

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

Regular Meeting - June 8, 1994
Daniel J. Evans Library, Room 3112
Olympia, Washington 98505

Trustees Attending:

Lila Girvin
Frederick T. Haley
Dwight Imanaka
Edward F. Kelly
Christina A. Meserve
John N. Terrey
Carol Vipperman

**Representatives to the
Board Attending:**

Dale Knuth, Alum
Walter Niemiec, Staff

Absent:

Ray Goforth, Student
Gail Tremblay, Faculty

Staff Present:

Jeannie Chandler, Director of Housing
Art Costantino, Vice President for Student Affairs
John Aikin Cushing, Academic Dean
Wade Davis, Controller
Paul Gallegos, Special Assistant to the President for Affirmative Action
Lee Hoemann, Executive Associate to the President
Steve Hunter, Director of Institutional Research
Michael Huntsberger, Director of KAOS radio station
Jennifer Jaech, Assistant to the President
Jane Jervis, President
Lee Lambert, Special Assistant to the President for Discrimination and
Harassment Adjudication and Training
Russ Lidman, Vice President for Academic Affairs & Provost
Sandra McKenzie, Executive Director of College Advancement
Nancy McKinney, Special Assistant to the Executive Vice President
Les Purce, Executive Vice President for Finance
Arnaldo Rodriguez, Dean of Enrollment Services
Rita Sevcik, Administrative Assistant to the President
Barbara Leigh Smith, Academic Dean
Tom Rainey, Member of the Faculty
Pete Steilberg, Acting Director of Recreation & Athletics
Steve Trotter, Budget Officer
Mike Wark, College Relation
Les Wong, Academic Dean
Karen Wynkoop, Associate VP for Academic Budget & Financial Planning
Bill Zaugg, Administrative Assistant for Budget, Student Affairs Division
See permanent roster for others attending

Others Attending:

Jan Frickelton, Assistant Attorney General

WORK SESSION

The work session was convened at approximately 9:05 AM by Chair Meserve.

Budget

Steve Trotter provided an overview of the process for development of the capital and operating budget requests, mentioned directives to prepare budget reduction plans, and pointed out that this is the last work session prior to Board action on the operating and capital requests in August. Mr. Trotter distributed and discussed a status report of current assumptions for the 1995-97 budget requests (which included discussion of current authorized level; potential essential requirement level issues; state policy issues; and quality enhancements). President Jervis emphasized that the enhancements are critical issues and do not represent a wish list. Steve Trotter also reviewed the ten-year capital plan, current assumptions for the 1995-97 capital budget request, and outlined budget reduction exercises required by the Office of Financial Management.

Suggestions from Trustees: (1) a caution regarding communication of a percentage salary increase to staff; (2) demonstrate the benefits to the institution of the enhancement requests (in the request narrative); (3) explore alternative ways to support career advising (including interaction between the student advising center and the Human Resource Services); (4) rename the "elimination of health fees" enhancement. Trustee Vipperman recorded her concern regarding lack of access to foreign language instruction in the curriculum; she expressed the opinion that there has been a lack of progress in this area. She indicated that she would appreciate regular updates on this issue. She also wondered if there would be value in having a Board subcommittee work with staff through the summer regarding budget issues.

Long-Range Plan - Discussion

Russ Lidman highlighted the elements of this plan which looks ahead to the year 2010. The plan provides a list of implementing actions. President Jervis will be assigning responsibility for implementation. President Jervis has charged a Long-Range Curriculum DTF to begin work in the fall in response to one of the central recommendations of the plan. Dr. Lidman and several subcommittee chairs briefly summarized the work of the subcommittees. Conversations between committee members and Trustees continued over lunch.

REGULAR MEETING

The regular meeting was called to order by Chair Meserve at 1:40 PM. President Jervis introduced new staff members Paul Gallegos (Special Assistant to the President for Affirmative Action) and Lee Lambert (Special Assistant for Discrimination and Harassment Adjudication and Training). The agenda was accepted as distributed.

CHAIR'S REPORT

Chair Meserve mentioned Trustee attendance at graduation and reported that Trustees held a work session that morning to discuss the budget update and the long-range plan.

