

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Monday, June 12, 1989  
Daniel J. Evans Library  
Olympia, Washington

Trustees Attending:

Kay Boyd  
Herbert Gelman  
George E. Mante  
William T. Robinson  
Allan M. Weinstein

Absent: Richard S. Page

Representatives  
to the Board  
Present:

Kitty Parker, Staff

Staff Present:

Jon Collier, College Architect  
Vallie Jo Fry, Administrative Assistant for Budget  
Patrick Hill, Vice President and Provost  
Jennifer Jaech, Assistant to the President for  
Governmental Relations  
Jim Johnson, Director of Computer Services  
Gail Martin, Vice President for Student Services  
Margarita Mendoza de Sugiyama, Special Assistant to  
the President for Affirmative Action  
Joseph Olander, President  
Les Purce, Vice President for College Advancement  
Steve Trotter, Budget Officer  
Shirley Walter, Administrative Secretary to the  
President  
Mike Wark, Information Specialist  
Ken Winkley, Vice President for Finance &  
Administration  
Karen Wynkoop, Associate VP for Academic Budget  
& Financial Planning

Others Attending:

James Dannen, Student  
Mike Grant, Assistant Attorney General  
Mario Flores, Student  
Mike Perez, Student  
Mark Sullivan, Student  
Brendan Williams, Student  
See permanent roster for others attending

The meeting was called to order at approximately 1:30 PM by Vice Chairman  
Gelman.

CHAIRMAN'S/PRESIDENT'S REPORT

President Olander reported on the following items: (1) June 21 - USO Academy  
XIII to be held on Evergreen's campus in the new Phase II of the College

Recreation Center; (2) **Miracle Mile**, a film by Steve DeJarnatt (1974 TESC graduate) is now opening in the State; and (3) Evergreen's commencement. Trustee Weinstein reported on the Vancouver commencement and the emotional ceremony for this last graduation class. Evergreen's August Board meeting will be held in Vancouver, in conjunction with the end of this program.

#### **APPROVAL OF RESOLUTION RECOGNIZING DAVID TANG - Action**

Motion Ms. Boyd moved approval of Resolution No. 3-89, entitled  
89-20 "Resolution of the Board of Trustees of The Evergreen State College Expressing Affection, Gratitude and Best Wishes to David Tang. Seconded by Mr. Weinstein and passed unanimously.

#### **POLICY ON OZONE DAMAGING MATERIALS INCLUDING CHLOROFLUOROCARBONS - Action**

Ken Winkley recommended approval of the policy presented last month which bans the use of materials that cause damage to the ozone layer.

Motion Ms. Boyd moved approval of the attached policy banning the use of  
89-21 chlorofluorocarbons and other ozone damaging materials. Seconded by Mr. Mante and passed. (This policy becomes effective immediately upon Board approval.)

#### **1989-91 OPERATING BUDGET (ESSENTIAL REQUIREMENTS LEVEL) & CAPITAL BUDGET - Action**

President Olander requested formal approval of the 1989-91 essential requirements level operating budget and of the capital budget for next biennium. Mike Perez and Mark Sullivan (who is next year's S&A Coordinator) distributed copies of and discussed the S&A budget (no major changes in student governance) which was not included in the review which took place at the May work session. Mr. Perez mentioned that the S&A Board set new policy to show its commitment to cultural diversity and affirmative action.

Motion Mr. Mante moved approval of continuation of current practices and  
89-22 of the policy changes inherent in the essential requirements level budget totaling \$71,364,422 (including the 1989-90 S&A fees allocation) and of the capital budget totaling \$1,844,790 for the 1989-91 biennium as attached. Seconded by Ms. Boyd and passed.

Trustee Robinson expressed appreciation for the all-funds budget format which staff has developed.

