,000

THE EVERGREEN STATE COLLEGE  
College Activities Fund (522)  
Sources and Applications Statement  
For Fiscal Year Ending June 30, 1977  
(Prepared 6/10/76)

00065

SOURCES OF FUNDS:

Preliminary Fund Balance - July 1, 1976	\$261,527.00	
Less: Capitalized Equipment Funds	<u>261,527.00</u>	
Available Fund Balance		\$ -0-
Estimated Revenue for FY77:		
Service & Activities Fees	\$368,099.00	
Less: Funds for Emergency Loans*	<u>8,100.00</u>	
Available Revenue from S & A Fees	\$359,999.00	
Other Revenue from Operations:		
Bldg. Space Rental	3,164.00	
Equipment Rentals	700.00	
Charges for Lost Property	400.00	
Ticket Sales	14,752.00	
Supplies & Materials	6,800.00	
Day Care Services	2,230.00	
Day Care Insurance	85.00	
Advertising Services	10,000.00	
Subscriptions	40.00	
Food Sales	50.00	
Jewelry Qtr. Use Fees	350.00	
Photo Qtr. Use Fees	350.00	
Pottery Qtr. Use Fees	300.00	
Clay Payments	1,100.00	
Workshop Overhead	6,000.00	
Qtr./Annual Use Fees	3,000.00	
Day Use Fees	9,328.00	
Towel Fees	3,000.00	
Special Class Fees	<u>500.00</u>	
Total Revenue		<u>422,148.00</u>
Total Funds Available for Allocation		<u>\$422,148.00</u>

APPLICATIONS OF FUNDS:

Total FY77 Allocations	<u>\$422,148.00</u>
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\*Considered as revenue in Fund 849-01, Program 170.

THE EVERGREEN STATE COLLEGE BOOKSTORE  
Pro Forma Balance Sheet  
As of June 30, 1977

(Prepared June 1, 1976)

99000

ASSETS

Current Assets			
Cash in Bank			
Operating	\$(50,856)		
Repair & Replacement	<u>16,839</u>		
TOTAL CASH IN BANK		\$(34,017)	
Till and Petty Cash		1,150	
Accounts Receivable - Vendors		5,000	
Inventory (1)		<u>81,369</u>	
TOTAL CURRENT ASSETS			\$53,502
Fixed Assets			
Equipment		\$ 54,367	
Reserve for Depreciation		<u>16,832</u>	
NET FIXED ASSETS			<u>37,535</u>
TOTAL ASSETS			<u>\$91,037</u>

LIABILITIES AND FUND BALANCE

Current Liabilities			
Accounts Payable	\$ 2,000		
Taxes Held for Others	<u>2,000</u>		
TOTAL CURRENT LIABILITIES		\$ 4,000	
Fund Balance			
Investment in Stock	82,500		
Investment in Equipment	54,367		
Beginning Ret. Earn.	\$(53,522)		
Net Income	<u>3,692</u>		
Ending Retained Earnings		<u>(49,830)</u>	
TOTAL FUND BALANCE			<u>87,037</u>
TOTAL LIABILITIES AND FUND BALANCE			<u>\$91,037</u>

(1) Inventory Level is assumed to be the same as at 6/30/76.

THE EVERGREEN STATE COLLEGE BOOKSTORE  
Pro Forma Balance Sheet  
As of June 30, 1976

(Prepared June 1, 1976)

ASSETS

Current Assets			
Cash in Bank			
Operating	\$(54,548)		
Repair & Replacement	<u>15,207</u>		
TOTAL CASH IN BANK		\$(39,341)	
Till and Petty Cash		1,150	
Accounts Receivable - Vendors		5,000	
Inventory		<u>81,369</u>	
TOTAL CURRENT ASSETS			\$48,178
Fixed Assets			
Equipment		\$ 54,367	
Reserve for Depreciation		<u>15,200</u>	
NET FIXED ASSETS			<u>39,167</u>
TOTAL ASSETS			<u>\$87,345</u>

LIABILITIES AND FUND BALANCE

Current Liabilities			
Accounts Payable	\$ 2,000		
Taxes Held for Others	<u>2,000</u>		
TOTAL CURRENT LIABILITIES		\$ 4,000	
Fund Balance			
Investment in Stock	\$ 82,500		
Investment in Equipment	54,367		
Beginning Retained Earn.	\$(46,526)		
Net Loss	<u>(6,996)</u>		
Ending Retained Earnings		<u>(53,522)</u>	
TOTAL FUND BALANCE			<u>83,345</u>
TOTAL LIABILITIES AND FUND BALANCE			<u>\$87,345</u>

