

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, September 20, 1989
Daniel J. Evans Library
Olympia, Washington

Trustees Attending:

Kay Boyd
Herbert Gelman
George E. Mante

Richard S. Page
William T. Robinson
Allan M. Weinstein

Representatives
to the Board Present:

Kitty Parker, Staff
Nancy Taylor, Faculty

Staff Present:

Becky Gallagher, Controller
Kathleen Garcia, Executive Assistant to President
Patrick Hill, Vice President and Provost
Steve Hunter, Director of Planning & Research
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
John Parker, Member of the Faculty
Steve Trotter, Budget Officer
Shirley Walter, Administrative Secretary to President
Mike Wark, Information Specialist
Ainara Wilder, Member of the Faculty
Ken Winkley, Vice President for Finance &
Administration
Bill Zaugg, Administrative Assistant for Budget

Others Present:

Mike Grant, Assistant Attorney General

The meeting was called to order at 1:40 PM by Chairman Gelman.

CHAIRMAN'S/PRESIDENT'S REPORT

President Olander stated that faculty, staff and student representatives to the Board are requested to come to all meetings and should feel welcome to ask questions and be part of the proceedings at any time.

President Olander reported on the following items: (1) the outstanding job the hiring committees did in obtaining quality new faculty; (2) about 300 attended the brunches for new students and their parents last Saturday and Sunday; (3) work is being done on a proposal for staff development training programs which should be in place by January, 1990; and (4) WAC changes will be on the agenda for October 11 and November 8--those two meetings will be held in Olympia as opposed to Yakima and Spokane (as previously scheduled).

Mike Grant stated that, in addition to the formal public hearing on November 8, he will provide an overview regarding WAC changes at the October 11 meeting.

9/20/89

Chairman Gelman reported on a meeting held with the Faculty Agenda Committee. He stated that they had honest discussion and feels the interchange was good. He emphasized that it is important that the institution and progress made in the twenty years of its existence continue.

APPROVAL OF THE 1989-91 POLICY INITIATIVES FOR OPERATING BUDGET--ENHANCEMENT APPROPRIATION - Action

The \$4.9 million for enhancement proposal includes growth of 150 FTE students, instructional support, assessment, and salary and health benefit increases for staff and faculty.

President Olander stated that this had been discussed at length at the August meeting.

**Motion
89-29**

Ms. Boyd moved approval of the proposed expenditure plans and the policies inherent in the legislative authorized 1989-91 operating budget enhancement totaling \$4,905,000, per the attached summaries. Seconded by Mr. Mante and passed.

APPROVAL OF THE CONTRACT BETWEEN WESTERN WASHINGTON UNIVERSITY AND THE EVERGREEN STATE COLLEGE - Action

Provost Hill stated that this is a continuation of the contract which Evergreen has had with Western Washington University to jointly offer a pre-service teacher education program. In addition, he mentioned the Higher Education Coordinating Board will consider Evergreen's Master in Teaching proposal at their October meeting.

**Motion
89-30**

Mr. Page moved approval of the attached two-year contract (with an optional third year) between TESC and Western Washington University to continue to jointly offer a pre-service teacher education program and to initiate an in-service Masters in Education program offered by WWU at TESC. Seconded by Mr. Mante and passed.

TRANSFER OF CENTRALIA COLLEGE'S ASSETS IN PERKINS STUDENT LOAN FUND TO THE EVERGREEN STATE COLLEGE - Action

Vice President Winkley provided background information on the Perkins Student Loan Fund and stated that this transfer would increase Evergreen's ability to provide loans to students. Centralia College has scheduled an audit by Moss Adams to be completed in September. Following the audit, the "Agreement to Transfer" can be approved by both schools.

**Motion
89-31**

Ms. Boyd moved approval of the Board's acceptance of up to \$39,169.36 in student loans receivable from Centralia College to The Evergreen State College Perkins Fund. Seconded by Mr. Page and passed.

9/20/89

POLICY ON SMOKING IN COLLEGE FACILITIES - Action**Motion
89-32**

Mr. Mante moved approval of the attached policy to ban smoking in all College facilities except residential and a separately ventilated food service area, effective January 1, 1990. Seconded by Mr. Page and passed.

OTHER BUSINESS AND INFORMATION**Proposed Changes to Grievance and Appeal Policy**

Gail Martin distributed the proposed changes to the grievance and appeal policy agreed upon last spring. Because of anticipated changes to the Administrative Procedures Act, formal action was scheduled for this fall. Mike Grant stated that, in order to make WAC changes, there must be a public hearing, announced in advance (this hearing is scheduled for October 11). Technical changes may be made following publication in the Washington State Register but not substantive changes.

Report on Soviet Life in Latvia

Ainara Wilder, member of the faculty, reported on life in Soviet Latvia as experienced this year during the time she and her students spent in Latvia.

Miscellaneous

Chairman Gelman thanked Kitty Parker who has completed her term as staff representative to the Board.

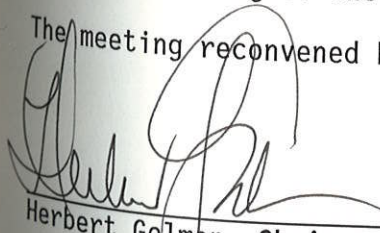
Nancy Taylor reported that faculty had discussed the issue of guns on campus; their vote on this issue was overwhelmingly opposed to arming security.

EXECUTIVE SESSION, DATE OF NEXT MEETING AND ADJOURNMENT

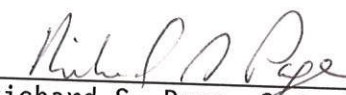
The Board went into executive session at 2:32 to discuss potential litigation with legal counsel.

The next meeting of the Board will be held in Olympia on October 11.

The meeting reconvened but, having no further business, adjourned at 3:15 PM.


Herbert Gelman, Chairman

Attachments (3)


Richard S. Page, Secretary