

Approved 1/9/02

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

NOVEMBER 26, 2001

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

Trustees Attending: Deborah Barnett (*via conference phone*)
David Lamb (*via conference phone*)
Karen Lane (*via conference phone*)
Marilee Roloff (*via conference phone*)
Jaime Rossman (*in Library 3112*)

Absent: Bill Frank, Jr.
Stanley Flemming
Merritt Long

Staff Present:

Art Costantino, Vice President for Student Affairs
Ann Daley, Vice President for Finance and Administration
Lee Hoemann, Executive Associate to the President
Frank McGovern, Vice President for College Advancement and Executive
Director of the Evergreen State College Foundation
Thomas L. Purce, President
Rita Sevcik, Administrative Assistant to the President/Recording Secretary to
Board of Trustees
Enrique Riveros-Schäfer, Vice President for Academic Affairs and Provost
Steve Trotter, Executive Director of Operational Planning and Budget

The special telephonic Board meeting was called to order by Chair Lane at 11:30 AM. Trustee Rossman joined the President and Vice Presidents in the Board Room; other Trustees joined via a conference call, establishing a quorum for action.

**APPROVAL OF RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF
DWIGHT IMANAKA - Action**

Motion Ms. Barnett moved approval of Resolution No. 2001-11, recognizing the
11-01-01 significant contributions of Dwight Imanaka. Seconded by Mr. Lamb and
unanimously approved.

The resolution will be presented to retiring Trustee Imanaka at a dinner on Tuesday, March 12.

APPROVAL OF 2002 MEETING SCHEDULE - Action

Trustees had previously reviewed the 2002 meeting schedule; President Purce outlined details for the January 17 Joint Boards of Trustees meeting (speakers include former Governor/former TESC President Dan Evans and possibly Governor Locke).

Motion Ms. Roloff moved approval of the attached meeting schedule for 2002.
11-02-01 Seconded by Ms. Barnett and passed.

**APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2001 BOARD MEETING -
Action**

Motion Mr. Lamb moved approval of the minutes of the September 18, 2001
11-03-01 as distributed. Seconded by Mr. Rossman.

APPROVAL OF UNION CONTRACT - Action

Vice President Daley stated that, assuming Board approval of the contract today, the union will conduct a mail ballot ratification of the contract and a signing ceremony (assuming ratification) has been scheduled for the morning of December 14. The contract becomes effective on the date of signing. She noted that both the College's attorney general and the Federation's attorney have reviewed the contract.

Motion Mr. Roloff moved approval of the attached tentative Agreement between The
11-04-01 Evergreen State College and the Washington Federation of State Employees, AFSME, AFL-CIO (to be effective on the date of signing). Seconded by Ms. Barnett and passed.

The Chair and President congratulated Vice President Daley (noting the assistance of Vice President Costantino) on a successful negotiation.

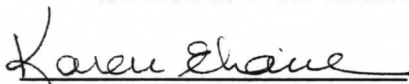
AUTHORIZATION TO INVEST COLLEGE FUNDS IN THE LOCL GOVERNMENT INVESTMENT POOL - Discussion

Ms. Daley reported that the 2001 Legislature enacted legislation allowing four-year higher education institutions to participate in the Local Government Investment Pool. She reported that, because of the significantly improved returns on these pooled funds (without giving up liquidity), the College will now invest surplus operating funds in this investment pool, which is managed by the State Treasurer.

FINANCING OF CHILD CARE FACILITY - Report

President Purce mentioned the commitment to build the child care facility during the next fiscal year and the need to get authorization from the Legislature and to work with the State Treasurer for financing. Ms. Daley noted that the State Treasurer oversees a program that provides lease-purchase options for state and local government entities. The financing vehicle is a *Certificate of Participation*.

The meeting adjourned shortly before noon.


Karen E. Lane, Chair

/s/ Deborah Barnett

Deborah J. Barnett, Secretary

Attachment: Resolution 2001-11
2002 Meeting Schedule
Union contract