

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

Wednesday, July 9, 1986
Daniel J. Evans Library
Olympia, Washington

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

Absent: Allan M. Weinstein

Representatives to the Board:

Present: Marianne Kawaguchi, Staff
Absent: William Arney, Faculty
Sam Segall, Student

Staff Present:

Jon Collier, College Architect
Rita Grace, Administrative Assistant to President
Virginia Darney, Member of the Faculty
Jack Daray, Executive Associate for Policy
Patrick Hill, Vice President and Provost
Gail Martin, Vice President for Student Affairs
Paul Mott, Member of the Faculty
Darrell Six, Associate Facilities Engineer
Sue Washburn, Vice President for Development and
Administrative Services
Ken Winkley, Associate Vice President for Administrative
Services
See permanent roster for others attending

Others Attending: Bill Robinson, Legislative Staff
Fred Romero, Senate Ways & Means

The meeting was called to order at 9:15 AM by Chairman Robinson.

Approval of Minutes - Action

Motion Mr. Page moved approval of the minutes of the June 11, 1986
86-25 meeting as submitted. Seconded by Mr. Mante and passed.

Delegation of Limited Contracting Authority for Minor Capital Projects - Action

Consistent with material mailed to the Trustees, the title of this agenda item was changed to reflect the delegation of contracting authority for eleven minor capital projects.

Ken Winkley requested authority to sign on these eleven projects in order to keep them on schedule. Day care relocation, reroofing, and parking lot resealing are planned for completion during the summer. He indicated he would accept the low bidder except in the case of an MWBE contractor, he would accept 5% over low bidder.

Chairman Robinson complimented staff on the preparation and presentation of this material.

Trustee Tang asked whether the day care relocation would respond to the campus concerns. President Olander responded affirmatively.

**Motion
86-26**

Mr. Mante moved approval to authorize the administration to proceed on the eleven capital budget repair, replacement and construction projects (Relocation of day care services; roof renovation and reroofing projects; CAB/CRC and Central Utility Plant emergency generators; exterior lighting retrofit; interior lighting retrofit; Labs I and II variable air volume retrofit; installation of small boiler at CUP; roadway repairs; parking lot resealing; carpet repairs; and miscellaneous energy projects); and approval to authorize the Associate Vice President for Administrative Services to enter into contracts with the appropriate consultants and contractors on each project, provided that the bids are within the project budget detailed in the attached proposal.

Seconded by Mr. Page and passed.

Election of Officers for 1986-87 - Action

On behalf of the nominating committee (Jackson, chair; Gelman and Weinstein), Trustee Jackson presented the following slate: Page - chairman; Tang - vice chairman; and Mante - secretary.

**Motion
86-27**

A unanimous ballot was cast for the following officers for 1986-87, commencing at the conclusion of this meeting.

Chairman	-	Richard Page
Vice Chairman	-	David Tang
Secretary	-	George Mante

President's Report

On behalf of the staff, President Olander expressed appreciation to Bill Robinson for the excellence with which he executed the chairmanship responsibilities.

President Olander discussed with the Trustees a request from Governor Gardner to honor Governor Sakai of Hyogo Prefecture in Japan (Washington's sister state in Japan) as he retires from government service.

Trustees considered making Governor Sakai honorary chairman of Evergreen's Board. Trustee Gelman suggested limiting the term to the 1986-87 year. Trustee Jackson suggested it might be appropriate to name him honorary Governor.

Chairman Robinson asked that a resolution be prepared for Trustee action at the next meeting.

Adjournment and Work Session

The public portion of the meeting adjourned at 9:30 AM, and the Board immediately reconvened to discuss strategic planning in a work session setting.

WORK SESSION


Review of Operating and Capital Budgets

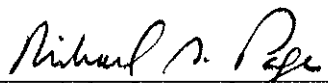
Jack Daray, interim budget director, provided background on the first phase of the 1987-89 operating budget request which was submitted to the Office of Financial Management on July 2; reviewed the 1987-89 capital budget preliminary priorities; discussed process with Trustees; and responded to Trustee questions.

Strategic Planning

Following are the sections discussed by Trustees for the Strategic Plan which is to be approved at the August 13 meeting of the Board: Mission Statement; Guiding Principles; Recruitment Area and Policy; Staged Growth; Nature of Community; Diversity; and Quality of Life.

The work session adjourned at approximately 3:00 PM.


William T. Robinson, Chairman


Richard S. Page, Secretary

Attachment