PRESIDENT'S REPORT

President Jervis announced the expiration of Ray Goforth's term as student representative to the Board and explained his inability to attend this meeting. She informed Trustees of the death of Chris Smith, a former Evergreen staff member and student who was to have graduated this month. She called on Russ Lidman (who provided an update on freshmen retention and indicated this issue remains a critical concern) and Les Purce (who advised the Board that the bid opening for the housing bond refinancing resulted in a very positive rate of 5.53% and an AAA rating). Other items mentioned by the President: postponement (to the fall) of consideration of a change to the academic calendar in order to provide time for feedback and assimilation of input; a demonstration regarding the lowering of the flag for President Nixon's death; protests about the evening/weekend decisions regarding staffing and organization; staff protests over reorganizations and salary adjustments in the President's office; campus participation and interest in the Provost search; closure on the long-range plan; and a successful commencement.

Reports from Board representatives: Staff Walter Niemiec reported that the largest issue on campus for staff has been the realignment in the President's office. Alum Dale Knuth mentioned the Alumni Association election of new board members (and his expression of interest in continuing to serve as their representative to the Board of Trustees) and other alumni activities in conjunction with Super Saturday and graduation.

APPROVAL OF MINUTES - Action

Motion Ms. Vipperman moved approval of the minutes of the May 11, 1994
6-1-94 meeting as distributed. Seconded by Ms. Girvin and passed.

APPROVAL OF LONG-RANGE PLAN - Action

Trustee Terrey, who represented the Board on the long-range planning committee, assessed the work of this committed group, commenting that this committee did not have the power to resolve the issue of growth. He noted that the Board has spent a great deal of time on this issue and mentioned the importance of the newly appointed long-range curriculum planning DTF. President Jervis endorsed the concept that this is a "work in progress" which will need to be updated and revised regularly as external and internal circumstances change. She thanked Russ Lidman for the extraordinary job he has done in chairing this effort and expressed gratitude to all who worked on this planning process. She recommended adoption. Chair Meserve extended the Board's appreciation to Trustee Terrey for representing the

Board, to Russ Lidman for keeping the Board informed, and to Steve Hunter for staff support.

Motion Dr. Terrey moved adoption of the attached long-range plan for The Evergreen
6-2-94 State College dated May 31, 1994. Seconded by Ms. Vipperman and passed.

APPROVAL OF THE SERVICES AND ACTIVITIES BUDGET - Action

Vice President Costantino reviewed the Board's action of last year relating to the Services and Activities budget; acknowledged the staff support of Tom Mercado and Denise Robertson and the hard work done by students in developing this year's recommendations; and introduced Dante Salvatierra (next year's S&A Board Chair) and the current S&A Board Chair, Darice Johnson, who reviewed the specific budget recommendations with the Board and the guidelines used in allocating funds.

Motion Mr. Kelly moved approval of the 1994-95 Services and Activities Tier II
6-3-94 budget totaling \$132,281 and supplements to Tier I totaling \$5,810 for a total of \$138,091. Seconded by Ms. Girvin and passed.

APPROVAL OF REVISIONS TO DELEGATION OF AUTHORITY/CAPITAL PROJECTS POLICIES - Action

Steve Trotter highlighted changes resulting from the detailed Trustee comments at the last meeting.

Motion Ms. Vipperman moved approval of attached Resolution No. 94-5,
6-4-94 entitled "Resolution of the Board of Trustees of The Evergreen State College Delegating the Board's Powers and Duties" (which includes Board approval for Capital Projects). Seconded by Mr. Kelly and passed.

With the adoption of this delegation resolution, agenda item No. 9 (award of construction contract for the CRC elevator installation) was withdrawn, since action was no longer required.

ELECTION OF BOARD OFFICERS - Action

Motion Dr. Terrey moved approval of the following slate of officers for 1994-95:
5-6-94

Chair	-	Lila Girvin
Vice Chair	-	Ed Kelly
Secretary	-	Fred Haley

Seconded by Ms. Vipperman and unanimously approved.

OTHER BUSINESS

Recycling Program - Presentation

Dr. Purce introduced Recycling Coordinator, Greg Wright, and expressed appreciation for the quality of Mr. Wright's work. Mr. Wright told the Board that Evergreen has one of the oldest recycling programs in higher education; it has been in existence since 1977. Mr. Wright distributed and discussed a handout regarding recycling statistics for campus waste and described the worm project for recycling organic wastes. He expressed confidence that the college will easily meet its 1995 recycling goal of 50 percent.