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THE EVERGREEN STATE COLLEGE BOOKSTORE  
Pro Forma Income Statement  
For the Fiscal Year 1976-77

Sales		\$300,000
Less: Cost of Goods Sold	\$198,720	
Shrinkage	8,864	
Freight	<u>6,194</u>	
		213,778
Add: Discounts		<u>1,124</u>
GROSS PROFIT		87,346
Operating Expenses		
Salaries & Wages	\$ 55,967	
Goods & Services	14,025	
Travel	350	
Depreciation	1,632	
Employee Benefits	<u>11,680</u>	
TOTAL EXPENSES		<u>83,654</u>
NET OPERATING INCOME		<u>\$ 3,692</u>

- Assumptions: 1) Current inventory levels are maintained.  
2) Current margins are maintained.



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THE EVERGREEN STATE COLLEGE BOOKSTORE  
Pro Forma Income Statement  
For the Fiscal Year 1975-76

Sales		\$304,494
Less: Cost of Goods Sold	\$204,674	
Shrinkage (1)	9,135	
Freight	<u>6,200</u>	
		220,009
Add: Discounts		<u>1,250</u>
GROSS PROFIT		85,735
Operating Expenses		
Salaries & Wages	\$ 66,537	
Goods & Services	8,924	
Travel	575	
Depreciation	3,800	
Employee Benefits	<u>12,895</u>	
TOTAL EXPENSES		<u>92,731</u>
NET OPERATING LOSS		<u>\$ (6,996)</u>

(1) Based on 3% of Retail Sales.

THE EVERGREEN STATE COLLEGE HOUSING OPERATIONS  
Pro Forma Balance Sheet  
As of 6/30/77  
(Prepared June 1, 1976)

ASSETS

Current Assets		
Cash - Operating		\$ 2,859
Cash - Repair & Replacement		157,324
Accounts Receivable - Students		10,000
Accounts Receivable - Others		<u>1,000</u>
TOTAL CURRENT ASSETS		\$171,183
Fixed Assets (Note 1)		
Buildings	\$466,900	
Reserve for Depreciation	<u>73,658</u>	
Net Buildings		\$393,242
Other Improvements		280,500
Equipment	83,586	
Reserve for Depreciation	<u>83,586</u>	
Net Equipment		<u>-0-</u>
TOTAL FIXED ASSETS		\$673,742
TOTAL ASSETS		<u>\$844,925</u>

LIABILITIES & FUND BALANCE

Current Liabilities:		
Accounts Payable		\$ 2,500
Current Portion - Debt Service (Note 2)		<u>87,500</u>
TOTAL CURRENT LIABILITIES		\$ 90,000
Long Term Liabilities:		
Due to Sinking Fund - Debt Service		\$422,500
Less: Current Portion		<u>87,500</u>
Net Long Term Debt		335,000
Fund Balance		
Beginning (7/1/76)		\$331,762
Income from Operations	\$117,212	
Less: Interest Expense	<u>29,049</u>	
Net Income		<u>88,163</u>
Ending Balance (6/30/77)		419,925
TOTAL LIABILITIES & FUND BALANCE		<u>\$844,925</u>

Note 1: The Building and Equipment accounts do not include residence halls constructed and equipped with State of Washington Higher Education Construction Funds and, as such, are reported in the General Facilities account of the College. Total Cost of these facilities was \$4,321,065.

Note 2: The current portion of the Long-Term Debt as at 6/30/77 consists of \$42,500 due November 15, 1977 and \$45,000 due May 18, 1978.

THE EVERGREEN STATE COLLEGE HOUSING OPERATIONS  
Pro Forma Balance Sheet  
As of 6/30/76  
(Prepared June 1, 1976)

ASSETS

Current Assets			
Cash - Operating		\$ (3,004)	
Cash - Repair & Replacement		110,163	
Accounts Receivable - Students		12,000	
Accounts Receivable - Other		<u>1,000</u>	
TOTAL CURRENT ASSETS			\$120,159
Fixed Assets (Note 1)			
Buildings	\$466,900		
Reserve for Depreciation	48,880		
Net Buildings		\$418,020	
Other Improvements		280,500	
Equipment	\$ 81,786		
Reserve for Depreciation	<u>61,203</u>		
Net Equipment		<u>20,583</u>	
TOTAL FIXED ASSETS			\$719,103
TOTAL ASSETS			<u>\$839,262</u>

