

**MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE**

**Wednesday, November 14, 1990
Daniel J. Evans Library
Olympia, Washington**

Trustees Attending: Herbert Gelman **Absent:** Carol Vipperman
Lila S. Girvin
Christina A. Meserve
Constance W. Rice
John N. Terrey
Allan M. Weinstein

Staff Present: Kathleen Garcia, Executive Assistant to the President
Jennifer Jaech, Assistant to the President for
Governmental Relations
Russ Lidman, Vice President and Provost
Gail Martin, Vice President for Student Services
Thomas (Les) Purce, Interim President
Jamil Qureshi, Vice President for Finance and
Administration
Rita Sevcik, Administrative Assistant to the President
Mike Wark, Information Specialist

Others Attending: Mike Grant, Assistant Attorney General
Brad Shannon, *The Olympian*
Arthur West, Citizen

Work Session

The work session was called to order at 9:15 AM. Trustees were introduced to the Academic Deans who reported on the October 29 - November 2 "Upweek" (opportunity for faculty to develop a common agenda) and on Quantitative methods in the curriculum. Trustees also attended a lecture by Dr. Ratna Roy.

Public Meeting

The regular meeting was called to order at 1:37 PM by Vice Chairman Gelman who was Acting Chair while Carol Vipperman was in Russia.

CHAIRMAN'S/PRESIDENT'S REPORT

The Vice Chairman introduced and, on behalf of the Board and the College, welcomed recently appointed Trustees John Terrey and Christina Meserve.

Interim President Purce announced three new appointments: Sandy Hanson as Director of Information Services, effective November 26, 1990; Ermelindo

Escobedo as Special Assistant to the President for Affirmative Action, effective November 27, 1990; and Patricia Brooks as Director of Development, effective January 2, 1991.

APPROVAL OF MINUTES - Action

Motion Dr. Rice moved approval of the minutes of the October 10, 1990
11/1/90 meeting as submitted. Seconded by Mr. Weinstein and passed.

RESOLUTIONS HONORING BOYD, PAGE AND GARCIA - Action

Vice Chairman Gelman read resolutions expressing gratitude and best wishes to departing Trustees Kay M. Boyd and Richard S. Page and to Kathleen Garcia as she leaves Evergreen.

Motion Dr. Rice moved approval of attached Resolution No. 90-7, entitled
11/2/90 "Resolution of the Board of Trustees of The Evergreen State College Expressing Gratitude and Best Wishes to Kay M. Boyd." Seconded by Mrs. Girvin and passed.

Motion Dr. Rice moved approval of attached Resolution No. 90-8, entitled
11/3/90 "Resolution of the Board of Trustees of The Evergreen State College Expressing Gratitude and Best Wishes to Richard S. Page." Seconded by Mr. Weinstein and passed.

Motion Dr. Rice moved approval of attached Resolution No. 90-9, entitled
11/4/90 "Resolution of the Board of Trustees of The Evergreen State College Expressing Gratitude and Best Wishes to Kathleen Garcia." Seconded by Mr. Weinstein and passed.

The Vice Chairman added his personal thanks to Kathleen Garcia (who has served as Budget Officer and Executive Assistant to the President) for her contributions to Evergreen.

EXECUTIVE SESSION

At 1:45 PM Trustees recessed into executive session to discuss a personnel matter. The regular meeting reconvened at 3:00 PM.

INTERIM PRESIDENT COMPENSATION - Action

Motion Mr. Weinstein moved to formalize Trustee agreements with Interim
11/5/90 President Thomas L. (Les) Purce:

(1) Dr. Purce will receive an annual salary of \$85,000 during the period of time he will be serving as Interim President, retroactive to September 6, 1990.

(2) Dr. Purce will be restored to a position equal to the position which he had at the time of appointment as Interim President (Vice President for College Advancement).

(3) Dr. Purce has the right to use the President's Residence for entertainment and such other uses that he deems to be advisable and necessary in pursuit of the responsibilities of President.

(4) In the event Dr. Purce wishes to reside therein with his family, that matter will be returned to the Board for further negotiations and determinations to establish under what conditions that will occur.

Seconded by Dr. Rice and passed.

OTHER BUSINESS, DATE OF NEXT MEETING, AND ADJOURNMENT

At Dr. Rice's suggestion, the Vice Chairman directed that a letter to Governor Gardner be prepared for the Chairman's signature thanking him for his sensitive and intelligent methods in selecting the two new Trustees.

The date of the next meeting was confirmed as December 14, 1990.

The meeting adjourned at 3:03 PM.


Carol Vipperman, Chair


Lila S. Girvin, Secretary

Attachments (3)

RESOLUTION OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE
No. 90-7

EXPRESSING GRATITUDE AND BEST WISHES TO
KAY M. BOYD

WHEREAS, Kay Boyd was appointed by the Governor of the State of Washington Trustee of The Evergreen State College on November 17, 1986;

IN RECOGNITION of four years of dedication and service to the College as a steadfast supporter, colleague, and friend;

IN APPRECIATION of Kay Boyd's selfless commitment of time in deciding matters of policy, advising members of the staff, and forging a valuable link between The Evergreen State College and the Olympia-Lacey-Tumwater community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees expresses to Kay Boyd its collective best wishes and gratitude for her tenure on the Board, her dedication to and her concern for The Evergreen State College.

RESOLUTION OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE
No. 90-8

EXPRESSING GRATITUDE AND BEST WISHES TO
RICHARD S. PAGE

WHEREAS, **Richard Page** was appointed Trustee of The Evergreen State College by the Governor of the State of Washington on January 1, 1985;

IN RECOGNITION of five years of dedication and service to the College as a steadfast supporter, colleague, and friend;

IN APPRECIATION of **Richard Page's** constant and wise counsel, his wisdom, humor and grace;

ON THE OCCASION OF **DICK'S RETIREMENT FROM THE BOARD**, the Board of Trustees expresses to **Richard Page** its collective best wishes, affection, and gratitude for his association and support.

Dated this 14th day of
November, 1990

RESOLUTION OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE
No. 90-9

EXPRESSING GRATITUDE AND BEST WISHES TO
KATHLEEN GARCIA

WHEREAS, Kathleen Garcia was employed as Budget Director of The Evergreen State College on October 1, 1985; and has subsequently served as Executive Assistant to the President;

WHEREAS, Kathleen Garcia has played an integral part in Evergreen's past successes and in planning for Evergreen's future;

IN APPRECIATION of Kathleen Garcia's delightful sense of humor, her commitment to quality, her professionalism and her wise counsel;

ON THE OCCASION OF KATHLEEN'S DEPARTURE, the Board of Trustees expresses to Kathleen Garcia its appreciation, gratitude and best wishes for all her future "adventures."

Herbert Gelman

Constance Rice

Lila Girvin

John Terrey

Christina Meserve

Allan Weinstein

Carol Vipperman

Dated this
14th day of November, 1990