Longhouse Update - Presentation

Staff architect Jon Collier updated the Board regarding the Longhouse project. The design plans will be reviewed during June, the bid process will occur during July, and Trustees will be asked to approve the bid award on August 10. Ground breaking is scheduled for August 20, 1994. Construction should be completed by June 1, 1995, with occupancy slated for September 1995.

Board Retreat - Date Set

Trustees agreed to meet for their annual retreat on Monday, August 8, at 1:30 PM, prior to the work session on August 9, and the regular Board meeting on August 10.

EMERITUS STATUS FOR RETIRING FACULTY - Action

Provost Lidman introduced each of the faculty receiving emeritus status and conveyed his pleasure in endorsing the faculty action recommending emeritus status for three individuals who have been on the faculty for a number of years.

Trustee Girvin read the Board resolution conferring emeritus status upon Lovern King, a faculty member for the past 17 years.

Motion Ms. Girvin moved approval of attached Resolution No. 94-6, entitled
6-6-94 "Resolution of the Board of Trustees of The Evergreen State College
Conferring Emeritus Status upon LOVERN R. KING." Seconded by Ms.
Vipperman and unanimously approved.

Trustee Imanaka read the Board resolution conferring emeritus status upon Niels Skov who retired after 20 years of service to the college.

Motion Mr. Imanaka moved approval of attached Resolution No. 94-7, entitled
6-7-94 "Resolution of the Board of Trustees of The Evergreen State College
Conferring Emeritus Status upon NIELS A. SKOV." Seconded by Ms.
Vipperman and unanimously approved.

Trustee Terrey read the Board resolution conferring emeritus status upon William Winden who has served as a member of the faculty for the past 22 years.

Motion Dr. Terrey moved approval of attached Resolution No. 94-8, entitled
6-8-94 "Resolution of the Board of Trustees of The Evergreen State College
Conferring Emeritus Status upon WILLIAM C. WINDEN." Seconded by
Ms. Girvin and unanimously approved.

RECOGNITION OF PROVOST RUSSELL LIDMAN - Action

Trustee Vipperman read into the record a resolution which was signed by the President and the Board recognizing the contributions and service of Russ Lidman during his tenure as Provost.

Motion Ms. Vipperman moved approval of attached Resolution No. 94-9, entitled
6-9-94 "Resolution of the Board of Trustees of The Evergreen State College
Recognizing RUSSELL M. LIDMAN." Seconded by Ms. Girvin and passed.

Dr. Lidman expressed his appreciation and told the Board he has enjoyed the work he has done during the past four years. Jose Suarez presented an original caricature of Provost Lidman created by Dr. Suarez for this occasion. Dr. Lidman leaves his position the end of July and plans to spend fall quarter in Ecuador as a Fullbright lecturer.


Trustees recessed for a reception for the emeritus faculty and reconvened to announce they were going into an executive session for approximately 30 minutes (for the purposes spelled out on the agenda), after which they expected to adjourn without further action.

DATE OF NEXT MEETING AND ADJOURNMENT

Earlier in the meeting the Board confirmed the next meeting on August 10, preceded by a retreat on August 8 and a work session on August 9.

The meeting adjourned at 4:55 PM.


Christina A. Meserve, Chair


Edward F. Kelly, Secretary

THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
Resolution No. 94-6

Conferring Emeritus Status
Upon

Lovern R. King

UPON UNANIMOUS RECOMMENDATION OF THE FACULTY OF
THE EVERGREEN STATE COLLEGE, AND

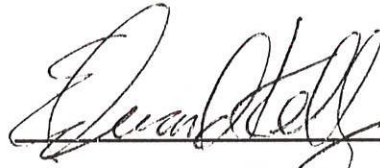
IN RECOGNITION of her 17 years of dedicated service to The Evergreen State College as an initiator and supporter of a multicultural curriculum, including a strong Native American Studies program; her work as an affirmative action officer and an academic advisor for the college; and her exceptional work as a teacher of multiculturalism;

IN APPRECIATION of her wisdom and caring for faculty and students alike; and as an informed human being/educator who has by example persuaded many of us always to strive towards fairness in all social change;

THE BOARD OF TRUSTEES does hereby confer the title of Emeritus Member of the Faculty upon Lovern R. King, with all rights and privileges pertaining thereto.



