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

MAY 8, 1996

**Daniel J. Evans Library, Room 3112
Olympia, Washington 98505**

Trustees Attending:

Lila S. Girvin
Frederick T. Haley
Christina A. Meserve
John N. Terrey

Excused Absence:

Dwight Imanaka
Carol Vipperman

Representative to Board:

Linda Pickering, Staff
Pete Sinclair, Faculty

Staff Present:

Bob Cillo, Director of K.E.Y. Student Support Services
Art Costantino, Vice President for Student Affairs
Ruta Fanning, Vice President for Finance and Administration
Lee Hoemann, Executive Associate to the President
Denny Hurtado, Director of Upward Bound
Jane Jervis, President
Barbara Leigh Smith, Vice President for Academic Affairs and Provost
Sandy McKenzie, Executive Director of College Advancement
Nancy McKinney, Associate Vice President for Finance and Administration
Kim Merriman, Assistant to the President for Governmental Relations
Rita Sevcik, Administrative Assistant to the President/Recording Secretary to
Board of Trustees
Steve Trotter, Associate Vice President for Finance and Administration
Mike Wark, Director of College Relations
Bill Zaugg, Administrative Assistant for Budget
See permanent roster for others attending

Others Attending:

Jan Frickelton, Assistant Attorney General
Students from *The Evergreen News* (see permanent roster for names)

REGULAR MEETING - APRIL 10, 1996

Acting Chair Haley called the meeting to order at 9:05 AM. President Jervis acknowledged the presence of Diane Conrad's journalism class and clarified the article in the morning paper regarding the process underway to implement limited arming of Public Safety. She outlined the work of the disappearing task force, indicating the DTF is holding a public presentation at noon to receive comments regarding their draft recommendations (which will not be received by the President until the DTF has received and processed community input).

The agenda was approved as distributed.

WORK SESSION

TRIO Programs

Vice President Costantino introduced Bob Cillo and Denny Hurtado, directors of two federally funded programs serving the needs of special students.

Bob Cillo, director of the K.E.Y. Student Services program, provided an overview of this program (funded by a grant of \$186,000/year), which supports 175 students on an annual basis. To be eligible for this program, students must be a first-generation college student; low income; or have a physical disability or a recently documented learning disability. He outlined objectives of the program. This program also provides free content tutoring and cultural and educational events for students. The first K.E.Y. grant was received in 1975; Evergreen has received continuous funding since then.

Judy Best, a former Evergreen Trio student and currently the intern coordinator for the Washington State Senate, gave a personal testimonial, telling how this program assisted her as a single mother of four returning to college after a twenty-year period. She spoke of the resources provided by this program, allowing her in five years to obtain both her bachelor's and master's degrees from Evergreen.

Denny Hurtado, Director of Upward Bound, informed Trustees that the Upward Bound program (a program directed toward high school students) has also existed at Evergreen since 1975. Currently Evergreen's program serves eight high schools and eighty students. The primary focus for this program (which has an annual budget of \$305,000) is to prepare students to attend college. The three components of the program include: (1) academic and career counseling in high schools during the academic year; (2) a residential experience (55 high school students live in the dorms for six weeks during which time they take academic classes and work in campus offices); (3) a bridge programs for students who have graduated from high school. Mr. Hurtado also discussed issues surrounding federal funding. President Jervis requested, on behalf of the Trustees, that staff alert her at points in time when it would be appropriate to ask Trustees to assist in funding efforts. Vice President Costantino commended Denny Hurtado's leadership on the national level, indicating that his grants have been used as a national model.

1997-99 Operating and Capital Requests Budgets

President Jervis provided an overview of the budget process. Ruta Fanning, assisted by the other vice presidents, reviewed in detail the direction and themes developed for the 1997-99 operating request and the 1997-2007 capital plan. Staff will continue to work with the Council of Presidents and the Higher Education Coordinating Board to make common interinstitutional requests where appropriate. Operating budget request initiatives include: staff and faculty salary increases; access through enrollment growth; strengthening and enhancing undergraduate education; technology - tools for teaching and learning; administrative computing systems replacement; plant maintenance and operation; public services to the state. Vice President Fanning pointed out linkages between Evergreen's budget agenda and the Council of Presidents' legislative agenda. Trustee Terrey shared his perception that the emphasis of a budget ought to be on programs (not dollars) and that the Board ought to be concerned with the "ends."

