

MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE

**Wednesday, March 10, 1993
Daniel J. Evans Library, Room 3112
Olympia, Washington 98505**

Trustees Attending:

Frederick T. Haley
Edward F. Kelly
Christina A. Meserve
John N. Terrey

Absent:

Lila S. Girvin
Carol Vipperman

**Representatives to the
Board Attending:**

Charen Blankenship, Staff
Kim Goforth, Students
Shary Smith, Alum

Staff Present:

Pat Belisle, Director of Alumni Affairs and Annual Fund
Art Costantino, Vice President for Student Affairs
Patty Henson Firman, Executive Director of Development
Sandy Hanson, Director of College Relations
Lee Hoemann, Executive Assistant to the President
Jennifer Jaech, Assistant to the President
Jane Jervis, President
Jim Johnson, Director of Computing & Communications
Mas Jones, Internal Auditor
Russ Lidman, Vice President and Provost
Nancy McKinney, Special Assistant to the Executive
Vice President
Kevin Nemeth, Wellness/Leisure Education Manager
Gary Russell, Chief of Security
Rita Sevcik, Administrative Assistant to the President
Jan Smisek, Women's Soccer/Recreation Coordinator
Steve Trotter, Budget Officer
Bob Webb, Campus Security
Les Wong, Academic Dean
Karen Wynkoop, Associate Vice President for Academic Budget
and Financial Planning
See permanent roster for others attending

Others Attending:

Jan Frickelton, Assistant Attorney General
Dave Coffing, Student
Zac Denning, Student Coordinator for the Wilderness Center
Dusty Fink, Student Coordinator for Recreational Sports

WORK SESSION

The work session was convened at 9:00 AM by Chair Terrey. The legislative update was moved to the morning work session to accommodate Jennifer Jaech's schedule.

Comparative data on multiculturalism, gender issues, teaching methods and institutional climate presentation

Steve Hunter distributed and discussed excerpts from Astin's book What Matters in College? and an ACE 1989 Follow-up survey of 1985 Entering Freshmen. Astin's research focuses on the effects of college on students. His study suggests that it is the delivery of the curriculum and the way students approach the curriculum that make the difference in the general education program. The critical factor is the level of student involvement or engagement. Astin concludes: "Cooperative learning may be more potent than traditional competitive methods of pedagogy because it motivates students to become more active and more involved participants in the learning process." In reviewing charts comparing students and faculty at Evergreen with the norms nationally, Mr. Hunter pointed out the ways in which what goes on at Evergreen appears to differ from what is going on nationally.

Legislative Update

Jennifer Jaech reviewed what is known about the operating budget: the Governor is scheduled to release his recommendations on or around March 24 or 25; the Senate budget should follow shortly; the most talked about projected deficit is \$1.8 billion.

Ms. Jaech reviewed capital budget issues and distributed a capital budget history for 1971 - 1995 and information regarding HB 1504. Evergreen's Longhouse would be funded by reimbursable bonds. House Bill 1504 would allow Evergreen to phase into revenues generated by the normal school trust fund. She provided updates on other higher education legislation.

Operational Planning and Budget Update

President Jervis indicated that the four divisions of the college have submitted reduction plans at the 5%, 10%, 15%, and 20% levels and the operational planning and budget council is in the process of collecting reactions from the campus community. She distributed a one-page summary of information contained in the Board packet. Chair Terrey commended the president and the college for their work and the consultation which is taking place.

Jane initiated a discussion of the ways in which this budget process interacts with the Board's responsibility with respect to the mission of the college and asked for guidance from Trustees in shaping the institutional budget. She referred Trustees to p. 27 of the budget document, drawing attention to academic scenario #2 (15% reduction level), which attempts to spare cuts

to the faculty and to the institutional program by eliminating all public service and assessment projects at Evergreen. There seemed to be Trustee agreement that central (among all important activities) to the mission is the undergraduate liberal arts program but that does not mean that it should be immune from cuts. President Jervis commented that faculty are not hired for graduate programs; the graduate programs are integrated with undergraduate programs in such a way that eliminating the graduate programs would only save administrative costs. Other Trustee reaction was that the K-12 initiative and the Washington Center probably have more to do with basic education than other programs. Dr. Jervis outlined the crux of the hard decisions the college will have to make: to what extent do the graduate and public service programs enrich and strengthen the undergraduate program itself? What will be the long-term effects on the undergraduate program if the external initiatives are cut off?

