

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, October 12, 1988
Daniel J. Evans Library
Olympia, Washington

Trustees Attending: Herbert Gelman
George Mante
Richard S. Page
David K. Y. Tang

Absent: Kay Boyd
William T. Robinson
Allan M. Weinstein

Representatives
to the Board
Present: Jeanne Hahn, Faculty

Staff Present: Masahiro Arima, Kobe Exchange Faculty
Kathleen Garcia, Executive Assistant to the President
Rita Grace, Administrative Assistant to the President
Patrick Hill, Vice President and Provost
Gail Martin, Vice President for Student Services
Joseph Olander, President
Ernest L. Thomas, Dean of Student Development
Joyce Weston, Director of Student Advising Center
Ken Winkley, Vice President for Finance & Administration
See permanent roster for others attending

Others Attending: Dan Leahy, Director, Labor Center
Jean MacGregor, Assistant Director, Washington Center

The Board used their morning work session to visit various academic program seminars.

The regular meeting was called to order by Chairman Tang at 1:40 PM. President Olander introduced Professor Masahiro Arima, who is at Evergreen fall and winter quarters as an exchange faculty from Kobe University of Commerce.

CHAIRMAN'S/PRESIDENT'S REPORTS

Chairman Tang expressed Trustee enjoyment of the academic program seminars attended that morning and reported on meetings of the Financing Higher Education Task Force regarding selection of peers.

President Olander (1) expressed gratitude for the role Chairman Tang is playing on the higher education task force; (2) announced the appointment of Jennifer Jaech as the Assistant to the President for Governmental Relations; (3) mentioned progress on his goal to visit all legislators in the state; and (4) mentioned the new state requirement to phase out undergraduate degrees in education (Evergreen will be asking for planning money next session to add a master's program in teacher education in 1991).

APPROVAL OF MINUTES - Action

Motion Mr. Mante moved approval of the minutes of the meeting of
88-34 September 20, 1988, as distributed. Seconded by Mr. Page and passed.

OTHER BUSINESS AND INFORMATION**Labor Center**

Dan Leahy reviewed the purpose and history of the Labor Center (formed in July, 1987). During the past 11 months: the Labor Center Advisory Board met six times; 9 two-day conferences and 10 one-day work shops were held; 4 quarter length courses were organized; 6 video tapes were produced; and a history of the Boeing workers union was written. Mr. Leahy also discussed Labor Center plans for next year. President Olander applauded Dan Leahy for his leadership and for his administrative and political coordination.

Washington State Center for Improving the Quality of Undergraduate Education

Jean MacGregor, Assistant Director of the Washington Center, discussed the history of the development of the Washington Center and the activities and goals of the Center. There are now 36 institutions in this consortium (18 of which have some kind of learning community curricular model--many similar to Evergreen). More than 150 faculty members have been involved in the faculty exchange program.

Hillaire Student Advising Center

Joyce Weston reported on the activities of the first year of the Student Advising Center. The Center includes the Academic Advising office, the Prior Learning from Experience program, the Cooperative Education program, the Career Development office, the First Peoples Advising services, and KEY services (a program geared for first generation college students). Based on the 1987 graduate placement report, 91% of Evergreen's graduates are gainfully employed. Evergreen has an overall placement rate of 88% (1970 - 1987).

Fall Orientation

Stone Thomas reviewed the successful fall orientation program which provided orientation and registration activities for approximately 1380 students. Students responded positively to the various aspects of the program and the social activities.

College Experiences Study

Gail Martin distributed information regarding the college experiences study which attempts to identify the factors that contribute to high quality out-of-class experiences for students. Evergreen is one of about a dozen colleges across the country acknowledged by experts as providing unusually

rich out-of-class experiences. This research and visit is being funded by a grant from the Lilly Endowment.

Miscellaneous

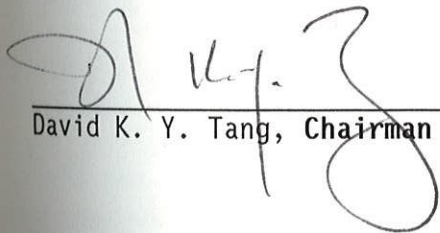
Jeanne Hahn mentioned responses she is getting from the faculty regarding the kinds of things they would like to discuss with Trustees.

President Olander announced that June 21 is the opening day of the Olympic Academy XIII conference on Evergreen's campus.

DATE OF NEXT MEETING AND ADJOURNMENT

President Olander announced the next meeting would be held on Evergreen's campus in Tacoma at 2:00 PM on November 9. The meeting will be preceded by a lunch with local legislators.

The meeting adjourned at 3:05 PM.



David K. Y. Tang, Chairman



Kay Boyd, Secretary

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