In discussing the 1997-2007 capital plan, Vice President Fanning reminded Trustees that the College is engaged in a year-long process of updating the campus master plan and in a campus-wide space study. She briefly described projects in the ten-year capital plan.

Trustees agreed that they liked the budget presentation format.

Governor's Higher Education Task Force

President Jervis described the five funding proposals discussed by the Governor's Task Force on Higher Education. As a result of a recent meeting with the Governor, the presidents of the six senior institutions developed a joint editorial, expressing support for a designated fund for higher education (outside of Initiative 601 limits).

HOUSING TOUR/LUNCH BREAK/RECEPTION FOR EMERITUS FACULTY

At 11:30 AM, Mike Segawa, Director of Housing, escorted Trustees on a tour of some of the newest on-campus housing units. Trustees had lunch with Housing staff and interested students in *The Corner Cafe* and then attended a reception honoring retiring faculty members Richard Brian, Larry Eickstaedt, Kaye V. Ladd, Dave Whitener and Pete Taylor (who received Emeritus status in December)..

REGULAR MEETING - Reconvened

The regular meeting reconvened at 1:50 PM.

EMERITUS STATUS FOR RICHARD BRIAN, LARRY EICKSTAEDT, KAYE V. LADD, AND DAVID WHITENER - Action

Motion Dr. Terrey read and moved approval of **attached** Resolution No. 96-4, Resolution
5-1-96 of the Board of Trustees conferring Emeritus Status upon **Richard Brian**.
Seconded by Ms. Meserve and unanimously passed.

Motion Ms. Meserve read and moved approval of **attached** Resolution No. 96-5,
5-2-96 Resolution of the Board of Trustees conferring Emeritus Status upon **Larry Eickstaedt**. Seconded by Dr. Terrey and unanimously passed.

Motion Ms. Girvin read and moved approval of **attached** Resolution No. 96-6, Resolution
5-3-96 of the Board of Trustees conferring Emeritus Status upon **Kaye V. Ladd**.
Seconded by Ms. Meserve and unanimously passed.

Motion Ms. Girvin read and moved approval of **attached** Resolution No. 96-7, Resolution
5-4-96 of the Board of Trustees conferring Emeritus Status upon **David Whitener**.
Seconded by Ms. Meserve and unanimously passed.

ACTING CHAIR'S REPORT

The Acting Chair reviewed activities of the previous evening and the morning/lunch session, thanking those responsible.

PRESIDENT'S REPORT

President Jervis acknowledged that, prior to his death, Trustee Kelly had urged the revival of the "tradition" of an annual reunion of former Trustees/former presidents (that "reunion" occurred the previous evening and included the founding President and a founding Trustee). The President reported on these items: budget process; technology fee; discussions regarding implementation of the Board's decision regarding limited arming of public safety; external activities; alumni gathering/special fund-raising initiatives for the 25th year of teaching; meetings with editorial boards regarding funding of higher education; involvement with the Higher Education Coordinating Board task force on financial aid policy, meetings with legislators; the Unsoeld lecture/President's Club event at the Residence; community dinners at the President's Residence; and an appearance on the College radio station.

Annual Report: FERPA Complaints

Provost Smith reported the adoption last year of a new Family Educational Rights and Privacy Act (FERPA) complaint procedure process. There have been no complaints since the policy was adopted.

PRESIDENT'S REPORT - Continued

Reports from representatives to the Board: Faculty - Pete Sinclair mentioned development of the faculty retention policy (acknowledging the contribution of Faculty Member Mark Levensky) and predicted a new era for Evergreen with the large number of faculty retirements. Student (alternate) - AmyLyn Ribera reported discussions about technology fee, student representation and governance, and commented on the public safety DTF draft.

