

Approved 9/14/2000

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

**AUGUST 15, 2000**

**MAY 9, 2000 Educational/Planning Session**

**Daniel J. Evans Library, Room 3112**

**Olympia, Washington 98505**

**Trustees Attending:** Deborah Barnett  
Dwight Imanaka  
Karen Lane  
David Lamb (joined by phone)  
Marilee Roloff (joined by phone)  
Vagmayi

**Absent:** Stanley Flemming  
Bill Frank, Jr.

**Staff Present:**

Art Costantino, Vice President for Student Affairs & College Relations (Interim)  
Lee Hoemann, Executive Associate to the President  
Frank McGovern, Vice President for College Advancement and Executive  
Director of the Evergreen State College Foundation  
Craig McLaughlin, Director of College Relations  
Kim Merriman, Assistant to the President for Governmental Relations  
Thomas (Les) Purce, President  
Rita Sevcik, Administrative Assistant to the President/Recording Secretary to  
Board of Trustees  
Barbara Leigh Smith, Vice President for Academic Affairs and Provost  
Steve Trotter, Interim Vice President for Finance and Administration  
David Weber, Director of Recreation and Wellness  
Bill Zaugg, Administrative Assistant for Budget

**Others Attending:**

Anne Shaw, Assistant Attorney General

**Call to Order/Quorum/Introductions**

Chair Lane called the special meeting to order at 1:05 PM, acknowledged the historic occasion of the first Board meeting for Evergreen's fifth president, and established a quorum, with Trustees Lamb and Roloff participating by conference phone. The President, in turn, welcomed the arrival of Frank McGovern, Vice President for College Advancement and Executive Director of the Evergreen Foundation, and noted the importance of private fundraising to Evergreen's future. Mr. McGovern expressed his enthusiasm for the role he can play in helping Evergreen during a time of change and growth. Vice President Costantino introduced Dave Weber, newly hired Director of Recreation and Wellness, and Jose Dominguez, Director of Student Employment.

**Status Report on Collaborative Work on Budget**

Interim Vice President for Finance and Administration, Steve Trotter, briefed the Board on the progress in the development of the Council of Presidents collaborative budget request. The primary elements discussed were: (1) the overall request level and strategy for faculty and professional staff

salaries; (2) the elimination of the fiscal cap placed on previous instructional equipment and technology requests; (3) the elimination of the Washington Digital Library component of the Cooperative Library Project; (4) the agreement to have the Center for Educational Improvement act as the fiscal agent for the collaborative College Awareness Project (CAP); and (5) the request for funding to complete the HOPE evaluation being conducted by the Washington State Institute for Public Policy.

#### **APPROVAL OF MODIFICATION TO 2001-03 OPERATING BUDGET - Action**

Mr. Trotter recapped the activities since the June Board meeting and issues leading to this request for the expansion and increase to the college's 2001-03 operating budget request. The CAP is a \$3 million collaborative proposal being included in Evergreen's budget request. The instructional equipment and technology initiative increased from the \$130,000 level approved by the Board in June to \$1.3 million based upon significant needs that exist at the College. A minor request for \$40,000 was added to complete the study regarding the HOPE project. Following a substantial conversation regarding consensus about compensation issues, the Board agreed it would be beneficial to have a common salary proposal for faculty and professional staff among the State's four-year higher education institutions and encouraged President Purce to seek that agreement among the institutions.

#### **Motion 8-01-00**

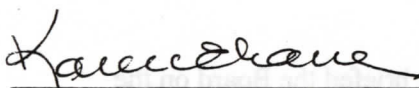
Mr. Imanaka moved approval (1) to upgrade the 2001-03 operating budget request, approved by the Board on June 8, to include the College Awareness Project (\$3,024,440), to improve the institutional equipment and technology component of Evergreen's Learning Technologies Initiative (\$1,344,140), and a request for a minor reappropriation for the HOPE (Homeless Use Prevention, Protection and Education Act) evaluation being performed by the Washington State Institute for Public Policy (\$40,000); and (2) to delegate to the President, in consultation with the Board Chair, the authority to include a faculty and professional staff salary request, assuming a 5% increase in both years of the 2001-03 biennium (increasing the total request level by approximately \$2,520,000), if warranted. Seconded by Ms. Barnett and passed.

#### **EXECUTIVE SESSION/EDUCATIONAL PLANNING SESSION/ADJOURNMENT**

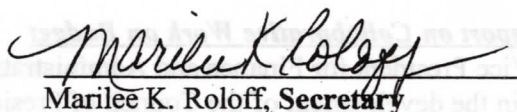
The Chair announced that the Board would convene into executive session for approximately 20 minutes to discuss with legal counsel litigation or potential litigation.

At approximately 2:00 PM, the Board reconvened into an educational/planning session to discuss a number of issues on the horizon and to begin to plan for the Board's September 29 Retreat.

The meeting adjourned at approximately 4:30 PM.



Karen E. Lane, Chair



Marilee K. Roloff, Secretary