

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

Thursday, March 16, 1978
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

Trustees Present: Wesley E. Berglund
Robert J. Flowers
Herbert D. Hadley
Janet P. Holmes

Staff Present: Judy Annis, Director of Information Services
(staff seated at Board table)
Dean E. Clabaugh, Administrative Vice President
George Dimitroff, Member of the Faculty
(seated at Board table)
Les Eldridge, Assistant to the President
Larry Eickstaedt, Member of the Faculty
Daniel Evans, President
Suzanne Feeney, Director of Development
Rita Grace, Recording Secretary
Jim Gulden, Member of the Faculty
Ed Kormondy, Vice President and Provost
Pete Steilberg, Director of Recreation and Campus
Activities
Robert Strecker, Director of Facilities
see permanent roster for others attending

Others Present: Steve Francis, Executive Secretary, S & A Board
Donna Hays, student (seated at Board table)
John Keogh, Editor, Cooper Point Journal
Richard Montecucco, Assistant Attorney General
Alice Watts, The Daily Olympian
see permanent roster for others attending

CALL TO ORDER AND APPROVAL OF THE MINUTES - Action

Chairman Hadley called the meeting to order at 10:30 AM.

Motion
78-6

Mr. Berglund moved approval of the minutes of the February 25, 1978 meeting as submitted. Seconded by Mr. Flowers and passed.

PRESIDENT'S REPORT

Marine History & Crafts (Eickstaedt/Gulden)

At President Evans' request, faculty members Larry Eickstaedt and Jim Gulden reported on the Marine History and Crafts program with Mr. Eickstaedt concentrating on the history and goals of marine-related studies and the four programs currently offered. Mr. Gulden reported on the progress of the Evergreen 38 (a 38-foot experimental sailing-fishing vessel being completed by the Research Vessel Design group contract).

Road Names (Clabaugh)

Dean Clabaugh informed the Trustees of the winning names in the "Name the Roads" contest; staff will recommend Trustee approval at the April Board meeting.

PUBLIC HEARING: BOARD OF TRUSTEES' BYLAWS RELATING TO DATE AND TIME OF MEETINGS

The Board convened a public hearing at 11:05 AM to consider a revision to the Trustees' bylaws.

Motion
78-7

Mr. Flowers, in accordance with Administrative Procedures Act requirements, moved approval of revision to WAC 174-104-010 (attached), establishing the date and time of regular Trustee meetings as the second Thursday of each month at 10:30 AM. Seconded by Mr. Berglund, and following an opportunity for comment and discussion, passed.

At 11:07 AM, the hearing ended and the special meeting resumed.

PRESIDENT'S REPORT - Continued

Advanced Specialty Curriculum Review Process (Kormondy)

Mr. Kormondy reported on guidelines and review process for advanced interdisciplinary specialties (areas in which the college would continue to offer advanced work on a regular basis), and distributed curriculum review guidelines dated December, 1977.

Potential Cooperative Interinstitutional Educational Efforts in Olympia (Kormondy)

Mr. Kormondy reported that at least 13 institutions offer some postsecondary education in the Olympia area; public administration and teacher certification attract especially high interest. Evergreen has held two meetings with other public and private institutions to explore interinstitutional cooperation to meet the area's educational

needs without unnecessary duplication. Evergreen hopes to spearhead publication of a cooperative document listing available educational opportunities. Evergreen also plans to cross-list certain courses with OTCC and Centralia College.

Evergreen Graduate Program (Kormondy)

Mr. Kormondy reported that Evergreen's original proposal for a blanket master's degree program will be revised and resubmitted to the CPE for approval later this spring.

Meeting of Southwest Washington Community College Presidents (Evans)

President Evans reported on a successful meeting of Southwest Washington community college presidents on campus earlier this month. Discussion centered on issues of credit transferability, the potential expansion of the Vancouver-type programs, and other areas of mutual interest.

Housing (Clabaugh)

Mr. Clabaugh reported briefly on the status, income and future of college housing, indicating that the college projects a 94 percent occupancy rate this year. Trustee Hadley asked about potential uses of net housing revenues. Staff was asked to bring back to the Board suggestions for uses of housing net revenues.

Food Services Issue (Clabaugh)

In response to a question from Trustee Holmes, Mr. Clabaugh reported on the SAGA food service operation, with emphasis on the retail store.

Bid Opening - Recreational Field Addition and Improvement Project (Evans)

Mr. Evans mentioned the imminent bid opening for the Recreation Field Addition and Improvement project; the staff will ask the Board for formal approval at the April meeting.

Feasibility of Intercollegiate Athletics (Steilberg)

In response to Trustee Flowers' request, enlarged upon by a set of questions by Mr. Clabaugh, Mr. Pete Steilberg presented an informational report regarding the feasibility of intercollegiate athletics.

Mr. Flowers moved that a DTF (disappearing task force) be formed to consider issues and make recommendations regarding inter-collegiate athletics during spring quarter (to be charged by Dean Clabaugh). Seconded by Mr. Berglund and passed.

OTHER BUSINESS AND ANNOUNCEMENTS

March 30 Seminar on Postsecondary Education Governance

President Evans encouraged Trustee participation in the Postsecondary Education governance seminar sponsored by the high education committees of the House and Senate, together with the Governor's office.

Presidential Investiture

Chairman Hadley, on behalf of the Board, expressed his appreciation to Dean Clabaugh and his committee for their efforts in regard to President Evans' February 26 investiture.

Item for Next Meeting

Chairman Hadley suggested that Ed Kormondy report on his trip to Poland.

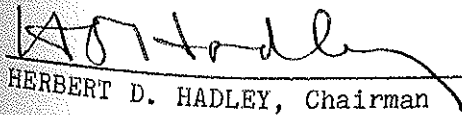
Recognition of Janet Tourtellotte Holmes

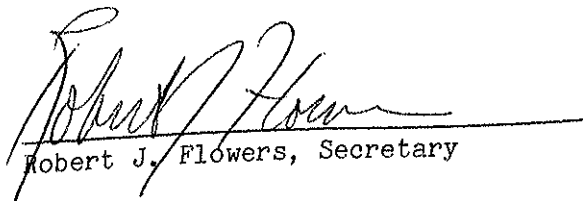
Chairman Hadley reminded the Board that March 15 signified the end of Janet Tourtellotte Holmes' second term as Trustee; however, she will continue as Trustee until her successor is named.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next Board meeting is April 13.

The special meeting adjourned to the College Activities Building at 12:30 PM to hear a presentation by Jon Collier regarding plans for CAB, Phase II.


HERBERT D. HADLEY, Chairman


Robert J. Flowers, Secretary

Attachment