APPROVAL OF MINUTES - Action

Motion Dr. Terrey moved approval of the minutes of the April 10, 1996 meeting
5-5-96 as distributed. Seconded by Ms. Meserve and passed.

RATIFICATION OF BID AWARD FOR COMMUNICATIONS BUILDING RETROFIT AND LIBRARY BUILDING REMODEL PROJECTS - Action

Vice President Fanning reported that the two remodel projects came in below the maximum allowable construction cost. The requested action confirms the action already taken to prevent delays in the construction schedule

Motion Ms. Girvin moved to confirm the action taken by Jane Jervis, in consultation with
5-6--96 Lila Girvin and Ruta Fanning on April 24, 1996 to award the bids for the Communications Building Retrofit and Library Building Remodel Projects as directed under Resolution 96-3 at the April 9, 1996 Board meeting.

The contract for the Communications Building Retrofit was awarded to Hilger/Stewart, Inc. For \$927,500, which includes the base bid and additive alternates 1, 3, and 4. The Maximum Allowable Construction Cost (MACC) for this project is \$937,000.

The contract for the Library Building Remodel was awarded to Sandi Construction, Inc. For \$396,000, which includes the base bid and additive alternates 1, 2, 3, and 6. The MACC for this project is \$403,600.

Seconded by Ms. Meserve. All members present voted affirmatively. The motion carried.

1996-97 SUPPLEMENTAL BUDGET EXPENDITURE PLAN - Action

Ms. Fanning provided highlights of the 1996-97 supplemental budget expenditure plan.

Motion Dr. Terrey moved approval of the 1996-97 supplemental budget expenditure plans
5-7-96 (May 8 date correction) totaling \$1,395,424, as summarized below. This approval provides \$417,000 for the completion of the first phase of the Cooperative Library Project and adds \$978,424 to support the 108 additional student enrollment growth over the 3,298 FTE based budgeted levels.

EXPENDITURE PLAN SUMMARY

<u>1996-97 EXPENDITURE PLANS (by fund)</u>	<u>AMOUNT</u>
Cooperative Library Project -- New State General Funds	\$ 417,000
Enrollment Growth -- New State General Funds	464,000
Enrollment Growth -- New Tuition Collections	277,945
<u>Enrollment Growth -- Original Reserve for Growth</u>	<u>236,479</u>
TOTAL EXPENDITURE PLAN	\$1,395,424

<u>1996-97 EXPENDITURE PLANS (by division)</u>	<u>AMOUNT</u>
Academic Division Cooperative Library Project	\$ 417,000
Academic Division Growth and Enhancement Plan	512,119
Student Affairs Growth and Enhancement Plan	319,125
Finance & Admin. Growth and Enhancement Plan	105,451
<u>President's Area Growth and Enhancement Plan</u>	<u>41,729</u>
TOTAL EXPENDITURE PLAN	\$1,395,424

Seconded by Ms. Meserve and passed.

HOUSING RENTAL RATE INCREASE - Action

Dr. Costantino reminded Trustees that this item had been carried over from last month in the interest of obtaining additional student consultation. Mike Segawa reviewed the administrative recommendation requesting a 4% average housing rental rate increase for next year, described the efforts made to consult with students, and pointed out local rental rate comparisons and comparisons with costs at sister institutions.

Motion Ms. Meserve moved approval of a housing rental rate increase averaging 4%
5-8-96 in order to continue the current level of custodial, maintenance and administrative service to students, maintenance of existing infrastructure, funding of a deferred maintenance program, and programmatic change to the residential life program. Actual rate adjustments will vary depending on the type of room and contract.
 Seconded by Ms. Girvin and passed.

