

October 28, 1971

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Trustees of The Evergreen State College at Olympia today voted to submit supplemental budget requests to the 1972 special session of the state legislature totaling \$20,694,441 for capital construction projects and \$682,127 for operations.

The capital request includes five projects, all but one of which--a \$259,260 total for construction of a major service roadway--would be financed by the State General Fund. The roadway project would be funded from college tuition income previously earmarked for architectural design purposes.

Other capital projects included in the request are a Seminar Building, \$8,149,905; Science Laboratories, Phase II, \$6,377,706; Drama-Music-Instruction Building, Phase I, \$5,622,705; and clearing and grading work on the College Parkway, \$284,865.

The operations supplemental request includes \$519,706 for a variety of college activities in such areas as general administration and general expense, student services, plant operations and maintenance, library, and instructional programs, and another \$162,421 in cost-of-living salary increases.

In other business, Evergreen's trustees approved two internal governance documents--one for governance and decision-making at the college, the other a social contract--and deferred action on a third which deals with academic freedom and faculty responsibility.

The governance and decision-making document provides a means of institutional self-government that emphasizes decentralized managerial responsibility and broad participation by all college constituencies--including students, faculty, staff, and trustees.

The social contract provides a constitutional base for rules of conduct by which members of the Evergreen community regulate themselves.

As Executive Vice President E.J. Shoben, Jr., explained to the board, "The social contract states the principles governing the relationships of members of the college community to each other, to the college as an institution, and to the larger community of which Evergreen is inescapably a part. It also identifies the procedures by which difficulties can be mediated, arbitrated, and--when necessary--finally adjudicated.

"The stress is on individual responsibility and accountability and on widespread participation in evolving the rules necessary to a civilized campus life."

In other actions, the board:

---Adopted an equal opportunity policy and procedures affirmative action program which spells out policies relative to the equal employment of females and persons from ethnic minority groups.

---Approved allocation of \$25,485 in 1972-73 funds, which, together with 1971-72 funds previously allocated, will be used to purchase a modular office building on the temporary campus for use as a temporary fire station for campus fire protection.

---Approved appointment of a joint venture of Eckbo, Dean, Austin and Williams; Durham, Anderson and Freed; and Quinton-Budlong, all of Seattle, for limited college master planning for a fee not to exceed \$19,950.

---Approved a resolution authorizing the issuance of \$850,000 in revenue bonds to fund supplemental college housing needed for the 1971-72 school year. Bonds will be secured by revenue from the College Housing System.

---Okayed concept schematic drawings for a covered recreation pavilion as presented by architect Robert Price of Tacoma and directed him to proceed to design development work. The project would provide high-ceiling recreation space by the start of the 1972-73 academic year.

---Established a Southwest Washington State College Committee Student Loan Fund.

---Adopted a resolution establishing means for the Acceptance and Disposition of monies in the Leona M. Hickman Student Emergency Loan Fund.

---Approved a personnel policy dealing with the "Employment of Relatives-Conflict of Interest."

---And set November 18 as the date of the next meeting, which will be held at the Sea-Tac Motor Inn in conjunction with a meeting of the Joint Boards of Trustees of Washington's four-year colleges. The trustees meeting will begin at 8:30 a.m.

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