

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

Thursday, December 14, 1978
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

Trustees Present: Wesley E. Berglund
Robert J. Flowers
Herbert D. Hadley
Halvor M. Halvorson
Jane B. Sylvester

Staff Present: John Aikin, Director of Computer Services
Mike Bigelow, Budget Officer
Wyatt Cates, Media Technician
Richard Cellarius, Member of the Faculty
Dean Clabaugh, Administrative Vice President
Les Eldridge, Assistant to the President
Daniel Evans, President
Lynn Garner, Associate Director for Student Activities
Rita Grace, Recording Secretary
Rainer Hasenstab, Member of the Faculty
Mary Isabell, Affirmative Action Officer
Rudy Martin, Member of the Faculty (seated at
Board table)
John Randolph, Member of the Faculty
Ed Reid, Custodian Supervisor (Staff seated at
Board table)
Bob Strecker, Director of Facilities
Byron Youtz, Vice President and Provost
See permanent roster for others attending

Others Present: Stuart Allen, Assistant Attorney General
(attending for Rich Montecucco)
Ed Arnone, The Daily Olympian
Jo Charnis (Student seated at Board table in
Bill Hucks' absence)
David Rauh, Station Manager of KAOS
See permanent roster for others attending

CALL TO ORDER, INTRODUCTION OF GUESTS, AND APPROVAL OF MINUTES - Action

The meeting was called to order by Chairman Halvorson at 10:35 AM.
Chairman Halvorson introduced Jo Charnis, who filled in for Bill Hucks.
President Evans introduced Mary Isabell, who is filling in as Affirmative
Action Officer while Rindetta Jones is on educational leave, and Stuart
Allen from the Attorney General's office, filling in for Richard Montecucco.

Mr. Berglund moved approval of the minutes of the November 13
meeting as distributed. Seconded by Mr. Flowers and passed.

Motion
78-60

PRESIDENT'S REPORT

KAOS Slide/Tape Presentation (Hyslop/Rauh)

The Trustees viewed a slide/tape presentation produced by student Judy Hyslop regarding KAOS' capabilities and ways in which the community can become involved in operation of the college's FM radio station. Dave Rauh, station manager, and Judy Hyslop responded to questions.

Timber Management Update (Cellarius)

Faculty member Richard Cellarius, as background for new Trustees and President Evans, discussed studies made regarding management of campus land. Those studies started with a cursory survey by DNR followed in 1974 by a ground survey of lands by Professional Forestry Services, Inc., who recommended the designation of four areas (a forest management area, surrounded by a buffer zone, ecological study and trail area, and an experimental structures site). The firm also concluded the timber was not of high quality. The campus Environmental Advisory Committee reviewed this report and recommended there be no forest management on the campus without a revised master plan. In the spring of 1975, the Environmental Advisory Committee made recommendations regarding development of a master plan but no action was taken because of lack of funds. In 1975-76, a larger group was surveyed, who suggested that master planning be done in the context of an academic program. Two years ago, Richard Cellarius and students were involved in a Northwest forest group contract. Following that, five students on individual contract made a study of timber resources of the 70 acres west of Lewis Road. Mr. Cellarius mentioned also that a number of ecological studies have been made of various areas by students.

Dean Clabaugh added that the Attorney General's office has advised the college that the Trustees do not have authority to sell timber without a special enactment by the Legislature.

Evergreen Study by CPE (Evans)

President Evans reported on the December 12 hearing by the Council for Postsecondary Education of their study of Evergreen, indicating that questions asked and suggestions made were supportive of Evergreen and that the study should give Evergreen support in the legislative session, since the ultimate conclusion was that Evergreen should not revert to a "traditional" kind of school and that the core of innovation was worth maintaining.

The Council will meet in January to make final recommendations and adopt the report. President Evans complimented the CPE for the thoroughness of its report.

Investment Committee Report (Flowers)

On November 30 Herbert Hadley, Dean Clabaugh and Bob Flowers met as an investment committee to reinstitute the Board's involvement with investments of the college. The committee will bring a recommended investment policy to the Board and will address maximizing earnings of investable funds available.

AGB Workshop (Berglund)

Trustee Berglund reported on the recent Association of Governing Boards' workshop which he attended along with 300 other college trustees, regents and presidents; the workshop covered problems facing colleges today, planning for the future, marketing of education, etc. In addition, the workshop provided an opportunity for discussion with trustees from across the country.

Miscellaneous Comments (Evans)

President Evans commented on a letter he had received regarding use of the words "achievement scholarships" requesting the Evergreen Foundation not to use this designation for scholarship awards.

President Evans mentioned correspondence from Harvey Manning, an outdoor author who writes about trails in the Puget Sound area. Mr. Manning has visited campus and most likely will include Evergreen's hiking trails in his next book.

ACCEPTANCE OF CONSTRUCTION PHASE OF COMMUNICATIONS LABORATORY BUILDING AND AWARD OF COMPLETION CONTRACT - Action

Mr. Strecker recommended Trustee action to close out the work on the Communications Laboratory Building, mentioning a site improvement contract has not been accepted yet.

Motion
78-61

Mr. Berglund moved acceptance of the construction phase of the Communications Laboratory Building (Project 70-224 G) in the amount of \$5,991,537.77; and approval of Project 70-224 in the amount of \$28,958 for completion of the Communications Laboratory Building. Seconded by Mr. Hadley and passed.

