

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Wednesday, July 11, 1990  
Daniel J. Evans Library  
Olympia, Washington

**Trustees Attending:** Kay M. Boyd                      **Absent:** Constance W. Rice  
Herbert Gelman  
Lila S. Girvin  
Richard S. Page  
Carol Vipperman  
Allan M. Weinstein

**Staff Present:** Michael Beug, Academic Dean  
Pris Bowerman, Academic Dean (effective 7/25)  
Ron Cheatham, Director of Recreation & Athletics  
Shannon Ellis, Dean of Student & Academic Support Svcs  
Vallie Jo Fry, Administrative Assistant for Budget  
Kathleen Garcia, Executive Assistant to the President  
Russ Lidman, Vice President and Provost  
Gail Martin, Vice President for Student Services  
Joseph Olander, President  
Les Purce, Vice President for College Advancement  
Rita Seveck, Administrative Assistant to the President  
Denis Snyder, Director of Book Store & Food Services  
Steve Trotter, Budget Officer  
Mike Wark, Information Specialist  
Ken Winkley, Vice President for Finance &  
Administration  
Les Wong, Academic Dean (effective September, 1990)

**Others Attending:** Joyce Fasano, food service consultant  
Mike Grant, Assistant Attorney General  
George Mante, former Trustee  
Hugh Moag, newly appointed Services & Activities  
Board Coordinator  
Kate Stirling, Public Policy Fellow (WSPPI)  
Mark Sullivan, outgoing Services & Activities  
Board Coordinator  
See permanent roster for others attending

Work Session

Trustees held a work session at 9:15 AM to discuss a draft paper prepared as a result of Trustees' strategic thinking at the June 5 work session (following review of three papers from the Strategic Planning Council). Trustees discussed areas they would like to strengthen, change or make more specific. The document will be edited to incorporate Trustee comments and then shared with the Planning Council on August 8 (work session in conjunction with the next Board meeting).

The Trustees also received an overall review of the 1991-93 operating and capital budgets, including discussion of the Essential Requirements level (which the Trustees approved that afternoon in the public meeting); other mandatory rate adjustments; enrollment growth; campus safety; recycling program; physical plant maintenance; computing resources; public service; human resources compensation/development; library expansion; multicultural enrollment & education center; 1991-93 capital budget request; and the 1993-95 and 1995-97 capital plan. A number of handouts were provided during discussion of the above items. Vice President Lidman distributed a handout concerning faculty development resources (in response to a request the previous month from Trustee Vipperman).

Trustees questioned (1) whether the physical plant maintenance request should be increased (the issue will be reviewed; staff will make a recommendation next month); (2) whether more money should be committed to staff professional development (the Board noted their priority for staff development); (3) whether there were enough funds committed to multiculturalism to be able to provide a model program for others (Dr. Lidman will expand the multicultural focus, be more specific about a definition, take into account concerns on the international side, and look at how to address the model issue). In response to other questions, the staff will provide more detail on the Labor Center, and other issues raised by the Trustees, for the August 8 meeting.

### Public Meeting

The public meeting was called to order at 1:35 PM by newly elected Chair, Kay Boyd, who introduced former Trustee George Mante and read and presented to him a resolution signed by all the Trustees. She also presented a clock/plaque and a photo album from the College in recognition of his service on the Board from October, 1982, to October, 1989. Chair Boyd also read and presented to outgoing Chair, Herb Gelman, a resolution recognizing his commitment and leadership during his year as Chairman. She mentioned particularly his commitment to meet with staff and faculty. President Olander commended Mr. Gelman for his demonstration of affection for, knowledge of, and energy given to the College, and for being open to the President, to staff, and to students.

President Olander introduced the new Board officers: Kay Boyd - Chair; Carol Vipperman - Vice Chair; and Dick Page - Secretary. In addition, he recognized people in transition who have distinguished themselves by their commitment, their energy and their vision. Those involved in transitioning to new positions or new roles include: Patrick Hill; Barbara Smith; Matt Smith; Joyce Weston; Tomas Ybarra; Becky Gallagher; Stone Thomas; and Margarita Mendoza de Sugiyama.

