

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

Wednesday, April 8, 1987
Daniel J. Evans Library
Olympia, Washington

Trustees Attending: Kay Boyd
Herbert Gelman
George E. Mante
Richard S. Page
David K. Y. Tang
Allan M. Weinstein

Absent: William T. Robinson

Representatives
to the Board
Present: Lincoln Post, Student
Susan Ramsauer, Staff

Absent: Don Finkel, Faculty
Val Thorson, Alum

Staff Present:

Don Chalmers, Associate Director of Development
Jeannie Chandler, Director of Housing
Mark Clemens, Director of Info. Services & Publications
Rita Grace, Administrative Assistant to the President
Cheryl Henderson-Peters, Student Leadership Coordinator
Patrick Hill, Vice President and Provost
Linda Hohman, Assistant Housing Director
Steve Hunter, Director of Research & Planning
Ken Jacob, Director of Facilities
Stan Marshburn, Assistant to the President
Gail Martin, Vice President for Student Affairs
Judy McKenzie, Volunteer Coordinator
Joseph Olander, President
Rita Pougiales, Academic Dean
Sue Washburn, VP for Development & Administrative Svcs.
Joyce Weston, Director of Career Development
Karen Wynkoop, Assistant VP for Academic Budget &
Financial Planning
See permanent roster for others attending

Others Attending: Ken Binkley, Citizen
Barbara Lawrence, Student
Tim Marshall, Innerplace and Campus Ministries
Richard Montecucco, Senior Assistant Attorney General
See permanent roster for others attending

The meeting was called to order at 1:33 PM by Chairman Page.

PRESIDENT'S REPORT

President Olander introduced a number of new appointments: (1) Joyce Weston, newly appointed Director of the Student Advising Center - a 1976 graduate of Evergreen and a College employee since 1978; (2) Judy McKenzie, Volunteer Coordinator - received her BA from Evergreen in 1984 and MA from

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Goddard College in 1986; and (3) Cheryl Henderson-Peters, Student Leadership Coordinator - a 1982 Evergreen graduate.

Ms. Henderson-Peters introduced student Barbara Lawrence, winner of the Evergreen Humanitarian Award, and presented a plaque to her. Ms. Lawrence received this award for her project on repatriation and reburial of human remains of indigenous people.

APPROVAL OF MINUTES - Action

Motion
87-10

Mr. Mante moved approval of the minutes of the March 11, 1987 meeting as distributed. Seconded by Mr. Weinstein and passed.

HOUSING RENTAL RATE INCREASE - Action

Jeannie Chandler reviewed the proposed 5.8% housing rental rate increase and room reservation fee. The increase was deemed necessary to cover anticipated increases in refuse disposal, insurance, and classified staff salaries. Most of the other state-supported colleges presently require a room reservation fee. Trustee Gelman wondered about the early cutoff date for cancellation. Linda Hohman advised Trustees that there was a prorated refund, or a complete refund if a student withdraws or is denied admission. Trustee Gelman requested a report in one year as to how this policy is working.

Motion
87-11

Mr. Mante moved (1) approval of a housing rental rate increase averaging 5.8% in order to continue the current level of services and to continue maintenance of the existing infrastructure; and (2) approval of a new room reservation fee equivalent to the first month of rent each student would pay. Seconded by Mr. Weinstein and passed.

FACULTY AND EXEMPT SALARY INCREASES - Action

President Olander reviewed the 4.5% salary increase authorized by the supplemental budget for faculty and exempt personnel. This raise is to be considered as a bonus rather than a permanent increase.

Motion
87-12

Mr. Gelman moved approval of a 4.5% salary increase for faculty and exempt staff retroactive to March 1, 1987, as authorized in the supplemental budget (legislative proviso excludes the president, vice presidents, deans and senior administrative officials reporting directly to the excluded individuals). Seconded by Mr. Mante and passed.

In regard to the President's salary, Chairman Page indicated that the President is exempt from this action and that the Board will wait to take action when the Legislature concludes its work and guidelines, limitations, and authorizations are known. He mentioned also discussions the Board has had with the President regarding presidential performance expectations.

OTHER BUSINESS AND INFORMATION**Legislative Update**

Stan Marshburn reviewed the status of legislation of interest to Evergreen. He distributed a 1987-89 biennial operating budget tracking report comparing the various versions of the budget. He mentioned that: there is \$1.5 million in the budget for a pilot project for the Fund for Excellence; the Distinguished Professorship bill has been signed by the Governor; the Educational Service Agency has been narrowed to just the Council for Vocational Education; most of the tuition bills have died except one which has passed which allows assessment of tuition on an installment basis; and the capital budget has yet to emerge. Mr. Marshburn reviewed the budget as it relates to enrollment and other aspects, indicating the Governor's budget contains funding for 2900 FTE.

Parking Policy Revisions

Sue Washburn told Trustees that, during the past year, the College has significantly improved the public relations aspects of parking on campus. Ken Jacob reviewed proposed revisions to the parking regulations adopted by the Board in 1982. The revisions reflect a change in reporting line (from security to facilities) and improvement in other aspects of the regulations. Mr. Jacob proposes Board approval of these changes at the June meeting. He informed Trustees of: issues which were raised in a public hearing (reciprocal agreement with SPSCC, parking support of the security office, and the funding of the S&A van for students); and the number of parking spaces (1670 spaces, 31 designated for handicapped and 50 in loading zones around the 12 major buildings).

This year's budget for parking is \$103,000 (56% for salaries; 7% for goods and services; 15% for security; 7% for the S&A van; and 15% for repair work on the lots). In 1983 a study was done to determine how much money was needed to repair and provide maintenance for the parking lots--\$161,000 was needed to catch up with deferred maintenance. With the parking increase approved in 1984, half of the resealing has been accomplished at a cost of \$81,000. Resealing will be continued over the next two summers.

Trustee Boyd offered several suggestions on page three of the policy.

Admissions Statistics

Steve Hunter distributed fall quarter admissions statistics, mentioning that applications had increased more than 50% compared to the same time last year; admissions were up by 660 students. Applications are still being received by the graduate and off-campus programs.

Update on Sister College Relationship with the University of El Salvador

Academic Dean Rita Pougiales introduced Tim Marshall (Campus Ministries),

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who has worked very closely with the students involved in the sister-college project.

Mr. Marshall provided a written report (contained in the Board book) which discussed the beginning of the project, material support and fund raising, delegations, continuing education, human rights, and regional organizations. Dr. Pougiales reported on activities going on in the faculty and curriculum --there continues to be very strong interest academically in issues related to Central America.

Tim Marshall extended an invitation to Trustees and to the administration to travel to El Salvador this summer to meet with representatives of the UES. Trustee Mante indicated possible interest. Trustee Tang felt that the faculty and curriculum aspects of the sister college relation are critical to the institutional relationship being maintained at the levels hoped for-- if there is anything tangible that the institution can do to encourage that continuing involvement of a curriculum and faculty nature, Trustees would be interested in knowing.

Trustees would like to continue receiving this report on an annual basis.

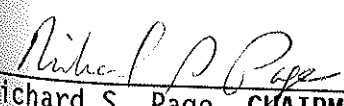
WORK SESSION

Items discussed in the morning work session included the report of the Admissions DTF, program reviews, implementation of the strategic plan, and long-term hiring priorities.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next regular meeting is June 10, with a work session on May 13 (which will be a day-long session beginning at 9:00 AM).

The meeting adjourned at 2:50 PM.


Richard S. Page, CHAIRMAN


George E. Mante, SECRETARY