

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

Thursday, April 14, 1983  
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	Absent: Jane B. Sylvester
Representatives to the Board Present:	Jeff Kelly, Faculty Victor Moore, Staff Pat Seaton, Alum Joey Silver, Student	
Staff Present:	Mike Bigelow, Executive Assistant to the Vice President for Business Jon Collier, Campus Planner Rita Cooper, Director of Employee Relations Eleanor Dornan, Alumni Coordinator Dan Evans, President Rita Grace, Recording Secretary Ken Jacob, Director of Auxiliary Services Stan Marshburn, Assistant to the President Dick Schwartz, Vice President for Business Sue Washburn, Director of College Relations and Development Karen Wynkoop, Controller Byron Youtz, Vice President and Provost Bill Zaugg, Grants and Contracts See permanent roster for others attending	
Others Present:	Lloyd Peterson, Assistant Attorney General Julie Grant, Alumni Association See permanent roster for others attending	

The meeting was called to order by Chairman Gelman at 1:30 PM. Consideration of the union contract was added under "action," as item "e." Lloyd Peterson represented Rich Montecucco.

Sue Washburn introduced Dennis Gustafson, Evergreen's third Saul & Dayee G. Haas Foundation scholar. Chairman Gelman presented the award certificate with congratulations from the Trustees.

## PRESIDENT'S REPORT

### Tenth Day Enrollment (Allen)

Walker Allen reported on the spring quarter tenth day enrollment: Headcount 2359; FTE annual average 2266; median age of 23.5 for full time and 29.2 for part time students; the encouraging spring retention figure; enrollment target for next year is still under consideration by the Legislature.

### Admissions Statistics (Evans)

President Evans reported continuing positive admissions statistics (applications 6% ahead of last year; ahead in admissions and ahead in Third World applications.)

### Alternative Financing for Gymnasium (Schwartz)

Vice President Schwartz reviewed additional information regarding alternative financing for the Gymnasium, mentioning bills in the Legislature which could impact this issue: Evergreen's aquatic lands bill (to provide dedicated capital for the College), a bill to raise the state debt limit, and a bill proposing a public revenue enhancement act. In response to a question from Chairman Gelman regarding leasing college facilities (which would be later conveyed to the college), Attorney General Lloyd Peterson felt this would be a possibility but final decisions would need further study.

### Alumni Association Plans and Goals (Seaton/Grant)

Pat Seaton, President of the Alumni Association, and Vice President Julie Grant reported on plans, goals and activities of the five-year old Alumni Association. Mr. Seaton indicated the Association wanted to develop an ongoing relationship with the Trustees and become more involved in the decision-making process at Evergreen. Trustees were informed that there are 5532 graduates all around the country, representing an outstanding graduate school placement and employment record. Long-range goals are: (1) to promote the value of an Evergreen degree; (2) to get involved in the decision-making process at Evergreen; and (3) to identify needs of graduates so that the Association can meet those needs. The Alumni Association intends (1) to become more visible, (2) to ask Evergreen to utilize their resources, (3) to promote opportunities for members to reconnect with Evergreen (professional development), and (4) to strengthen their relationship with the Board of Trustees, administration, faculty and student body. Pat Seaton asked the Trustees to keep alums in mind as they conduct their business. Chairman Gelman indicated Trustees' respect for the alumni, and encouraged participation by the alumni representative to the Board of Trustees.

### Legislative Report (Evans)

President Evans mentioned progress on two items of prime interest to Evergreen: Evergreen's aquatic lands bill and the higher education budget. He distributed a budget analysis prepared by the Council of Presidents'

office, mentioning the proposal to abandon formulas and change the method of distribution of dollars (which leads to a very difficult situation in predicting the precise number of students).

#### INTRODUCTION AND COFFEE BREAK

President Evans introduced Patrick Hill, Provost-designate, and invited those attending to meet each other during a coffee break.

#### HOUSING RENTAL RATES - Action

Ken Jacob reviewed the housing operation and the need for a rental increase of 7 percent for 1983-84, reminding Trustees there had been no increase in rates this past year. Evergreen's sister institutions have also found it necessary to increase rates (Evergreen's rates are lowest). Trustee Flowers reported that the finance committee has reviewed and recommends approval.

Motion  
83-16

Mr. Flowers moved approval of the recommended 7 percent average housing rental rate increase per the attached chart. Seconded by Mrs. Jackson and passed.