Recreation, Athletics, Wellness presentation

At 11:00 AM, Trustees moved to the College Recreation Center for a tour and an orientation session (with handouts). There were presentations regarding the women's soccer program (Jan Smisek, staff), wellness and leisure education (Kevin Nemeth, staff), the Wilderness Center (Zac Denning, student coordinator) and the recreational sports program (Dusty Fink, student coordinator). Students Julie Adams and Kelly Lindgren talked about the importance of soccer in their lives and the balance it provided to their academic studies. Student Dave Coffing discussed the work of the basketball DTF which he is chairing.

PUBLIC MEETING

Chair Terrey convened the public meeting at approximately 1:30 PM and reviewed the agenda. The agenda was approved as revised.

Chair's/President's Report

Chair Terrey reported his attendance at a national learning conference sponsored by the Washington Center and his attendance at a Department of Revenue meeting. He pointed out the absence of two Trustees and that there was a vacant Trustee position.

President Jervis reviewed her off-campus activities since the last Board meeting and mentioned projected activities. She stated how much she appreciated the work being done on the budget by everyone at every level of the organization and pointed to the extraordinary work being done by the budget coordinators. In Les Purce's absence, President Jervis briefly reviewed the air quality issues in the library building (reports are forthcoming from consultants; testing has revealed no evidence of harmful substances). Dr. Jervis reported that she has just received a recommendation from Les Purce to commission Bob Webb as the first commissioned campus police officer. Trustees offered their congratulations to Bob Webb. The Chair indicated that, to the extent possible, there is Trustee interest in being included in

an employee recognition function.

Reports from Board representatives: Student Kim Goforth reported that the library air quality still remains a big topic with students--she related symptoms she and others have experienced. She also reported regarding: student input on budget issues, appreciation for emergency phones which have recently been installed; a planning meeting to form ideas about a student government. Staff Representative Charen Blankenship reported staff concern about budget cuts; concern for their own and their colleagues' jobs; and how budget cuts would affect the educational environment. Alum Shary Smith reported that alums in Seattle are forming a telephone tree to lobby legislators about the budget and mentioned a change in alumni Super Saturday activities and upcoming out-of-town alumni receptions with President Jervis.

APPROVAL OF MINUTES - Action

Motion Mr. Kelly moved approval of the minutes of the February 10, 1993
3-1-93 meeting as submitted. Seconded by Mr. Haley and passed.

INTERNAL AUDITOR'S REPORT ON PRESIDENTIAL TRAVEL - Action

Internal Auditor Mas Jones reported that he has reviewed the President's travel for the last six months and the travel expenses are in compliance with the state regulations.

Motion Ms. Meserve moved acceptance of the Internal Auditor's report on the
3-2-93 President's travel for the period July 1, 1992 through December 31, 1992 (attached). Seconded by Mr. Haley and passed.

SUMMER SCHOOL TUITION & FEES - Action

Karen Wynkoop distributed a historical summary of summer school tuition and fees and reviewed the staff recommendation that the rates for 1993 remain the same as last year. She explained that in the past the rates have been split among three areas (operating, contribution to the building fund, and S & A fees). The college needs more information from the legislature before a recommendation for this division can be made.

Motion Ms. Meserve moved to accept the administrative recommendation for 1993
3-3-93 summer school tuition and fees (summer school tuition and fee scheduled attached):

- 1) to continue the Board's 1986 decision to move toward a more self-supporting summer school in a way that is reasonable and financially affordable for students;

Motion 2) to maintain the summer school tuition and fee rates charged for summer
3-3-93 of 1992 (attached);
continued

3) to closely watch the effect of this increase on summer enrollment in order to plan the next step in moving toward a more self-supporting program.

