

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

Thursday, January 27, 1977
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Chairman Holmes at 2:14 PM.

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

Staff Present: Walker Allen, Registrar
Judy Annis, Director of College Relations
Suzanne Feeney, Director of Development
Debbie Fetterly, Offset Duplicator - sitting with Board
Hap Freund, Member of the Faculty
Rita Grace, Recording Secretary
George Hom, Director of Counseling Services
Ken Jacob, Director of Housing
Richard Jones, Member of the Faculty
Edward J. Kormondy, Vice President and Provost
Charles McCann, President
Carol Olexa, Member of the Faculty - sitting with Board
Bill Robinson, Budget Officer
Pete Sinclair, Member of the Faculty
Alan Spence, Chief Accountant
Robert Strecker, Director of Facilities
Ken Winkley, Business Manager
See permanent roster for others attending

Others Present: Matt Groening, Cooper Point Journal
Ernie Jones, Student - sitting with Board
Ed Michelson - KGY Radio
Richard Montecucco, Assistant Attorney General
Alice Watts, The Daily Olympian
See permanent roster for others attending

APPROVAL OF MINUTES - Action

Motion Mr. Hadley moved approval of the December 9, 1976 meeting minutes
77-2 as submitted. Seconded by Mr. Dixon and passed.

Motion Mr. Hadley also moved approval of minutes of the special meeting
77-3 of January 11, 1977 as submitted. Seconded by Mr. Dixon and
passed.

EASEMENT FOR PACIFIC NORTHWEST BELL - Action

Mr. Strecker, Director of Facilities, after consideration of the college's expansion plans, recommended approval of Pacific Northwest Bell's request for an easement to install underground communications lines alongside road "C." Evergreen's environmental advisory committee also endorsed this request with the qualifications that no trees be disturbed or cut, disturbed unsurfaced areas be reseeded by the telephone company, and The Evergreen State College be given a set of construction drawings.

Motion
77-4

Mr. Dixon moved approval of the granting of a perpetual easement to Pacific Northwest Bell for underground communications lines, located in Section 5 Township 18 North Range 2 West W. M., with restrictions as described in the attached easement document; and authorization for the chairman of the Board of Trustees to sign the easement on behalf of the college. Seconded by Mr. Hadley and passed.

OTHER BUSINESS - Discussion

Financial Statement Review:

At Mr. Hadley's request, Mr. Winkley reviewed the most recent financial statement for the Trustees. Mr. Hadley asked about reserve balances.

Presidential Leave Discussion:

Faculty members Pete Sinclair and Richard Jones were present to share with the Trustees their views concerning President McCann's termination leave. Comments from Mr. Sinclair and Mr. Jones supported the Board's actions.

Carol Olexa, faculty member sitting with the Trustees this academic year, raised the issue of funding President McCann's leave. David Carnahan, member of the Professional Leaves Committee, expressed his concern that the Board follow established policies and procedures and voiced his agreement with the January 19, 1977 letter from the Professional Leaves Committee. Mr. Carnahan requested that, if another case were to arise, the Trustees clarify the policy and the exceptions.

Hap Freund, Member of the Faculty, told the Trustees he mostly supported the content of the decisions they made but not the method; he stated his belief that campus morale had been hurt.

Association of Governing Boards Meeting:

The next meeting of the Association of Governing Boards on March 13-15 was announced. The Board learned that there was an executive order regarding out-of-state travel and conferences which would make attendance unlikely.

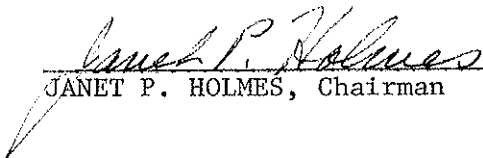
Trustee Term:

Mr. Dixon mentioned that the term of office for which he was appointed will end on March 15.

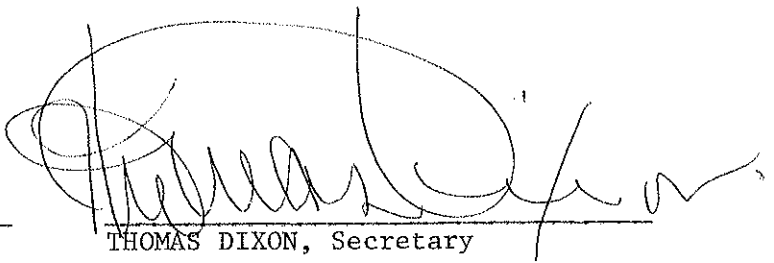
DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next Board meeting was tentatively set for February 24.