#### SUMMER SCHOOL TUITION AND FEES - Action

The House budget contemplates Evergreen running a self-supporting summer school and the Senate budget contemplates a state supported summer school. Because of the uncertainty, staff asked Trustees to approve both schedules. Mike Bigelow reviewed the proposed self-supporting tuition schedule and compared rates to last summer.

Motion  
83-17

Mr. Gelman moved approval of the attached 1983 summer session fee schedule, incorporating the charges which would be made in the event of a self-supporting summer school program, giving authority for the administration to implement either this or the previously approved fee schedule, depending on the funding mechanism utilized by the Legislature. Seconded by Mr. Flowers and passed.

#### PROVOST APPOINTMENT AND APPROVAL OF MINUTES - Action

Motion  
83-18

Mr. Mante moved to confirm the appointment of Patrick J. Hill as Vice President and Provost, effective June 1, 1983, at an annual salary of \$54,720 (Range L, Step 37). Seconded by Mrs. Jackson and passed.

Motion  
83-19

Mr. Mante moved approval of the minutes as distributed. Seconded by Mr. Flowers and passed.

#### UNION CONTRACT - Action

Chairman Gelman expressed the observation that the collective bargaining document does not lend itself to accomplishing the ends desired by both parties. Specifically: (1) resolution of dispute - the contract provisions

are weak and end up meaningless, and (2) provisions in the contract which deal with issues outside of the bargaining unit (parking facilities). His hope is that issues could be resolved in future negotiations. Tom Bartlett, representing the Washington Federation of State Employees responded that he had met with Chairman Gelman in early February to share the union view. The Federation's position is that the parking article speaks to only the employees in the bargaining unit.

Motion  
83-20

Mrs. Jackson moved to ratify the union contract between The Evergreen State College and the employee group represented by Washington State Employees Union for a two-year period beginning April 14, 1983. After the first nine months of this contract, either party can ask for a reopening of any section of the agreement. If no reopening request is made by either party, the agreement shall stand for the remaining period of the two year period. Mr. Gelman seconded the motion and added that notice to reopen be given not earlier than the commencement of the ninth month of the contract and not later than the tenth month--a thirty day period. The motion passed following discussion.

Mr. Bartlett referenced the situation at Central Washington and expressed the belief that concerns can be handled through the negotiated contract, through the labor management process, and through the window period as provided in the negotiated agreement. Mrs. Jackson responded that the motion serves the same purpose. Chairman Gelman indicated the Board believes that the college is negotiating in good faith.

Mrs. Jackson commented that it was her understanding that throughout the course of the negotiations, parties were made aware that the contract agreements were subject to approval by the Board of Trustees and that, further, the Board should have the same right of ratification as the union members.

#### MASTER PLAN - Policy Discussion

Jon Collier reviewed and compared the previous master plan documents: Phase I dated 1968, Phase II dated 1969; Phase II report dated 1970; a master planning team report dated 1972; and the June 1981 academic program plan which was revised in June 1982 by program members Barbara Dykes and Matt Perkins. The environmental advisory committee spent the past year reviewing this final document, which proposes a direction for facilities and land use planning and addresses a product.

#### INDEMNIFICATION - Policy Discussion

Rita Cooper presented a proposed indemnification policy for inclusion in the Evergreen Administrative Code manual (similar to that of WSU). Mr. Gelman expressed concern over the time constraints. Lloyd Peterson suggested the Attorney General's office work with the college to propose revisions to the policy.


GOVERNANCE DOCUMENT - Policy Discussion

Trustees agreed to schedule a public hearing on the governance and decision-making document, with the addition of (1) a description of the role and responsibilities of the Board of Trustees; (2) whatever hearings set forth shall not derogate in any way from any federally mandated hearing requirements; and (3) a revision to subsection -220, relating to Wednesday governance day.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for May 12 with a retreat on May 10.

The meeting adjourned at 4:10 PM.

