

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

Wednesday, April 10, 1985
Daniel J. Evans Library
Olympia, Washington

Trustees Attending: Herbert Gelman
Thelma A. Jackson
George E. Mante
Richard S. Page
William T. Robinson

Representatives to the Board Present: Elese Claussen, Student
Bill Zaugg, Staff
Absent: Scott Baker, Alum
Tom Rainey, Faculty

Staff Present: Lloyd Colfax, Faculty
Rita Grace, Administrative Assistant to the President
Patrick Hill, Vice President and Provost
Ken Jacob, Director of Auxiliary Services
Stan Marshburn, Assistant to the President
Gail Martin, Director of Student & Enroll. Services
Joseph D. Olander, President
John Perkins, Academic Dean
Arnaldo Rodriguez, Director of Admissions
Richard Schwartz, Vice President for Business
Sue Washburn, Director of College Relations & Devel.
David Whitener, Faculty
Karen Wynkoop, Controller
See permanent roster for others attending

Others Attending: Richard Montecucco, Senior Assistant Attorney General
Melvin Moon, Longhouse Advisory Committee

The meeting was called to order at 1:30 p.m.

APPROVAL OF MINUTES - Action

Motion 85-12 Mr. Mante moved approval of the minutes of the March 13, 1985 meeting as submitted. Seconded by Mrs. Jackson and passed.

EAC 174-147, RETIREMENT & INSURANCE POLICY - Action

The Trustees approved an addition to EAC 174-147 drafted by Richard Montecucco, which authorizes the President's participation in Connecticut Mutual for retirement plan purposes.

Motion 85-13 Chairman Gelman moved approval of the attached addition to EAC 174-147 authorizing the president's participation in Connecticut Mutual for retirement plan purposes. Seconded by Mrs. Jackson and passed.

PUBLIC HEARING: REGULAR MEETING DATES - Action

President Olander reviewed the reasons for the proposed change in meeting dates--to provide an opportunity for strategic planning at the Board level.

Motion Mr. Robinson moved to adopt the attached revision to WAC
85-14 174-104-010, relating to regular meetings of the Board, effective June 1, 1985. Seconded by Mr. Mante and passed.

HOUSING RATE INCREASE - Action

Vice President Schwartz recommended approval of an average 9.3 percent rental rate increase. Ken Jacob responded to questions.

Motion Mr. Mante moved approval of an average housing rental rate
83-15 increase of 9.3 percent effective fall quarter 1985 (with the understanding that specific increases will vary between 5.7 percent and 13.29 percent), in order to continue the current level of service and to continue proper maintenance of the infrastructure. Seconded by Mr. Page and passed.

BOARD OF TRUSTEES BYLAWS - Policy Discussion

Chairman Gelman reviewed additional changes proposed by Trustees after a review of the proposed revision to the Board bylaws (articles III, VI and VII). Trustee Jackson expressed her opinion that the Board needed, at some point, to discuss its relationship to the Foundation.

PRESIDENT'S REPORT

President Olander discussed three areas of concern.

1. Budget: The college faces a fiscal problem because the Governor's recommendations for next year are current level. The college must look at the issue of quality across all programs.
2. Communication: The president outlined his institution of a series of meetings to improve communication (President's First Wednesday and faculty, staff and student forums).
3. Governance: President Olander informed Trustees he has charged the Evergreen Council with the responsibility to try to clarify its role and campus governance issues.

President Olander commended Provost Hill for his efforts in obtaining a \$50,000 grant from Exxon and Ford in order to support the development of federated learning communities throughout the state. (Trustees are to receive a summary of the grant.)

CHAIRMAN'S REPORT

Chairman Gelman reported on the following items: groundbreaking for the Vancouver building; and Evergreen's representation at the community college Trustee meeting as panel leaders.

OTHER BUSINESS AND ANNOUNCEMENTS

Legislative Update. Stan Marshburn distributed and discussed the status of bills before the legislature in the areas of governance; tuition and fees (scheduled to go up 24 percent); financial aid; collective bargaining; budget; and miscellaneous.

Admissions Statistics. Arnaldo Rodriguez reported a 33 percent increase in fall applications over the same time last year. The Enrollment Coordinating Committee has made suggestions, which will be discussed at the faculty retreat, regarding managing enrollment.

Longhouse Update. Sue Washburn introduced Mr. Moon, chairman of the Longhouse Planning Committee; faculty members Lloyd Colfax, and David Whitener; and project directors Barbara Smith and John Perkins.