The meeting adjourned at 3:30 PM.



JANET P. HOLMES, Chairman



THOMAS DIXON, Secretary

Attachment

KNOW ALL MEN BY THESE PRESENTS:

For good and valuable consideration, receipt whereof is hereby acknowledged, the undersigned hereby grants a perpetual easement to Pacific Northwest Bell Telephone Company, a Washington Corporation, its successors and assigns, with the right to place, construct, operate and maintain, inspect, reconstruct, repair, replace and keep clear Underground Communication Lines

with wires, cables, fixtures and appurtenances attached thereto, as the grantee may from time to time require, upon, across, over and/or under the following described property situated in Thurston county, state of Washington

Located in Section 5 Township 18 North Range 2 West W.M. as shown on EXHIBIT "A" attached hereto and made a part hereof.

Restrictions:

1. Do not disturb or cut any trees.
2. Disturbed unsurfaced areas shall be reseeded with native Dutch clover.
3. The Evergreen State College shall be given a set of construction drawings for their records.

R. A. Streck

R. A. STRECKER, P.E. Director of Facilities
January 3, 1977

Grantee shall at all times have the right of full and free ingress to and egress from said property for all purposes herein mentioned, and to remove at any time, any or all of the Underground Communication Lines

and/or wires, cables, fixtures and appurtenances from the said property, with the understanding that grantee shall be responsible for all damage caused to grantor by the exercise of the rights and privileges herein granted.

The rights, conditions and provisions of this easement shall inure to the benefit of and be binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

In witness whereof the undersigned has executed this instrument this 27th day of January, 1977

Witness: *Thomas Dixon* By: *Janet P. Holmes*
Secretary, Board of Trustees Chairman, Board of Trustees

(Individual Acknowledgement)

STATE OF _____ ss. }
COUNTY OF _____

On this day personally appeared before me _____

to me known to be the individual... described in and who executed the within and foregoing instrument, and acknowledged that _____ signed the same as _____ free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this _____ day of _____, 19____

Notary Public in and for the State of _____
residing at _____

(Corporate Acknowledgement)

STATE OF Washington ss. }
COUNTY OF Thurston

On this 27th day of January, 1977
before me personally appeared _____

Janet P. Holmes and
Thomas Dixon

to me known to be the Chairman and
Secretary of the Board of Trustees

of the corporation that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they ~~were~~ were authorized to execute said instrument.

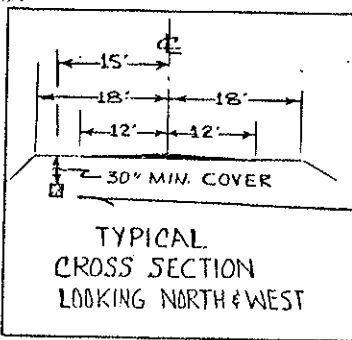
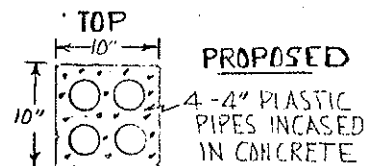
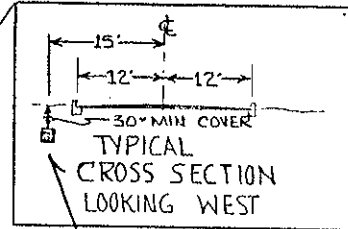
In witness whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

Rita Grace 00147
Notary Public in and for the State of Washington
residing at Olympia

EXHIBIT "A"

T.18N R.2W SEC.5

START AT
EXISTING MANHOLE
0+00



NOTE: MANHOLES 5'X10'X6'
WILL BE PLACED EVERY 800-
1000 FEET FOR CABLE
SPACES AND FUTURE PHONE
SERVICE.

00148

CENTER LINE
OF 10' EASEMENT

T18N R2W SEC 5

END
40+00 ±

PHASE II
BUILDINGS

