

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, August 9, 1989
Clark College Campus
Vancouver, Washington

Trustees Attending:

Kay Boyd
Herbert Gelman
George E. Mante
Richard S. Page
Allan M. Weinstein

Absent: William T. Robinson

Staff Present:

Michael Beug, Academic Dean
Rita Brackenbush, Administrative Assistant
to the President
Kathleen Garcia, Executive Assistant to the President
Patrick Hill, Vice President and Provost
Jennifer Jaech, Assistant to the President for
Governmental Relations
Gail Martin, Vice President for Student Services
Joseph Olander, President
Les Purce, Vice President for College Advancement
Steve Trotter, Budget Officer
Mike Wark, Information Specialist
Ken Winkley, Vice President for Finance &
Administration

Representatives of
TESC Vancouver Campus:

Bill Bruner, Jin Darney, Frank Motley, and
Anne Turner

Others Attending:

Randy Black, Reporter, The Columbian
Mike Grant, Assistant Attorney General
Earl "Joe" Johnson, President, Clark College

The meeting was called to order at 2:05 PM by Chairman Gelman. President Johnson welcomed Trustees to the Clark campus and commented that Evergreen's departure from Vancouver is a loss to the community. He spoke about the good relationship between Clark College and TESC staff, the dedication of the TESC faculty, and the appreciation for TESC programs in the area. Chairman Gelman noted that the first Board meeting he attended was in October, 1979, in Vancouver.

REPORT ON VANCOUVER PROGRAM (1976-1989) - Action

President Olander waived his normal President's report to devote the time to discussion of the Vancouver program. He reviewed some salient features of the history of the TESC program in Vancouver. The results of the Higher Education master plan, and subsequent legislative action, have resulted in the closure of Evergreen's program this month.

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Jin Darney, who has been in the Vancouver program since 1978 as faculty and as part-time administrator, talked about the history of the Vancouver program, what has been learned, and how this knowledge can be transferred to the Olympia campus.

Anne Turner, one of nine graduates in the first Vancouver graduating class of 1977 and the whole staff support for this program, distributed and discussed student profile statistics (414 graduates; 20 students - 1989-90). This past June there were 55 graduates.

Bill Bruner, Vancouver faculty member since 1981, reviewed the program history and the curriculum. The program began in 1976 on the Clark College campus as a full-time program in health and human services. He acknowledged the tremendous cooperation and support received from Clark College.

Reference librarian Frank Motley talked about how to deliver library services without a library. Library services were provided to the campus in 1980.

Jin Darney concluded by commenting about the sense of community in the Vancouver program brought about, she felt, by the limitations of the program. Because of lack of support staff, there has been very close student-faculty interaction. Faculty do recruiting, new student orientation, advising, and career and personal counseling, etc. She suggested that what they've learned about community building can be shared with the Olympia campus.

Motion
89-26

Mr. Weinstein moved to express Trustee appreciation to (1) Clark College -- its staff, faculty, and president -- for the cooperation and collaboration they have exemplified over the last thirteen years; and to (2) TESC Vancouver staff and faculty for their brilliance, their dedication, and their vision during the thirteen years of this program. Staff were directed to prepare the appropriate resolutions. Seconded by Mr. Mante (who asked that the resolutions be framed) and passed.

Trustee Boyd expressed her appreciation for the presentations which gave her a real feeling of the pride of the Vancouver campus. Trustee Weinstein commended the staff and faculty for what has been accomplished and the way the program was carried out.

APPROVAL OF MINUTES - Action

Motion
89-27

Mr. Mante moved approval of the minutes of the May 23, 1989, and June 12, 1989, as distributed. Seconded by Ms. Boyd and passed.

ADDENDUM TO PRESIDENT'S CONTRACT - Action

Chairman Gelman added to the agenda approval of an addendum to the President's contract.

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Motion
89-28

Ms. Boyd moved approval of the attached addendum to the President's contract (salary will continue at the present level subject to further modifications that may be made pursuant to the 1989-91 appropriations act; contract extension to January, 1992). The intent of this provision is to create a three-year rollover contract by authorizing the Board to extend the President's contract for an additional year with each annual review. Seconded by Mr. Weinstein and passed.

OTHER BUSINESS AND INFORMATIONTuition and Fee Schedules for 1989-90 and 1990-91

Vice President Winkley distributed the tuition and fee schedule transmitted to Evergreen by the Higher Education Coordinating Board. He informed the Trustees that they are no longer required to approve the fee schedule since these fees are now set by law.

Foundation Scholarship Fund

President Olander informed Trustees that he had given back \$10,000 allocated to him as a discretionary fund in order to fund the \$10,000 deficit in the Foundation scholarship fund.

Update on Campus Activities

Vice President Martin discussed dedication of CRC Phase II (November 3 at noon). She invited Trustees to forward suggestions for a guest list by September 8. She also provided an update on student governance and on a complaint filed with Labor and Industries regarding unsafe working conditions. Ms. Martin wanted to give the campus community a chance to return and be informed about the L&I investigation. Once a written finding is presented to the College, we will have fifteen days to appeal and four weeks to implement a plan to redress the unsafe working conditions. Ms. Martin outlined the process for the Board. Since this item involved potential litigation, it was also discussed in executive session.

Update on Accreditation

Vice President Hill reported on the October 23-25 accreditation visit and mentioned that the self-study, portions of which were written by 55-60 people, was being printed and would be mailed to Trustees. President Olander expressed his appreciation for Provost Hill, the deans, and others who have worked diligently on this study.

Update on Endowment Campaign

Vice President Purce shared an overview of the endowment campaign, initiated in 1987, and plans for the fall efforts. He also distributed and discussed campaign statistics prepared for the Foundation Board.

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Discussion of 1989-91 Policy Initiatives for Operating and Capital Budgets - Enhancement Appropriation

President Olander and others reviewed the budget process for 1989-91 policy implications of essential requirements level and capital budget previously approved by the Board. Presentations were made by the President and the Vice Presidents on their recommendations for the new enhancement monies. The discussion centered around what will and will not be done within each division as a result of divisional recommendations. President Olander affirmed that these new enhancements reflect the school's commitment to diversity, access, and retention.

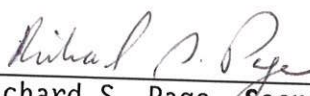
Trustee Boyd asked administration to be more assertive in providing accurate cost information to the legislature when they are considering new initiatives.

Formal approval of the enhancement appropriation will be scheduled in September.

DATE OF NEXT MEETING, EXECUTIVE SESSION, AND ADJOURNMENT

The next meeting of the Board will be held in Olympia on September 20.

The Board recessed into an executive session to discuss personnel matters and consult with legal counsel regarding potential litigation. The Chairman reconvened the public meeting at 5:27 p.m. There being no further business the meeting was adjourned.


Herbert Gelman, Chairman
Richard S. Page, Secretary

Attachments (3)