

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

Thursday, October 11, 1979
TESC Vancouver Campus
Vancouver, Washington

Trustees Present: Wesley E. Berglund Absent: Jane B. Sylvester
Robert J. Flowers
Herbert Gelman
Herbert D. Hadley

Staff Present: Judy Annis, Director of Information Services
Dean Clabaugh, Administrative Vice President
Virginia Darney, Member of Vancouver Faculty
Les Eldridge, Assistant to the President
Dan Evans, President
Mark Farah, Member of Vancouver Faculty
Rita Grace, Recording Secretary
Phil Harding, Member of Vancouver Faculty
Will Humphreys, Academic Dean
Duke Kuehn, Special Assistant to the President
Ronna Loewen, Member of Vancouver Faculty
Gayle Rothrock-Boyle, Member of Vancouver Faculty
Byron Youtz, Vice President and Provost

Others Present: Al Bauer, Member of Vancouver Advisory Board
Helen Dygert, Member of Vancouver Advisory Board
Richard Jones, President of Clark College
Jim Justin, Mayor of Vancouver
Edie Kaufman, ACE Fellow
John Lee, Member of Vancouver Advisory Board
John McKibbin, Board of Governor, TESC Foundation
Dean Mosier, Member of Vancouver Advisory Board
Sue Mulligan, TESC graduate and Chairman of Vancouver
Advisory Board
Jill Peterson, Representative of Central Park Board
Ralph Seeley, TESC graduate
Shelly Sullens, TESC graduate

CALL TO ORDER AND INTRODUCTION OF GUESTS

The meeting was called to order by Chairman Flowers at 11:15 AM. Guests were invited to introduce themselves. The Trustees expressed appreciation to those who took time to attend.

PRESIDENT'S REPORT

Enrollment (Evans)

President Evans reported the unofficial enrollment as of October 8 at 2479 headcount, which represents a significant increase in enrollment

(increased part time, full time, resident and non resident, and women; the median age is 23 years and 4 months, reflecting an increased number of new students direct from high school).

Presentation of Vancouver Central Park Committee Plans (Peterson)

Jill Peterson, project manager of the Vancouver Central Park Project, distributed a summary and narrated a slide presentation discussing the overall concept for the 640-acre area, the history, and the goals. Funds for this project were provided by a grant from the Pacific Northwest Regional Commission. The three major theme areas are: river-oriented, historical (TESC Vancouver is located in this area), and community service. The plans which would most affect TESC Vancouver would be the construction of a new road behind Officers Row to increase the central open space, with Evergreen Boulevard serving only internal traffic.

OPPORTUNITY FOR VANCOUVER ADVISORY BOARD MEMBERS TO ADVISE EVERGREEN ADMINISTRATION REGARDING FUTURE PLANS IN VANCOUVER - Discussion

Sue Mulligan, chairman of The Evergreen State College Vancouver Advisory Board, announced the appointment of Representative Al Bauer to the Vancouver Advisory Board, presented a letter to President Evans from the Advisory Board regarding the position of an off-campus coordinator, expressed the desire to continue to have input for new programs (i.e. health services bachelor's degree), and invited other Board members to comment.

John Lee expressed his pleasure at Evergreen's planned growth in the Vancouver area and told the Trustees the Veterans' Administration is happy to have a part.

President Evans invited President Jones to discuss how the interchange between Clark College and Evergreen's future programs might occur. President Jones indicated that Clark College has been concerned about having upper division services available in the community. President Jones felt the possibility of a bachelor's program in the health services area will improve the quality of life in the area; Clark College is supportive of working with Evergreen. John Lee added that the Veterans' Administration Hospital and other hospitals in the area might well provide internship opportunities for students interested in continuation of a four-year program leading to a bachelor's degree in business administration in health and hospital administration.

Advisory Board Member Helen Dygert expressed pleasure at having Trustees meet in Vancouver and hopes that the Advisory Committee and Evergreen administration will work together to embrace the concepts of higher education.

Mr. McKibbin mentioned that having educational opportunities available in the Vancouver area is important to Tektronix, Hewlett Packard and other firms coming into the Vancouver area as they recruit people to the area.

Ms. Mulligan mentioned continuing discussion among the Advisory Board members regarding a graduate program. President Evans reported the status of planning for Evergreen's first graduate program.

Les Eldridge, on behalf of The Evergreen State College Foundation, expressed pleasure at having Commissioner John McKibbin join Evergreen's Board of Governors.

RECESS

The Trustees recessed for lunch at noon and reconvened the regular meeting at 1:55 PM.

APPROVAL OF MINUTES - Action

Motion Mr. Gelman moved approval of the minutes of the September 20, 1979 meeting as submitted. Seconded by Mr. Berglund and passed.
79-60

REPORT ON VANCOUVER ACADEMIC PROGRAMS - Discussion

Faculty Member Ronna Loewen, coordinator of the community studies program (preparation for jobs in human services, government, and other agencies serving the community), reported on the second year of this upper division liberal arts program. Forty-two students are currently enrolled; fifteen students graduated last year. Faculty Members Phil Harding, Les Eldridge, and Virginia Darning commented on their program involvement.

Faculty Member Gayle Rothrock-Boyle, coordinator of Management and the Public Interest program (upper division studies in business and public administration), reported on the first year of this coordinated studies program in Vancouver, mentioning the cooperative arrangements with Clark College. Concentration this fall is in business, government and society. Faculty Member Mark Farah discussed his involvement in the program. Les Eldridge and Ronna Loewen will also serve as faculty during the year.

Duke Kuehn commended the Vancouver faculty and staff for their hard work and extra efforts required for start-up of programs away from the Olympia campus.


Trustee Berglund appreciated that program titles were easily understandable.


DATE OF NEXT MEETING, ADJOURNMENT AND TOUR OF FACILITIES - Discussion

Mr. Wallbom reported on the renovation of the Vancouver campus facilities leased from the Veterans' Administration, and following the meeting, led a tour of Officers Row buildings.

The date of the next meeting was set for November 8 at 10:00 AM.

The meeting adjourned at 2:30 PM.


ROBERT J. FLOWERS, Chairman


JANE B. SYLVESTER, Secretary