PRESIDENT'S REPORT - Continued

Summary Report of Budget, Expenditures and Variance (Clabaugh)

Mr. Clabaugh reported on a summary of the budget and expenditures of the college prepared to provide an overview of the college's monthly budget report of operating programs, mentioning the college is in sound financial shape. Future reports will contain footnotes to aid understanding.

College Activities Building Projects (Ferris and other students)

Prior to recessing for lunch and a tour of the CAB to view projects undertaken by four academic programs, Bill Ferris and other students explained the activities in the College Activities Building. Four programs have combined to form a consortium (to be joined winter quarter by a fifth program) which is addressing itself to redesigning the interior of the Activities Building to create a warm and friendly environment and respond to students' needs and preferences. The group proposal was presented to the Services and Activities Board for approval. The consortium members hope to stimulate other students' energies and creativity for completion of the project. The proposal included new spaces, a new lounge area, a new office for the Cooper Point Journal, a street cafe on the east end of the mall, and exhibits concerning child care space, energy conservation plans, etc.

RECESS FOR LUNCH AND DEFERMENT OF AGENDA ITEMS

The Trustees recessed at noon and resumed the regular meeting at 2:50 PM. Agenda items numbered 6, 8 and 9 (acceptance of \$2500 from Foundation, strike policy, and a proposal for student donation to the Evergreen Foundation respectively) were deferred to the January meeting.

TUITION AND FEE SCHEDULE - Action

Mr. Clabaugh reviewed the elements in the proposed tuition and fee schedule.

Motion
78-62

Mr. Hadley moved to establish a special tuition and fee rate for winter and spring quarters, 1979, for students opting to receive credit for courses offered under sponsorship of the Division of Human Resource Development, as follows:

Tuition	\$ 0
Operating fee	5
Services & activities fee	0

provided, however, that the \$5 operating fee paid by the individual student when seeking credit shall be in addition to the payment to the college from the Division of Human Resource Development. Seconded by Mr. Flowers and passed.

Motion
78-63

Mr. Hadley moved to adopt the attached 1979-80 tuition and fee schedule, to become effective with the 1979 summer session, excepting that the provision which would waive tuition and fees for certain students age sixty and over shall be deleted therefrom. Seconded by Mr. Flowers and passed.

RESCIND OF FACULTY EVALUATION RESOLUTION AND REPEAL OF EAC 174-128-010 THROUGH -060
- Action

Per Rich Montecucco's suggestion, the staff asked the Trustees to take action to bring the college's internal policies in accord with the faculty evaluation policy adopted at the November meeting under the Washington Administrative Code.

Motion
78-64

Mr. Flowers moved to rescind Resolution No. 71-17 entitled "A resolution of the Board of Trustees of The Evergreen State College delegating specific authority to certain persons who hold position of hearing officer in accordance with the document on academic freedom and faculty responsibility . . ." adopted on November 18, 1971; and to repeal EAC 174-128-010 through -060. Seconded by Mr. Hadley and passed.

OTHER BUSINESS AND ANNOUNCEMENTS - Discussion


President Evans mentioned the release in the near future of two audit reports of the college, one on the operation of campus housing, the other a general audit for 1975-77. The audit concludes that the college's inventory loss rate since the beginning of the college has been 1/10 of the allowable standards set by the federal government.

DATE OF NEXT MEETING AND ADJOURNMENT - Action

The date of the next meeting was set for Thursday, January 11.

The meeting was adjourned at 3:15 PM.


HALVOR M. HALVORSON, Chairman


WESLEY E. BERGLUND, Secretary

Attachment

THE EVERGREEN STATE COLLEGE
1979-80 TUITION AND FEE SCHEDULE
(Includes 1979 Summer Session)

(Note: Subject to change by action of the 1979 Legislature)

		Quarterly Tuition and Fees ^f				
		(1)	(2)	(3)	(4)	(2 + 3 + 4)
		Number of units	Tuition	Operating	Services & Activities	Total
<u>FULL-TIME STUDENTS</u>						
RESIDENT	- Regular	3 or 4	\$25	\$127	\$54	\$206
	- S.E. Asian Veterans ^a	3 or 4	25	83	54	162
NON-RESIDENT ^b		3 or 4	96	511	54	661
<u>PART-TIME STUDENTS</u>						
RESIDENT	- Regular & Special ^c	2	15	76	32	123
	- S.E. Asian Veterans ^a	2	15	76	32	123
NON-RESIDENT ^b	- Regular & Special ^c	2	58	306	32	396
FACULTY & STAFF		2	13	61	26	100
RESIDENT	- Regular & Special ^c	1	10	51	22	83
NON-RESIDENT ^b	- Regular & Special ^c	1	39	204	22	265
FACULTY & STAFF		1	7	30	13	50
DHRD TRAINING COURSES, FOR CREDIT ^a		1	0	5	0	5
AUDITOR ^e		1	3	15	7	25

Tuition and Fee Schedule

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- a. 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; S.E. Asian Veterans rates are applicable to qualified veterans enrolled prior to fall quarter 1977.
- b. For Summer Session, the Non-Resident differential does not apply; all Summer Session students pay Resident rates.
- c. Non-degree seeking.
- d. Operating fee paid by individual student when seeking credit for a potentially credit-generating training course for which DHRD (Division of Human Resources Development) has contracted with the college and paid for in addition to the \$5.00 Operating fee.
- e. No credit.
- f. A \$15.00 fee is charged after the 6th class day for late payment fees.