

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

Thursday, November 11, 1982
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112
Olympia, Washington

Trustees Present: Robert J. Flowers
Herbert Gelman
Thelma A. Jackson
George E. Mante
Jane B. Sylvester

Representatives
to the Board
Present: Jeff Kelly, Faculty
Absent: Victor Moore, Staff
Pat Seaton, Alum
Joey Silver, Student

Staff Present: Mike Bigelow, Executive Assistant to the Vice
President for Business
Betsy Bridwell, Coordinator of Educational Outreach
Jon Collier, Campus Planner
Dan Evans, President
Chuck Fowler, Director of College Relations
Rita Grace, Recording Secretary
Ken Jacob, Director of Auxiliary Services
Gary Russell, Campus Security
Dick Schwartz, Vice President for Business
Larry Stenberg, Dean of Student and Enrollment Services
Ken Winkley, Director of Facilities and Services
Karen Wynkoop, Controller
Byron Youtz, Vice President and Provost
See permanent roster for others attending

Others Present: Bob Hostetter, Member of the Faculty (UPS)

The meeting was called to order at 1:45 PM by Chairman Gelman.

PRESIDENT'S REPORT

Teacher Certification Program (Hostetter)

Bob Hostetter, UPS faculty member in charge of Evergreen's teacher certification program under a contractual agreement between UPS and Evergreen, reported on the success of the program. The program, begun in 1979, has had about 200 applicants each year from southwest Washington and across the nation, out of which 50 students are selected for admission (annually). Evergreen students are at or above the 70th percentile

nationally on the Stanford Test of Academic Skills (a screening test). The program is identical to that offered at UPS and is taught by the same faculty. Students are required to be in the public schools in a field base experience (primarily in Thurston County) each term of the program. From this experience, about 20 percent of the students decide they don't want to teach. There have been 159 students admitted over the past three years; of those, 138 have made it through the examinations and first courses, with 74 students having completed the program. Of the 74 graduates, 36 are now teaching (most in local schools)—a 49 percent placement rate compared to about a 25 percent at other institutions in the state.

UPS is now offering at Evergreen some graduate courses leading to fifth year studies for graduates of the program.

Mr. Hostetter felt the maturity of the students and perhaps the academic experience at Evergreen explained the higher-than-average placement rate.

Trustee Jackson asked how the quality of graduates is maintained; Mr. Hostetter responded, in addition to testing, students are observed in classroom situations and weak candidates are identified and advised.

President Evans applauded the partnership arrangement with UPS.

Report on Tacoma Program (Evans)

President Evans discussed his meeting with the Presidents of UPS and PLU, with Gail Norris, CPE Executive Coordinator, acting as mediator. Mr. Norris is to develop a proposed compromise. CPE guidelines would require approval of the Council should no settlement be reached. Chairman Gelman suggested that Gail Norris visit Evergreen's Tacoma program.

Staff is to send Trustees a profile and description of the Tacoma program.

Quarterly Finance Committee (Schwartz)

Vice President Schwartz reviewed briefly the investment report for the period ending September 30, 1982 and pointed out investment quotes.

AGB Meeting (Jackson)

Trustee Jackson reported on her attendance at the October 4 and 5 Association of Governing Boards meeting. Key issues discussed were funding, student recruitment and retention, changes in higher education and institutional response to change, liberal arts vs. work-related preparation. She suggested that attendance at future meetings would be beneficial and recommended attendance within the limits of the budget. Future meetings: April 10-12 in Atlanta and October 10-11 in New Orleans.

Admissions Statistics (Evans)

President Evans reviewed briefly statistics for winter, 1983 and fall, 1983. These early statistics will not be comparable with 1982 until

January when an application fee was implemented (January, 1982). Ms. Kerlin, admissions counselor, indicated that one reason for the lower number of transfers applying is the smaller applicant pool within the community colleges.

PARKING POLICY REVISIONS - Policy Discussion

Ken Jacob reported changes made in the parking policy (WAC 174-116-010 through -270) as a result of Trustee comments at the September Board meeting. The policy, as revised, has been distributed to the community and open hearings held. Evergreen's proposed rules were reviewed at a Joint Administrative Rules Review Committee hearing on November 9. Chairman Gelman reviewed comments made by Rich Montecucco regarding the imposition of fines and the handling of on-campus traffic infractions in lieu of those matters being referred to the local district court or the justice of the peace. Chairman Gelman suggested it might be advisable to add as part of our legislative goals an amendment to the current statute to permit colleges to handle traffic infractions on campus (working in concert with WSU and UW).

