

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

**Wednesday, January 9, 1991
Daniel J. Evans Library
Olympia, Washington**

Trustees Attending:	Lila Girvin Christina Meserve Constance Rice John Terrey Carol Vipperman	Absent:	Herb Gelman Allan Weinstein
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Representatives to the Board Present:	Dave Howat, Staff Rita Pougiales, Faculty
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Staff Present:	Susan Aurand, Member of the Faculty Pris Bowerman, Academic Dean Patricia Brooks, Director of Development Carolyn Dobbs, Academic Dean Fred Dube, Member of the Faculty Shannon Ellis, Dean of Student and Academic Support Services Ermelindo Escobedo, Special Assistant to the President for Affirmative Action Jorge Gilbert, Member of the Faculty Jose Gomez, Academic Dean Sandy Hanson, Director of Information Services and Publications Lee Hoemann, Executive Assistant to the President Steve Hunter, Director of Institutional Research Linda Kahan, Member of the Faculty Jeff Kelly, Member of the Faculty Russ Lidman, Vice President and Provost Gail Martin, Vice President for Student Services Laurie Meeker, Member of the Faculty Don Middendorf, Member of the Faculty Chuck Nisbet, Member of the Faculty Paul Mott, Member of the Faculty Janet Ott, Member of the Faculty Les Purce, Interim President Rita Sevcik, Administrative Assistant to the President Jamil Qureshi, Vice President for Business
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Others Attending:	Mike Grant, Assistant Attorney General See permanent roster for others attending
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Work Session

The Board met in a work session setting between 9:00 AM and noon.
Director of Institutional Research Steve Hunter and Faculty Member Paul Mott

reviewed assessment at Evergreen and gave a detailed presentation on results of an employer survey, based on a briefing packet which was distributed. Academic Dean Jose Gomez talked about infusion of international issues into the curriculum, and called upon faculty members to illustrate how individual programs accomplished this infusion. Chuck Nisbet discussed merging of international with multicultural issues in the **Problems without Solutions** program and introduced other faculty in the program. Also making presentations were: Michael Beug, environmental studies faculty member and faculty member in the **Science, Technology, and Health** program; Faculty Member Linda Kahan, who discussed the **Science of the Mind** program; and Faculty Members Jeff Kelly and Don Middendorf, who talked about the sciences at Evergreen.

Trustees also held a quarterly meeting with representatives of the faculty (Susan Aurand, Jan Ott, Pris Bowerman, Jorge Gilbert, Laurie Meeker, Fred Dube, Rita Pougiales, and Carolyn Dobbs). This group was initiated last year as a means of identifying and discussing issues of concern to the Board and to the Trustees. Interim President Purce was asked to update Trustees in February regarding the status of issues raised and also to identify patterns or trends of campus concern versus individual concerns.

Public Meeting

The regular meeting of the Board was called to order by Chair Vipperman at 1:35 PM. Interim President Purce introduced Patricia Brooks, who joined the staff as the Director of Development on January 2, and Lee Hoemann, who has accepted a temporary year long position as Executive Assistant to the President.

PRESIDENT'S/CHAIR'S REPORT

Dr. Purce mentioned briefly the College's proactive approach to the legislative session. He proposed the Trustees use the February work session to seminar on the book **Boards That Make a Difference**, along with staff, faculty and alumni representatives. Chair Vipperman welcomed the opportunity to talk about making a difference and learning how Evergreen works in the seminar setting. Dr. Purce also apprised the Board regarding the constituency of the Presidential Search Process disappearing task force.

Chair Vipperman announced that Lila Girvin and John Terrey would be the Trustee representatives to this DTF. She added that Constance Rice has agreed to serve as the Board's representative to the Strategic Planning Council. She expressed appreciation and thanks to the President, the Provost, and the Academic Deans and Faculty involved in the Tuesday evening dinner with Trustees. The consensus of the Board was that conversations were enlightening and useful.

Motion Dr. Terrey moved acceptance of the minutes of the meeting of
1/1/91 December 12, 1990. Seconded by Mrs. Girvin. Dr. Terrey corrected the minutes to add Carol Vipperman's name to the attendance. The motion passed as corrected.

OTHER BUSINESS AND INFORMATION**Soviet Environments: Lake Baikal and the Volga River**

Faculty member Tom Rainey, who every two years teaches a full immersion program including language, literature, and history of the Soviet Union, gave an informative slide/lecture presentation of the two trips he took to the Soviet Union last summer. The first trip was with a group of American students to a three-week field practice on two nature preserves on the Volga River. This was the first time a group of American students and faculty had ever been invited to work on a nature preserve (which in Russia are not open to the public) with Soviet Faculty and students to study the flora and fauna impact of human use. As a result of that trip, Evergreen now has an exchange program with Kazan State University. In August, 1991, a group of students and faculty from Kazan will come to Evergreen for three weeks. Dr. Rainey's second trip was with a delegation of 23 people and a Soviet study team for an intensive three-week study on Lake Baikal of the impact of a new city created by the building of the new trans-Siberian railroad.

Chair Vipperman stated that she would appreciate an opportunity to meet in the next few months with Dr. Rainey and others at Evergreen who are doing things with the Soviet Union.

Super Saturday Committee

Dr. Purce introduced this topic, indicating he felt it would be valuable for the Super Saturday Committee to discuss with the Board some historical background, talk about the concerns--but most importantly to give Trustees a sense of the tradition, what it means to the community and the role it has played in the area of public service. Larry Stenberg, who was the co-founder of this event in 1979, told Trustees that for the last several years 25,000 - 30,000 people have attended. Super Saturday has become an integral part of Evergreen's graduation weekend and has become important to the graduates and their families. It also serves to help close the gap between town and gown. Michael Huntsberger, Vern Quinton, and Mike Wark joined Larry in talking about various aspects of this event and the commitment of so many employees in making this event happen. Trustees were asked to mark their calendars for June 8 and were encouraged to get involved in the activities of that day. Chair Vipperman asked Mr. Stenberg to identify ways Trustees could be involved.

EXECUTIVE SESSION, DATE OF NEXT MEETING AND ADJOURNMENT

Trustees recessed into executive session at 3:15 PM to discuss personnel matters. The regular meeting reconvened at 4:05 PM. The Chair announced that the discussion regarding a salary increase for the Interim President would be deferred until next month's meeting when the full Board could be in attendance.

The date of the next meeting was confirmed for February 13, with a book seminar set for the evening of February 12.

The meeting adjourned at 4:06 PM.



Carol Vipperman, Chair



Lila S. Girvin, Secretary

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