LIABILITIES AND FUND BALANCE

Current Liabilities:			
Accounts Payable		\$ 2,500	
Current Portion - Debt Service (Note 2)		<u>82,500</u>	
TOTAL CURRENT LIABILITIES			\$ 85,000
Long Term Liabilities:			
Due to Sinking Fund - Debt Service		\$505,000	
Less: Current Portion		<u>82,500</u>	
Net Long Term Debt			422,500
Fund Balance			
Beginning (7/1/75)		\$252,730	
Income from Operations	\$111,181		
Less: Interest Expense	<u>32,149</u>		
Net Income		<u>79,032</u>	
Ending Balance (6/30/76)			<u>331,762</u>
TOTAL LIABILITIES & FUND BALANCE			<u>\$839,262</u>

Note 1: The Building and Equipment accounts do not include residence halls constructed and equipped with State of Washington Higher Education Construction Funds and, as such, are reported in the General Facilities account of the College. Total cost of these facilities was \$4,321,065.

Note 2: The current portion of the Long-Term debt as at 6/30/76 consists of \$40,000 due on November 15, 1976 and \$42,500 due on May 15, 1977.

THE EVERGREEN STATE COLLEGE HOUSING OPERATIONS-  
 Pro Forma Income Statement  
 For the Fiscal Year 1976-77  
 (Prepared June 1, 1976)

21000

Revenue		
Room Rentals	\$276,185	
Conference Rentals	20,000	
Guest Rentals	3,000	
Washer & Dryers	7,200	
Equipment Rentals	400	
Deposit Forfeits	600	
Interest Income	3,000	
HUD Subsidy	<u>7,838</u>	
TOTAL REVENUE		\$318,223
Expenditures		
Salaries & Wages	\$ 69,161	
Personal Services (Audit)	1,000	
Goods & Services	72,484	
Travel	520	
Benefits	10,685	
Depreciation	<u>47,161</u>	
TOTAL EXPENDITURES		<u>201,011</u>
Income Before Transfers		\$117,212
Mandatory Transfer		
Debt Service (Includes \$29,049 Interest)		<u>111,549</u>
Income After Transfers		<u>\$ 5,663</u>

THE EVERGREEN STATE COLLEGE HOUSING OPERATIONS  
 Pro Forma Income Statement  
 For the Fiscal Year 1975-76  
 (Prepared June 1, 1976)

Revenue		
Room Rental	\$309,151	
Conference Rentals	13,968	
Guest Rentals	3,114	
Washers & Dryers	9,000	
Equipment Rentals	800	
Deposit Forfeits	1,350	
Cleaning Charges	3,000	
Interest Income	3,804	
Housing Commissary	1,866	
CWSP Reimbursement (CWSC)	421	
HUD Subsidy	7,832	
TOTAL REVENUE		\$354,306
Expenditures		
Salaries & Wages	\$ 91,061	
Goods and Services	94,175	
Travel	1,110	
Benefits	11,600	
Depreciation	45,179	
TOTAL EXPENDITURES		<u>243,125</u>
Income Before Transfers		\$111,181
Mandatory Transfer		
Debt Service (Includes \$32,149 Interest)		<u>109,649</u>
Income After Transfers		<u>\$ 1,532</u>

Note: The possible lack of work-study qualified student help for Spring clean-up could result in an additional \$5,000 expense.

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-7

RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE EVERGREEN STATE COLLEGE, AUTHORIZING  
THE LEGAL DEFENSE OF PRESIDENT McCANN  
AND VICE PRESIDENT KORMONDY

WHEREAS, the Board of Trustees of The Evergreen State College has by resolution delegated to President McCann and to Vice President Kormondy the authority to terminate employees of the institution if sufficient grounds exist; and

WHEREAS, such a situation has occurred involving a faculty member named Dumisani Abraham Maraire; and

WHEREAS, Vice President Kormondy conferred with the assistant attorney general assigned and was advised that legal grounds existed to terminate such faculty member; and

WHEREAS, on April 30, 1976, Vice President Kormondy by letter terminated the services of Mr. Maraire effective June 15, 1976; and

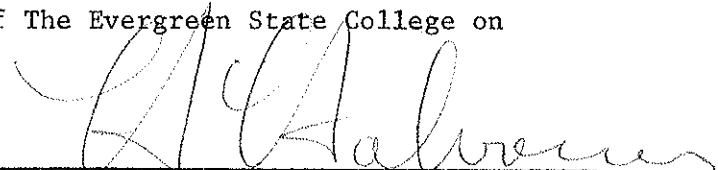
WHEREAS, there has now been an action filed in the United States District Court, Western District of Washington, asking for damages against the college, its trustees and President McCann and Vice President Kormondy personally; and

WHEREAS, RCW 28B.10.842 authorizes the defense by the attorney general and payment of expenses of defense and any potential judgment from state funds should the trustees find that the public officer was acting in performance of his duties and in good faith; now, therefore,

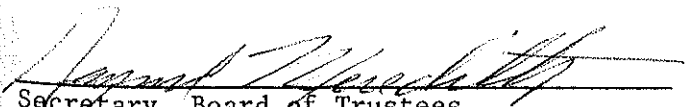
BE IT RESOLVED by the Board of Trustees of The Evergreen State College that upon review the board finds that actions taken by both President McCann and Vice President Kormondy involving the termination of a faculty member, Mr. Maraire, were in performance of their duties and in good faith.