Seconded by Mr. Kelly and passed.

REPORTS, DISCUSSION ITEMS, OTHER BUSINESS AND INFORMATION

K-12 presentation

Russ Lidman distributed a model which has been developed for Evergreen's Center for Educational Improvement. This Center builds on the Washington Center experience and replaces the National Faculty K-12 effort. The five parts of the proposal for the Center for Educational Improvement include: (1) small workshops; (2) large conferences; (3) information exchange; (4) jointly undertaken planning or assessment projects; and (5) long-term small team outreach to K-12 programs and schools. He mentioned that the Higher Education Coordinating Board master plan update made partnerships one of the goals for higher education.

OTHER BUSINESS AND ANNOUNCEMENTS

Student Mario Flores mentioned his involvement in issues regarding security, Longhouse, and student governance. In regard to commissioning of the campus police officer, he asked: Who administers the oath of office and what does that oath consist of? Has the officer been sworn in yet? His questions were to be referred to Dr. Purce for response. Regarding the issue of student governance, Mario expressed concern that a group of students who have organized as the Evergreen student association to develop a governance proposal did not have access to facilities or college resources. He expressed the opinion that administration, staff and faculty should be directed to not interfere with the efforts of students.

Vice President Costantino indicated there are a number of groups expressing interest in student governance models. He plans to work with a student group which would allocate funds and decide on the process by which students would choose a particular model or the current no governance approach. There needs to be some process for endorsement by other students prior to institutional recognition being given. If there is a major concern by students regarding this model, it can be revised. Chair Terrey expressed the Board's concern that there be student governance and clarified that the Board's role is restricted to issues of policy. The Chair encouraged Mr. Flores to continue to work with the Vice President for Student Affairs and the college administration.

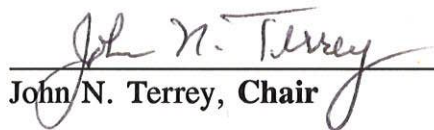
Trustee Kelly reported that he and Trustee Meserve (as members of the Board Finance Committee) had attended a meeting with the state auditor and suggested a discussion of that meeting occur at the April Board meeting.

Chair Terrey clarified to the student representative (in response to her earlier comments in reference to a discussion of a bill to add a student to the Board of Trustees) that nothing he said was meant to imply that students, staff or faculty would not be capable. His comments were meant to convey his belief that the Board's responsibility is external overview.

DATE OF NEXT MEETING AND ADJOURNMENT

The next meeting was confirmed for Wednesday, April 14.

The meeting adjourned at 2:55 PM.


John N. Terrey, Chair


Lila S. Girvin, Secretary

Attachments

PRESIDENT'S TRAVEL EXPENSE SUMMARY
for the period July 1, 1992 through December 31, 1992

During this period, \$1,489 were expended for out-of-state travel. This included attendance at the July, 1992 Board of Trustees' meeting as President-elect; the Harvard Institute for New Presidents in Cambridge, Massachusetts; the Public Liberal Arts chancellors meeting in Minneapolis (including a foundation visit and an alumni reception); and the American Association of State Colleges and Universities annual meeting in Washington, D. C.

In addition, \$421 were expended for various in-state meetings and attendance at the inauguration of Central Washington University's president.

Mas Jones

3/3/93

THE EVERGREEN STATE COLLEGE

Proposed 1993 Summer School Tuition and Fee Schedule

RATE PER CREDIT HOUR

Residents	
Undergraduate	\$60.00
\$ per hour*	
Graduate	
\$ per hour*	\$90.00
Non-Residents	
Undergraduate	
\$ per hour*	\$131.00
Graduate	
\$ per hour*	\$131.00
SE Asian Veterans	\$15.00
(maximum of \$153)	

*Minimum of 2 credit hours

NOTES:

Participants in the Native American on-site program in Montana will be charged resident fees.