OTHER BUSINESS, REPORTS, AND ANNOUNCEMENTS

Quarterly Report: Financial Management

Ruta Fanning distributed and reviewed the elements of the budget summary report for funds 001 and 149, revised budget, expenditures, including commitments as of March 31, 1996. She indicated that, at the point in time, expenditure patterns are in good shape. President Jervis observed that this report is part of the continuing effort to prepare management reports for the Board, on a regular basis, in an easily understood format

Super Saturday Update

Jane Fisher apprised the Board regarding plans for Super Saturday, indicating that the event will showcase the Longhouse opened earlier this year. She distributed volunteer sign-up sheets, inviting Trustees to participate.

Miscellaneous

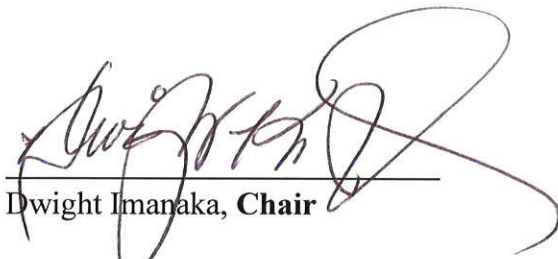
Trustee Terrey encouraged contributions to the *Friends of the Evergreen Library* endowment campaign, which is within \$1,500 of reaching the \$100,000 goal.

President Jervis reminded

DATE OF NEXT MEETING, AND ADJOURNMENT

The date of the next meeting was confirmed for June 12. The Board scheduled a retreat on Tuesday, August 13, to discuss issues of funding and tuition.

The meeting adjourned at 3:05 PM.



Dwight Imanaka, **Chair**



Carol Vipperman, **Secretary**

Attachments (4): Resolutions 96-4 - 7 conferring Emeritus Status upon Richard Brian, Larry Eickstaedt, Kaye V. Ladd, and David Whitener

THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE

Resolution No. 96 - 4

Conferring Emeritus Status
Upon

Richard Brian

UPON UNANIMOUS RECOMMENDATION of the Faculty of
The Evergreen State College, and

IN RECOGNITION of his 26 years of dedicated service to The Evergreen State College as a Founding Faculty Member, as the first faculty member to work in the Learning Resource Center, as the first faculty member to introduce computers to students and community members at the Tacoma campus, as a state-wide advisor to graduate students, as a tutor to students of all ages, and as a liaison with historically Black colleges regarding math and science concerns;

IN APPRECIATION for teaching five generations of families to love and appreciate mathematics and mathematical concepts, for consistently being sensitive to, and respectful of all students, for serving as an advisor to community colleges, for serving as a consultant to community-based agencies, and for developing curricula and pedagogies which recognize the importance of inter-generational teaching and learning;

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

Lila S. Girvin, Trustee

Frederick T. Haley, Trustee

Dwight K. Imanaka, Trustee

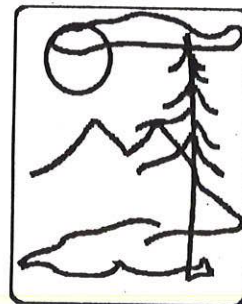
Jane L. Jervis, President

Dated this 8th day of May, 1996

Christina A. Meserve, Trustee

John N. Terrey, Trustee

Carol Vipperman, Trustee



Dated this 8th. day of May 1996

THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE

Resolution No. 96 - 5

Conferring Emeritus Status
Upon

Larry Eickstaedt

UPON UNANIMOUS RECOMMENDATION of the Faculty of
The Evergreen State College, and

IN RECOGNITION of his 26 years of dedicated service to The Evergreen State College as a Founding Faculty Member, as a critical progenitor from Old Westbury, as a colleague who has worked successfully at all levels of student development across the curriculum from Core programs to the graduate level, as a scholar who consistently brought new concepts to the forefront of the curriculum, as an exemplary advisor to students, and as a colleague who served as an outstanding model of interdisciplinary teaching and learning by his continued interest in the arts, particularly writing, coupled with his scientific scholarship;