BE IT FURTHER RESOLVED that the Board of Trustees by this resolution formally requests the attorney general to defend said actions against President McCann and Vice President Kormondy and that the costs of defense be paid from the appropriation to The Evergreen State College and the cost of any potential judgment be paid from the State Tort Claims Fund.

ADOPTED by the Board of Trustees of The Evergreen State College on this 21st day of June, 1976.

  
Chairman, Board of Trustees

Attest:

  
Secretary, Board of Trustees

00074



THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-8

RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE EVERGREEN STATE COLLEGE  
EXPRESSING APPRECIATION TO JERRY L. SCHILLINGER

In appreciation  
for your exceptional service,  
your dedication,  
and the standards of excellence  
you have set for your colleagues  
at The Evergreen State College.

\_\_\_\_\_  
Thomas Dixon, Trustee

\_\_\_\_\_  
Herbert D. Hadley, Trustee

\_\_\_\_\_  
Halvor M. Halvorson, Trustee

\_\_\_\_\_  
Raymond Meredith, Trustee

\_\_\_\_\_  
Janet P. Tourtellotte, Trustee

\_\_\_\_\_  
Charles J. McCann, President

THE EVERGREEN STATE COLLEGE  
Olympia, Washington

Dated this twenty first day of June,  
nineteen hundred and seventy six.

90075

THE EVERGREEN STATE COLLEGE  
PROPOSED 1976-77 TUITION AND FEE SCHEDULE

			Quarterly Tuition & Fees				
	(1) Number of Units	(2) Application Fee (non-refundable)	(3) Advance Payment	(4) Tuition	(5) Operating	(6) Services & Activities	(4 + 5 + 6) Total
<u>FULL-TIME STUDENTS (Legislatively Controlled)</u>							
RESIDENT - Regular	3 or more	\$ 15.00	\$ 50.00	\$ 25.00	\$ 91.50	\$ 52.50	\$ 169.00
- S.E. Asian Veteran*	3 or more	15.00	50.00	24.00	49.00	47.00	120.00
NON-RESIDENT	3 or more	15.00	50.00	96.00	308.50	48.50	453.00
<u>PART-TIME STUDENTS</u>							
RESIDENT - Regular	2	15.00	50.00	15.00	57.00	30.00	102.00
- S.E. Asian Veteran*	2	15.00	50.00	15.00	57.00	30.00	102.00
- Special**	2	--	--	15.00	57.00	30.00	102.00
NON-RESIDENT - Regular	2	15.00	50.00	58.00	188.00	30.00	276.00
- Special**	2	--	--	58.00	188.00	30.00	276.00
FACULTY & STAFF	2	15.00	--	12.00	46.00	22.00	80.00
RESIDENT - Regular	1	15.00	50.00	10.00	38.00	20.00	68.00
- Special**	1	--	--	10.00	38.00	20.00	68.00
NON-RESIDENT - Regular	1	15.00	50.00	39.00	125.00	20.00	184.00
- Special**	1	--	--	39.00	125.00	20.00	184.00
FACULTY & STAFF	1	15.00	--	6.00	23.00	11.00	40.00
AUDITOR***	1	--	--	--	20.00	--	20.00
<u>EXTERNAL CREDIT****</u>							
RESIDENT - Regular	4	25.00	--	25.00	91.50	52.50	169.00
- S.E. Asian Veteran	4	25.00	--	24.00	49.00	47.00	120.00
NON-RESIDENT	4	25.00	--	96.00	308.50	48.50	453.00

\* 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 April 18, 1975 and who for a period of one year immediately prior to the date of his entry such service was a resident of the State of Washington.

\*\* Non-degree seeking.

\*\*\* No credit.

\*\*\*\* External credit tuition and fee payments will be charged when credit is earned. Payments must be made within one year from the date credit is earned. Credit will be awarded when payment is made to the College. These fees are effective for all credit awarded after September 27, 1976.