  
HERBERT GELMAN Chairman  
ROBERT J. FLOWERS, Secretary

Attachments



Approved 4-14-83

THE EVERGREEN STATE COLLEGE  
1983 SPECIAL SESSION FEE SCHEDULE

<u>FULL-TIME</u>	<u>Number of Credits</u>	<u>Fee</u> <sup>(1)</sup>
<b>Residents</b>		
- Undergraduate	10 or more	\$ 339
- Graduate	10 or more	440
<b>Non-Residents</b>		
- Undergraduate	10 or more	1070
- Graduate	10 or more	1294
<b>SE Asian Veterans</b> <sup>(2)</sup>		
- Undergraduate	10 or more	153
- Graduate	10 or more	153
 <u>PART-TIME</u>		
<b>Residents</b>		
- Undergraduate	9	306 <sup>(3)</sup>
	8	272 <sup>(3)</sup>
	7	238 <sup>(3)</sup>
	6	204 <sup>(3)</sup>
	5	170 <sup>(3)</sup>
	4	136
	3	102
	2	68
	1	68
- Graduate	9	396 <sup>(3)</sup>
	8	352 <sup>(3)</sup>
	7	308 <sup>(3)</sup>
	6	264 <sup>(3)</sup>
	5	220 <sup>(3)</sup>
	4	176 <sup>(3)</sup>
	3	132
	2	88
	1	88
<b>Non-Residents</b>		
- Undergraduate	9	963
	8	856
	7	749
	6	642
	5	535
	4	428
	3	321
	2	214
	1	214
- Graduate	9	1161
	8	1032
	7	903
	6	774
	5	645
	4	516
	3	387
	2	258
	1	258
- Auditors	Per Course <sup>(4)</sup>	20
- Faculty and Staff	8 Maximum <sup>(5)</sup>	5

- (1) A \$15 fee is charged after the 5th class day for late payment.
- (2) "Veterans of the Vietnam conflict" shall be those persons who have 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 May 7, 1975, and who qualify as a resident student under RCW 28B.15.012, and who have enrolled in state institutions of higher education on or before May 7, 1983.
- (3) Undergraduate Vietnam Veterans registered for 5,6,7,9, or 9 quarter hours shall pay the same rate as for Vietnam Veterans registered for 10 quarter hours. Graduate Vietnam Veterans registered for 4,5,6,7,8, or 9 quarter hours shall pay the same rate as for Vietnam Veterans registered for 10 quarter hours.
- (4) Administrative charge per course for students who register as auditors and receive no credit.
- (5) Employees accepted as students may register for 8 credits or less on a space-available basis (EAC 174-112-010.)

NOTE: Two programs requiring residence outside the State of Washington, ORNITHOLOGY I & II, and RENAISSANCE ITALY, MUSEUMS AND MONUMENTS are exempt from non-resident fees.