IN APPRECIATION for his warmth and wit; his loyal and caring commitment to sustaining long lasting friendships with faculty, staff, students, and alums; his welcoming and hospitable style with new faculty and staff; his commitment to teaching with faculty from many different disciplines in a wide range of programs; his integrity, strength, and wisdom;

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

Lila S. Girvin, Trustee

Frederick T. Haley, Trustee

Dwight K. Imanaka, Trustee

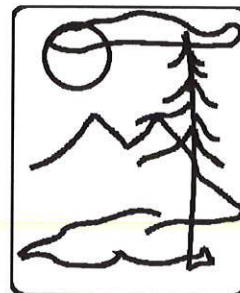
Jane L. Jervis, President

Dated this 8th day of May, 1996

Christina A. Meserve, Trustee

John N. Terrey, Trustee

Carol Vipperman, Trustee



Dated this 8th. day of May 1996

THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE

Resolution No. 96 - 6

Conferring Emeritus Status
Upon

Kaye V. Ladd

UPON UNANIMOUS RECOMMENDATION of the Faculty of
The Evergreen State College, and

IN RECOGNITION of her 21 years of dedicated service to The Evergreen State College by teaching chemistry in a variety of programs, most notably in the Environmental Studies and Scientific Knowledge and Inquiry specialty areas, through contributing to the scholarly and professional development of students by encouraging and sponsoring student research and in securing support for that research through successful competition for grants, by serving as convenor of Environmental Studies three times, and by serving as an excellent role model for all students interested in careers in science, particularly for women students;

IN APPRECIATION for her work in designing and teaching stimulating and challenging science programs, for her collegial work with many different faculty colleagues, for her special efforts to support new faculty colleagues, for her contribution to the community through her work with students on a variety of real world problems, for her continued learning and development as a scholar and teacher, and for her enthusiasm and energy for teaching and learning at Evergreen;

THE BOARD OF TRUSTEES does hereby confer the title of Emeritus Member of the Faculty upon K. V. Ladd, with all the rights and privileges pertaining thereto.

Lila S. Girvin, Trustee

Frederick T. Haley, Trustee

Dwight K. Imanaka, Trustee

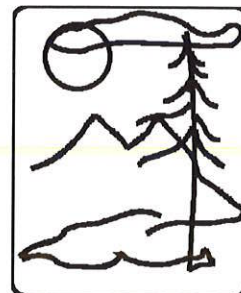
Jane L. Jervis, President

Dated this 8th day of May, 1996

Christina A. Meserve, Trustee

John N. Terrey, Trustee

Carol Vipperman, Trustee



Dated this 8th. day of May 1996

THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE

Resolution No. 96 - 7

Conferring Emeritus Status
Upon

David Whitener

UPON UNANIMOUS RECOMMENDATION of the Faculty of
The Evergreen State College, and

IN RECOGNITION of his 18 years of dedicated service to The Evergreen State College by teaching and serving as a "mainstay" in the Native American Studies program, by developing, defending, and continually supporting a pedagogy which reflects Indian methods of teaching; by consistently supporting students in self-directed learning, by serving as a catalyst and keeping the dream of the Longhouse alive, by sharing his strong belief that a place of hospitality is an essential part of the Evergreen experience;

IN APPRECIATION for his ceremonial presence as a member of the Squaxin Nation, his dance and song, which have often been shared with us all, for his long standing and continual belief in the Longhouse, for the Squaxin dinner his family invited the Evergreen community to attend;

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

Lila S. Girvin, Trustee

Frederick T. Haley, Trustee

Dwight K. Imanaka, Trustee

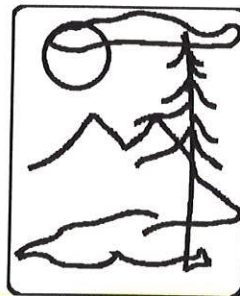
Jane L. Jervis, President

Dated this 8th day of May, 1996

Christina A. Meserve, Trustee

John N. Terrey, Trustee

Carol Vipperman, Trustee



Dated this 8th. day of May 1996