

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

Wednesday, August 11, 1976
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called order by Chairwoman Tourtellotte at 1:55 PM.

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

Staff Present: John Aikin, Director of Computer Services
Walker Allen, Registrar
Judy Annis, Information Specialist
Dean Clabaugh, Administrative Vice President
Suzanne Feeney, Director of Development
Hap Freund, Member of the Faculty
Rita Grace, Recording Secretary
Dick Nichols, Director of College Relations
Bill Robinson, Budget Officer
McDonald Smith, Security Chief
Robert Strecker, Director of Facilities
Dan Weiss, Grants and Contracts
Ken Winkley, Business Manager
See permanent roster for others attending

Others Present: Richard Montecucco, Assistant Attorney General
Alice Watts, The Daily Olympian
Lee Chambers, Chairman, Hearing Board DTF
See permanent roster for others attending

APPROVAL OF MINUTES - Action

Motion 76-43 Mr. Hadley moved approval of the minutes of the July 20, 1976 meeting as submitted. Seconded by Mr. Meredith and passed.

OPERATING BUDGET - Action

Mr. Clabaugh, assisted by Messrs. Robinson and Winkley, presented the proposed 1977-79 biennial operating budget request. Mr. Clabaugh explained the \$5,000,000 increase over the 1975-77 biennial request.

Mr. Hadley moved approval of submission of the proposed 1977-79 operating budget request of \$23,686,059 subject to directing the administration to decrease the total by \$1,000,000. The motion died for lack of a second.

Motion 76-44 Mr. Halvorson moved approval of the submission of the 1977-79 operating budget request, in the total amount of \$23,686,059. Seconded by Mr. Meredith and passed with Mr. Hadley voting negatively.

GOVERNANCE PROCEDURES (MEDIATION AND HEARINGS) - Action

Mr. Lee Chambers presented the Hearing Board Procedures DTF recommendations and discussed suggestions which had been approved in the work session preceding the public Board meeting. Discussion followed.

Motion
76-45

Mr. Halvorson moved to place on the agenda at the next meeting a public hearing under the Administrative Procedures Act to consider revision to the Governance and Decision-making policy (WAC 174-108, section 06001) and that paragraph (6) be revised to read: "The decision of the Campus Hearing Board shall be final and not subject to further appeal to the Board of Trustees by any disputant. However, the Board of Trustees reserves the right to initiate review of any decision of the Campus Hearing Board, within 10 days of its issuance, and to affirm, modify, or reverse that decision setting forth its reasons therefore. Upon initiation of such review by the Board of Trustees, it will issue its final decision within 30 days after initiating such review." Seconded by Mr. Hadley and passed.

CAMPUS MEMORIAL FUND - Action

Mr. Clabaugh recommended creation of a single fund to memorialize employees, family members, and friends of Evergreen.

Motion
76-46

Mr. Meredith moved adoption of the attached resolution, No. 76-10, entitled "Resolution of the Board of Trustees of The Evergreen State College providing for a campus memorial fund." Seconded by Mr. Halvorson and passed.

LANDSCAPE PROJECTS (BID AWARDS) - Action

Mr. Strecker, Director of Facilities, recommended approval of the low bidders for landscaping work for the parkway median and for the Seminar Building.

Motion
76-47

Mr. Halvorson moved approval of the following low bidders for landscaping projects:

- 1) D. J. Hopkins Co., Inc., of Seattle, Washington, of \$13,879 for parkway median landscaping.
- 2) D. J. Hopkins Co., Inc., of Seattle, Washington, of \$18,850 for Seminar Building landscaping.

Seconded by Mr. Hadley and passed.

OTHER BUSINESS AND ANNOUNCEMENTS

AGB Workshops

Mrs. Tourtellotte mentioned the upcoming Association of Governing Boards workshops.

Enrollment

Mr. Hadley requested a status report on enrollment. Mr. Clabaugh expressed a more optimistic view of the enrollment picture than experienced in the preceding three months, and discussed steps taken by the college.

Motion
76-48


Mr. Hadley moved that the Board of Trustees expects the college to direct every effort in administration toward achieving enrollment goals this fall term (budgetary goal of 2600 annual FTE). Seconded by Mr. Halvorson and passed.

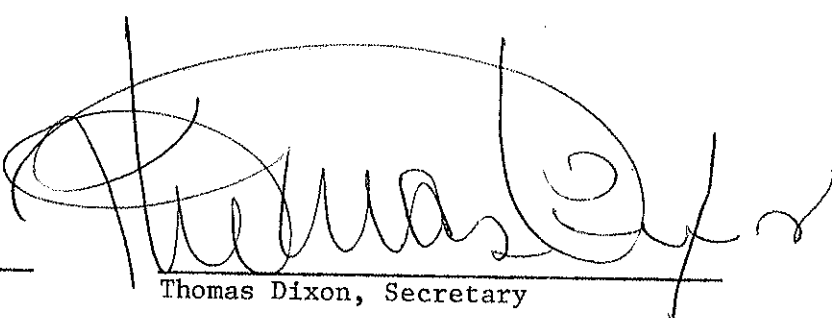
EXECUTIVE SESSION, DATE OF NEXT MEETING AND ADJOURNMENT

The Trustees set the date of the next meeting for September 8 subject to the readiness of the Citizens Evaluation report.

At 4:00 PM, the Trustees went into executive session to discuss a matter of personnel.

The meeting adjourned at 4:20 PM.


Janet P. Tourtellotte, Chairwoman


Thomas Dixon, Secretary

Attachments

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 76-10

Rescinded by
Motion 79-64

11-8-79

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
PROVIDING FOR A CAMPUS MEMORIAL FUND

WHEREAS, the passing of a friend is always an emotional occasion. Strong desires to create a living remembrance can result in an inappropriate disappointment through the creation of small separate named memorial funds.

WHEREAS, the Campus Memorial Fund is created to provide one significant living tribute for all faculty, staff, students and friends of The Evergreen State College.

WHEREAS, the Campus Memorial Fund is an endowed fund, the income of which will be used for scholarships and student assistance purposes only--as a vital living remembrance of those no longer present.

THEREFORE BE IT RESOLVED, That the names of those memorialized be listed on an appropriate tablet prominently displayed in the Daniel J. Evans Library. The Evergreen State College Campus Memorial Fund should be identified as a memorial gift fund in all notices to survivors.

Adopted by the Board of Trustees

August 11, 1976