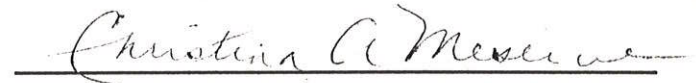
Lila S. Girvin



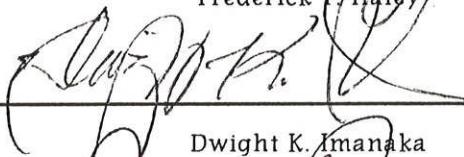
Edward F. Kelly



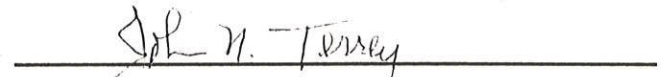
Frederick T. Haley



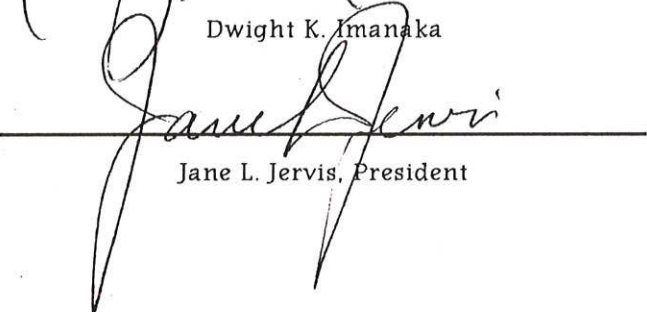
Christina A. Meserve, Chair



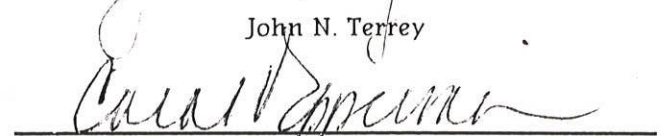
Dwight K. Imanaka



John N. Terrey



Jane L. Jervis, President



Carol Vipperman

Dated this 8th day of June 1994

THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
Resolution No. 94-7

Conferring Emeritus Status
Upon

Niels A. Skov

UPON UNANIMOUS RECOMMENDATION OF THE FACULTY OF
THE EVERGREEN STATE COLLEGE, AND

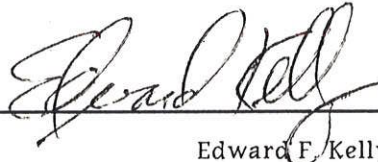
IN RECOGNITION of his 20 years of dedicated service to The Evergreen State College
as an enthusiastic, creative, committed, intellectually energetic colleague who
provided faculty and students alike the benefit of his keen insight, rigor, judgment,
and experience over a broad range of disciplines and thought;
and his leadership in matters of college governance;

IN APPRECIATION for his community service as past president of the
Hunger Action Center, chair of the Technical Review Committee for the
Department of Social and Health Services, member of the
Board of Directors of the Washington State Employees Credit Union,
member of the Board of Directors of the South Sound Advocates for Handicapped
Citizens; and for his involvement in international affairs, serving as a consultant in
Poland, Samarkand, Tashkent, and Uzbekistan in matters of economic restructuring;

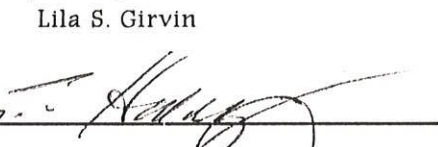
THE BOARD OF TRUSTEES does hereby confer the title of Emeritus Member of the
Faculty upon Niels A. Skov, with all rights and privileges pertaining thereto.