Ken Jacob added that the Administrative Rules Review Committee questioned the impounding process but following explanation of the college's procedures, the committee approved WAC 174-116-090 with instruction to clarify the procedure. However, WAC 174-116-119(2)b, impounding for non-payment of fines should be deleted. The college's attorney general as well as Central's AG believes there is a precedent to hold the amount of a fine from an employee's paycheck.

Mr. Jacob recommended (with Mr. Schwartz' endorsement) delay of adoption of this policy until such time as there is legislation authorizing establishment of a review/appeals committee and collection of traffic fines. President Evans felt it would be difficult for legislation to pass. Mr. Schwartz felt the UW would take the lead in preparing and proposing this legislation.

Mrs. Jackson expressed concern in other areas: (1) creation of traffic enforcement jobs. Mr. Jacob responded that part-time student positions are supported by the sale of parking permits. He hoped that the fine system would decrease the number of infractions. (2) overtime parking penalty - \$15 is too much. Mr. Jacob indicated this will be taken under consideration.

Jeff Kelly suggested that parking in the handicapped areas be by sticker only--some of the problems could be solved by clarification of signs, etc.

Mr. Schwartz distributed memos regarding proposed changes and comments from open meetings regarding parking revisions.

FACILITIES USAGE POLICY REVISION - Policy Discussion

Ken Winkley reviewed the proposed changes in the facilities usage policy (WAC 174-015 through -019) in anticipation of a January public hearing. He indicated that changes are primarily procedural and are designed to improve efficiency in scheduling space on campus. Forms have been designed for conference use and use of space by staff and faculty.

Trustee Sylvester pointed out that the limitations are negative in nature. Chairman Gelman suggested subsection -011 had to be read in context with -010.

LEGISLATIVE GOALS - Policy Discussion

President Evans announced Les Eldridge's election as Thurston County Commissioner, effective January 3, indicating he would bring to the Trustees in December proposals for reorganization necessary to accommodate Les' departure; and reviewed the draft legislative plan. He mentioned particularly the difficulty in getting institutional unity on legislative goals related to all of the higher education institutions: autonomy in setting tuition raises; proposed formula funding changes. Mr. Evans indicated he would try to identify alternatives to funding the gymnasium (perhaps a lease/purchase or private investor combination) and discussed dedicated capital revenues (Evergreen presently does not have), policy institute (more information available in December), and Evergreen's response to the CPE six-year plan. He invited Trustees to contribute their ideas to the legislative plan.

Trustee Sylvester asked about the student lobby issue. Ms. Grace indicated that the person coordinating that effort would like to have last spring's signatures validated as continuing students and initiate a continued effort to get the required number of signatures. President Evans reviewed the status at other institutions: Eastern does not have; UW has a positive check-off; Western and Central have a negative check off; Evergreen has not acted.

Staff will let Trustees know of the date of the CPE meeting at which Evergreen's annual report is discussed.

GYMNASIUM WORKING DRAWINGS AND SPECIFICATIONS - Action

Trustee Mante asked whether the heating system for the Gymnasium has a recapture mechanism. Jon Collier will look into the issue.

Motion
82-48

Mrs. Jackson moved approval of the Gymnasium working drawings and specifications as presented at the October 14 meeting by CSA/LMN. Seconded by Mr. Mante and passed.

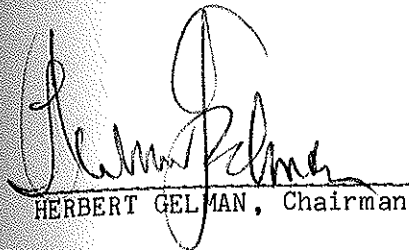
Motion
82-49

Mr. Mante moved approval of the minutes of the October 14, 1982 meeting as submitted. Seconded by Mrs. Sylvester and passed.

DATE OF NEXT MEETING AND ADJOURNMENT

The next meeting was set for December 9 at 10:30 AM, followed by an annual Trustee Christmas luncheon (and retirement recognition for Wes Berglund).

The meeting adjourned at 3:25 PM.



HERBERT GELMAN, Chairman



ROBERT J. FLOWERS, Secretary

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