In response to the Trustees' request last November, Ms. Washburn's assessment of the fundraising potential for the project was that \$100,000 to \$150,000 in gifts, grants, and gifts-in-kind might be raised. This amount could be increased by \$50,000 to \$100,000 if a challenge grant could be obtained. She does not believe it is feasible to raise \$1,000,000 without capital support from the state. In addition, another \$500,000 to \$1,000,000 may need to be raised for a maintenance endowment if the facility is removed from the capital budget. Ms. Washburn reminded Trustees that fundraising priorities have not been discussed and that if approved this would be Evergreen's first capital campaign.

Ms. Washburn outlined the Longhouse Committee proposal: conduct a one-week "blitz" of tribes; if \$15,000 is raised, hire a consultant to assess fundraising potential from all funding sources; otherwise, consider this project a lower priority because of insufficient financial support.

John Perkins proposed that the program coordinators and committee rethink issues of timetable, best use of money, etc.

Mel Moon discussed his perception indicating he felt there was no commitment from the Board until last year. He felt unless someone could serve full-time on this project, it would continue to drag out.

Trustee Robinson expressed his view of limited options.

Lloyd Colfax told the Board that Indian students would relate better to this campus were a Longhouse to exist. David Whitener mentioned his experiences and positive reaction of Native Americans with whom he had discussed the Longhouse project. He added the hope that this project could be tied to the Centennial 1989 project.

President Olander expressed concerns regarding a variety of issues:
(1) since this is an information item, the Board need not take action;
(2) the president is responsible for principal fundraising; (3) this is a microcosmic study of the relationship between the Board and the Foundation.

There needs to be a relationship between a game plan for fundraising and strategic planning.

President Olander suggested it was his responsibility to set priorities for staff and indicated his intention to undertake a study of and become involved in decision making for this project.

Public Policy Institute. Duke Kuehn reported: (1) progress regarding completion of items of the Public Policy Institute's work plan; (2) legislative support at this time; (3) development of a 1985-87 work plan; (4) search for a director; and (5) reorganization of the structure of the Board of Directors.

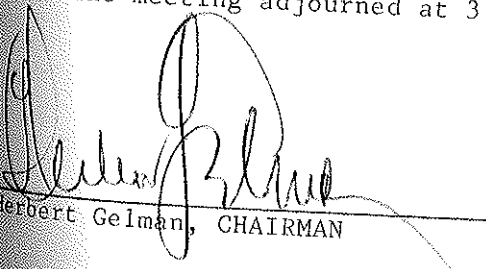
ANNOUNCEMENTS

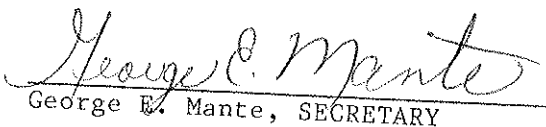
President Olander expressed appreciation to Board Members for their commitment of time and energy in visiting editorial boards.

DATE OF THE NEXT MEETING AND ADJOURNMENT

The next meeting was set for Wednesday, May 8, 1985.

The meeting adjourned at 3:30 p.m.


Herbert Gelman, CHAIRMAN


George E. Mante, SECRETARY

THE EVERGREEN STATE COLLEGE

March 7, 1985

M E M O R A N D U M

TO: The Board of Trustees
FROM: Karen Wynkoop *Karen*
SUBJECT: Addition to EAC 174-147 Retirement and Insurance

I recommend the following language, drafted by Rich Montecucco, be added to EAC 174-147 to authorize Joe Olander's participation in Connecticut Mutual for retirement plan purposes.

Pursuant to the authority contained in RCW 28B.10.400, the Board of Trustees approves the Connecticut Mutual retirement plan as an annuity and retirement income plan for the president of The Evergreen State College. This approval is conditioned upon Connecticut Mutual compliance with the provisions of Chapter 174-147 EAC relating to annuity and retirement income plans for employees of The Evergreen State College.

Karen J. Wynkoop
Controller

vb

Approved by Board 4/10/85

AMENDATORY SECTION (Amending Order 84-1, Resolution No. 84-20, filed 6/26/84)

WAC 174-104-010 REGULAR MEETINGS. A regular meeting of the board of trustees shall be held ~~(once each month)~~ unless dispensed with by the board of trustees, on the campus of The Evergreen State College beginning at 1:30 p.m. on the second Wednesday of the following months ~~((7-except--that))~~: February, April, June, August, October, December. When such Wednesday shall be a legal holiday, the meeting shall be held on the Thursday immediately following such second Wednesday.

Approved by the Board 4/10/85, effective June 1, 1985