# Rental Contract Rates

1983-84

Note: Dates indicate length of Housing Contract

Tri-Quarterly	Three-Person Apartment (3PA)		Four-Person Apartment (4PA)		Two-Person Studio (2PS)		One-Person Studio (1PS)		Two-Person Apartment (2PA)		Five-Person Apartment (5PA)		Four-Person Duplex (Mod)	
	Per mo. per person	Qtr. price	Per mo. per person	Qtr. price	Per mo. per person	Qtr. price	Per mo. per person	Qtr. price	Per mo. per person	Qtr. price	Per mo. per person	Qtr. price	Per mo. per person	Qtr. price
Fall Quarter	\$110	\$385	\$110	\$385	\$105	\$367.50	\$130	\$455	\$125	\$437.50	\$135	\$472.50	\$115	\$402.50
Winter Quarter	110	330	110	330	105	315.00	130	390	125	375.00	135	405.00	115	345.00
Spring Quarter	110	<u>275</u>	110	<u>275</u>	<u>105</u>	<u>262.50</u>	130	<u>325</u>	125	<u>312.50</u>	135	<u>337.50</u>	115	<u>287.50</u>
Total 9/16/83-6/15/84	Total	\$990	Total	\$990	Total	\$945.00	Total	\$1,170	Total	\$1,125.00	Total	\$1,215.00	Total	\$1,035.00
<b>Bi-Quarterly</b>														
Fall Quarter	\$115	\$402.50	\$115	\$402.50	\$110	\$385.00	\$135	\$472.50	\$130	\$455.00	\$140	\$490.00	\$120	\$420.00
Winter Quarter	115	<u>315.32</u>	115	<u>315.32</u>	110	<u>301.61</u>	135	<u>370.16</u>	130	<u>356.45</u>	140	<u>383.87</u>	120	<u>329.03</u>
Total 9/16/83-3/23/84	Total	\$717.82	Total	\$717.82	Total	\$686.61	Total	\$842.66	Total	\$811.45	Total	\$873.87	Total	\$749.03
<b>Bi-Quarterly</b>														
Winter Quarter	\$115	\$319.03	\$115	\$319.03	\$110	\$305.16	\$135	\$374.52	\$130	\$360.65	\$140	\$388.38	\$120	\$332.90
Spring Quarter	115	<u>287.50</u>	115	<u>287.50</u>	110	<u>275.00</u>	135	<u>337.50</u>	130	<u>325.00</u>	140	<u>350.00</u>	120	<u>300.00</u>
Total 1/8-6/15/84	Total	\$606.53	Total	\$606.53	Total	\$580.16	Total	\$712.02	Total	\$685.65	Total	\$738.39	Total	\$632.90
<b>Quarterly</b>														
Fall Quarter 9/16-12/16/83	\$130	<u>\$392.10</u>	\$130	<u>\$392.10</u>	\$125	<u>\$377.02</u>	\$150	<u>\$452.42</u>	\$145	<u>\$437.34</u>	\$155	<u>\$467.50</u>	\$135	<u>\$407.18</u>
Winter Quarter 1/8-3/23/84	125	<u>\$314.52</u>	125	<u>\$314.52</u>	120	<u>\$301.93</u>	145	<u>\$364.84</u>	140	<u>\$352.26</u>	150	<u>\$377.42</u>	130	<u>\$327.10</u>
Spring Quarter 4/1-6/15/84	120	<u>\$300.00</u>	120	<u>\$300.00</u>	115	<u>\$287.50</u>	140	<u>\$350.00</u>	135	<u>\$337.50</u>	145	<u>\$362.50</u>	125	<u>\$312.50</u>
Reduced Occupancy See page 18: par. 8 of Housing Contract	N/A		\$95 additional per month		\$95 additional per month		N/A		\$110 additional per month		N/A		\$95 additional per month	

# Unit Lease Contract Rental Rates

1983-84

Note: Dates indicate length of Housing Contract

Tri-Quarterly	Month Rate	Qtr. Price	Month Rate	Qtr. Price	Month Rate	Qtr. Price	Rental Contract Only See above.	Month Rate	Qtr. Price	Month Rate	Qtr. Price	Month Rate	Qtr. price
Fall Quarter	\$297	\$1,039.50	\$384	\$1,344	\$195	\$682.50		\$215	\$752.50	\$625	\$2,187.50	\$392	\$1,372.00
Winter Quarter	297	891.00	384	1,152	195	585.00		215	645.00	625	1,875.00	392	1,176.00
Spring Quarter	297	<u>742.50</u>	384	<u>960</u>	195	<u>487.50</u>		215	<u>537.50</u>	625	<u>1,562.50</u>	392	<u>980.00</u>
Total 9/16/83-6/15/84	Total	\$2,673.00	Total	\$3,456	Total	\$1,755.00		Total	\$1,935.00	Total	\$5,625.00	Total	\$3,528.00
Bi-Quarterly													
Fall Quarter	\$312	\$1,092.00	\$400	\$1,400.00	205	\$717.50		\$230	\$805.00	\$650	\$2,275.00	\$408	\$1,428.00
Winter Quarter	312	<u>855.49</u>	400	<u>1,096.78</u>	205	<u>562.10</u>		230	<u>630.65</u>	650	<u>1,782.26</u>	408	<u>1,118.71</u>
Total 9/16/83-3/23/84	Total	\$1,947.49	Total	\$2,496.78	Total	\$1,279.60		Total	\$1,435.65	Total	\$4,057.26	Total	\$2,546.71
Bi-Quarterly													
Winter Quarter	\$312	\$865.55	\$400	\$1,109.68	\$205	\$568.71		\$230	\$638.07	\$650	\$1,803.23	\$408	\$1,131.87
Spring Quarter	312	<u>780.00</u>	400	<u>1,100.00</u>	205	<u>512.50</u>		230	<u>575.00</u>	650	<u>1,625.00</u>	408	<u>1,020.00</u>
Total 1/8-6/15/84	Total	\$1,645.55	Total	\$2,109.68	Total	\$1,081.21		Total	\$1,213.07	Total	\$3,428.23	Total	\$2,151.87

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