Also introduced were people new to positions: Vallie Jo Fry; Shannon Ellis; Russ Lidman; Les Wong; Pris Bowerman; and Kate Stirling. Trustees took a short break in order to take pictures prior to Mr. Mante's departure.

There were no reports from the Board Chair or the President.

**APPROVAL OF THE MINUTES - Action**

**Motion** Dr. Page moved approval of the minutes of the meetings of  
7/1/90 June 5 and 6, 1990, as submitted. Seconded by Ms. Vipperman and passed.

**APPROVAL OF THE 1991-93 ESSENTIAL REQUIREMENTS LEVEL - Action**

President Olander commented that during the morning work session Trustees were informed about the constituent characteristics of the Essential Requirements Level budget (the amount of money received last biennium plus approximately a 6.5% increase).

**Motion** Ms. Vipperman moved approval of the Essential Requirements Level  
7/2/90 operating budget request for 1991-93 totaling \$52,348,795 (subject to minor changes over the next few weeks), representing a 6.45% increase over the 1991-93 appropriation level to carry current legislative authorization into the 1991-93 biennium. Seconded by Mr. Weinstein and passed.

**APPROVAL OF THE 1990-91 SERVICES AND ACTIVITIES BUDGET - Action**

Outgoing S&A Board Coordinator Mark Sullivan introduced Hugh Moag, next year's S&A Board Coordinator, founder of the Evergreen Veterans Association, and a member of the YWCA Racial Justice Training team. He highlighted activities to be funded by this budget: four new student organizations; child care center; increased funding for the College Activities Building expansion; and expanded services for the KAOS radio station.

**Motion** Ms. Girvin moved approval of the (attached) 1990-91 Services  
7/3/90 and Activities budget, totaling \$987,558 (estimated revenue - \$207,895, grants - \$14,700, and S&A fees - \$764,963), as developed by the S&A Board. Seconded by Mr. Gelman and passed.

Chair Boyd and President Olander expressed appreciation for the good work on the S&A budget.

**APPROVAL OF FOOD SERVICE CONTRACT 1990-2000 - Action**

Vice President Winkley and Director of Book Store and Food Service, Denis Snyder, reviewed the process the College has gone through this past year in rebidding the food service contract. The College was advised two years ago that, when the current contract with Marriott ended (after 20 years of service to the campus), the contract would have to be rebid. As a result of this process, Northwest Food Service, Inc. was unanimously recommended by the disappearing task force. This contractor has been in business for 10 years.

**Motion** Dr. Page moved approval of the attached Food Service Contract  
7/4/90 with Northwest Food Services, Inc. for the period September 1, 1990 through August 31, 2000. Seconded by Mr. Gelman and passed.

**APPROVAL OF COLLEGE RECREATION CENTER BUILDING USE FEE INCREASE - Action**

Director of Recreation and Athletics, Ron Cheatham, informed Trustees that Evergreen is listed in a national magazine as one of the top 54 recreation and athletic facilities in the nation. He reviewed the proposed fee increase for CRC building users. In response to a question from Trustee Gelman, Trustees were informed that the College does not have a family rate. Trustee Gelman felt it would be important to establish a family rate. Trustee Vipperman shared the concern about government being in unfair competition with local enterprises.

**Motion** Mr. Weinstein moved approval of the attached fee increases for  
7/5/90 College Recreation Center users. Seconded by Ms. Girvin and  
passed.

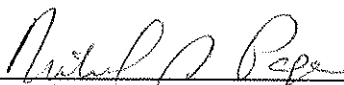
Staff were instructed to bring back to the Board a recommendation for a family plan rate.

**DATE OF NEXT MEETING AND ADJOURNMENT**

The next meeting will be held on August 8 in Olympia.

The public meeting adjourned at 2:20 PM. Trustees then reconvened into work session to finish discussion of the capital budget.

  
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Kay M. Boyd, Chair

  
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Richard S. Page, Secretary

Attachments (3)