Lila S. Girvin



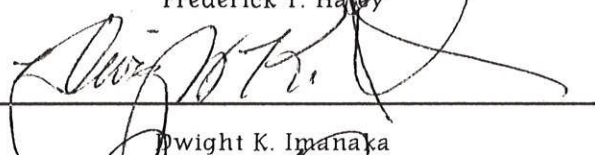
Edward F. Kelly



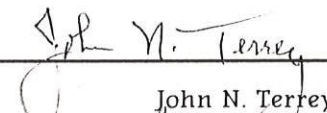
Frederick T. Haley



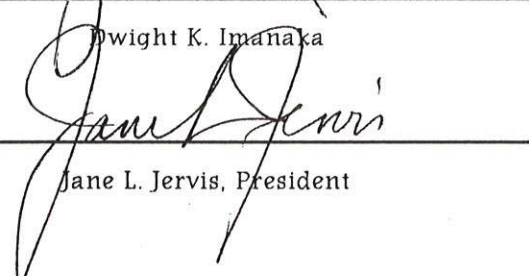
Christina A. Meserve, Chair



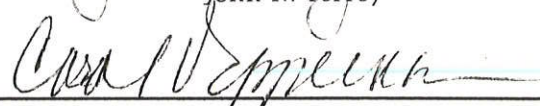
Dwight K. Imanaka



John N. Terrey



Jane L. Jervis, President



Carol Vipperman

Dated this 8th day of June 1994

THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
Resolution No. 94-8

Conferring Emeritus Status
Upon

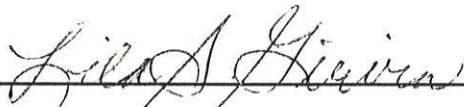
William C. Winden

UPON UNANIMOUS RECOMMENDATION OF THE FACULTY OF
THE EVERGREEN STATE COLLEGE, AND

IN RECOGNITION of his 22 years of dedicated service to The Evergreen State College as "an honest-to-god interdisciplinarian"—advisor, performer, historian, singer, teacher of singers, set and costume designer, director, painter, and teacher of painters—whose interests and expertise span both the arts of space and the arts of time, successfully bridging the academic and the professional worlds and enhancing the lives of all those fortunate enough to have worked with him;

IN APPRECIATION for his talent as a gifted musician and visual artist; his commitment to students, serving two years as a full-time faculty representative in the Academic Advising area; and the warmth, the power, and the peaceful quality of his presence;

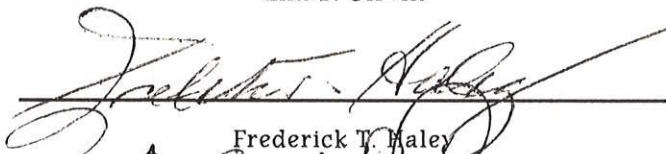
THE BOARD OF TRUSTEES does hereby confer the title of Emeritus Member of the Faculty upon William C. Winden, with all rights and privileges pertaining thereto.



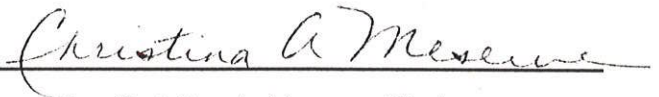
Lila S. Girvin



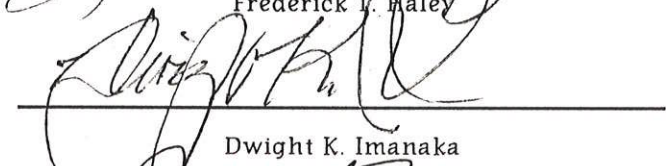
Edward F. Kelly



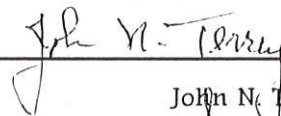
Frederick T. Maley



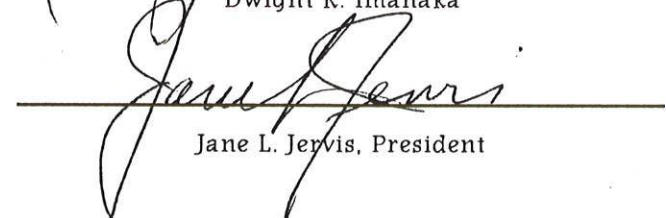
Christina A. Meserve, Chair



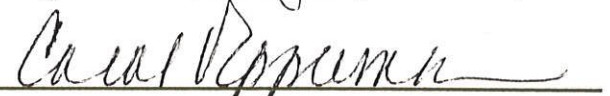
Dwight K. Imanaka



John N. Terrey



Jane L. Jervis, President



Carol Vipperman

Dated this 8th day of June 1994