#### **SELECTION OF ARCHITECT-ENGINEER FOR CAB, PHASE II - Action**

Ken Winkley recommended approval of the selection of the firm of Olson/Sundberg Associates as design consultant for the College Activities Building, Phase II. The project would be bid in June, 1990, with anticipated completion in June, 1991. This project is necessary to provide new office space for student organizations in the College Activities Building. The vacated offices in the Library Building will then be occupied by faculty.

Motion  
89-23

Ms. Boyd moved approval of selection of Olson/Sundberg Associates as design consultant for CAB Phase II to provide architectural/engineering services, from schematic design through the construction phase, for the addition of student offices and auxiliary services and remodeling of the College radio station at the existing College Activities Building. Seconded by Mr. Mante and passed.

**ADOPTION OF STUDENT GOVERNMENT - Action**

President Olander introduced students James Dannen and Brendan Williams and expressed his support for the newly constituted student government recently ratified by a student election. He commented that there has been an inadequacy of student interest being represented in governance issues. This proposal will allow students to legitimize student governance.

Mr. Dannen recommended Board approval, with the understanding that the affirmative action language will be strengthened in the fall.

A lengthy discussion ensued regarding approval/codification of the Student Union as the formally constituted student government and the understanding that affirmative action language would be added in the fall. Student Mario Flores asked that the Board not codify the Student Union. He preferred the Geo-Voice proposal and felt this alternate proposal best represented the interests of the student. He felt the Student Union did not include any people of color.

Motion  
89-24

Ms. Boyd moved adoption of the Student Union (attached) as the formally constituted student government of The Evergreen State College, with the understanding that the concerns of the people who are under-represented in the current document be addressed and that in the fall changes be made in the document to incorporate affirmative action language. The motion was modified to require a report back to the Board in November on this understanding. Seconded by Mr. Weinstein and passed.

Under this document, the Student Union is charged with making policy and, as appropriate, funding decisions for the student body.

After further discussion, Attorney General Mike Grant clarified the distinction between approval and codification. This proposal need not be incorporated into the Washington Administrative Code but would presumably become a part of the Evergreen Administrative Code. Enactment makes this the official policy of the Board at the time of the enactment (passage of this motion) regardless of whether or not it is formally codified. Codification can occur at any time. Codification is simply an administrative step that follows Board approval of the policy.

Mr. Dannen indicated that at the first Student Union meeting there was an agreement that no policy decisions be made until students are back in the fall, but that action on the governance policy per se not be delayed.



president Olander assured the Board that the additional language will be forthcoming in the fall.

#### ELECTION OF BOARD OFFICERS FOR 1989-90 - Action

Motion  
89-25

Mr. Robinson recommended approval of election of the following slate of officers proposed by the nominating committee:

Chairman - Herbert Gelman  
Vice Chairman - Kay Boyd  
Secretary - Richard Page

Seconded by Mr. Mante and passed unanimously.

#### OTHER BUSINESS AND INFORMATION

##### Report on Recommendations of the Smoking DTF

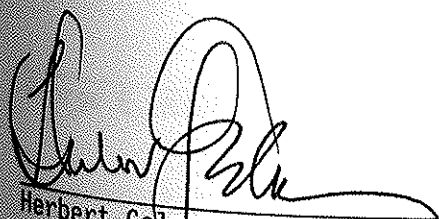
Vice President Winkley reported on the progress of the Smoking DTF which was charged campus wide to consider and formulate a policy on smoking following receipt of the Governor's executive order (EO 88-06) requiring all state agencies to implement a no smoking policy in all state facilities. Jim Johnson has chaired this DTF which has consulted widely, held an all campus forum, taken written comments and published a proposed policy for the campus to review.

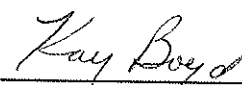
In response to an invitation to hear comments, no comments were offered by those in attendance.

#### DATE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Board will be held in Vancouver on August 9.

The meeting adjourned at 2:27 p.m.

  
Herbert Gelman, Acting Chairman

  
Kay Boyd, Secretary

Attachments