

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

**September 15, 2006**

**Trustees Attending:** Deborah Barnett  
Jay Carmony  
Christopher Hedrick  
Karen Lane  
Marilee Roloff

**Absent:** David Lamb  
Stanley Flemming  
Claudia Kauffman RedMorningStar

**Staff Present:** Don Bantz, Provost and Vice President for Academics  
John Carmichael, Administrative Assistant to the President/Recording Secretary  
to the Board of Trustees  
Art Costantino, Vice President for Student Affairs  
Lee Hoemann, Vice President for College Advancement  
John Hurley, Vice President for Finance and Administration  
Lee Lyttle, Dean of the Library  
Thomas L. Purce, President  
Paul Smith, Director of Facilities  
Steve Trotter, Executive Director of Operational Planning and Budget

**Others Attending:** Colleen Warren, Senior Assistant Attorney General

Mr. Hedrick called the meeting to order at 10:30 a.m. in the Board Room of The Evergreen State College. A quorum was present with Trustees Carmony, Hedrick, Lane and Roloff attending. The chair announced that the board would meet in executive session for 20 minutes to consider the minimum price at which real estate will be offered for sale as allowed by RCW 42.30.110.

The board returned to an open meeting at 10:53 a.m. A quorum was present with Trustees Barnett, Carmony, Hedrick, Lane and Roloff attending.

**Capital Projects Update**

Director of Facilities Paul Smith reported on several current capital projects. Planning for the renovation of the first floor of Lab I is proceeding on schedule. The design documents will come to the board for approval in November or January.

The first phase of the Library renovation reached substantial completion on July 12. The design for the second phase of the building will come to the board for approval in November or January. Mr. Smith also provided brief updates on re-paving and re-roofing projects.

**Authorization to sell Leavelle Street property**

**Motion  
#9-01-06**

Ms. Roloff made a motion to adopt Resolution 2006-10 as follows:

**Resolution No. 2006-10**  
of the  
*the Board of Trustees*  
of  
*The Evergreen State College*

**AUTHORIZING THE SALE OF REAL PROPERTY**

**WHEREAS**, under Board Resolution 2005-02, the Board retains the authority to approve any sale of the college's real estate; and

**WHEREAS**, the property located at 4202 Leavelle Street NW, Olympia Washington does not serve the college's current or foreseeable needs;

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the President or his designee to enter into an agreement with the State Department of General Administration to market and sell the property referenced above, provided that the sale price does not fall below a fair market value as determined by a qualified market appraisal.

The motion was seconded by Ms. Lane and passed on a voice vote.

The Board toured the renovated Library from 11:15 to 12:30, returning to the Board Room for a working lunch.

**Dashboard Indicators**

Don Bantz, Provost and Academic Vice President, presented a draft of "Dashboard Indicators." The draft was developed in the course of the strategic planning process and in response to requests from board members. Dr. Bantz invited the board to provide feedback on the draft.

Mr. Hedrick suggested that, in addition to five-year goals, it would be useful to have annual goals. Ms. Roloff asked for an indicator for student retention. Ms. Roloff suggested that timely narrative evaluations should be added as an indicator. She also noted that the draft dashboard is lengthy. Mr. Hedrick said that several of the indicators would be updated and reviewed annually, rather than at every board meeting.

**Senior Staff Annual Goals**

President Purce said that the Senior Staff have had several discussions about prioritizing the work facing the college in the coming year. He asked the vice presidents to discuss some major goals for the year.

Vice President for Student Affairs Art Costantino discussed goals related to enrollment, including student recruitment and retention. Don Bantz, Provost and Academic Vice President, discussed goals related to accreditation, strategic planning, examination of the curriculum, review of curriculum planning structures and faculty hiring. Lee Hoemann, Vice President for College Advancement, described goals related to Disappearing Task Forces, including the Diversity DTF, the First Year Experience DTF, the Sustainability Task Force, the Exempt Employees DTF, the Risk and Liability DTF, the Enrollment Growth DTF, and the Campus Life Work Group. John Hurley, Vice President for Finance and Administration, described goals related to the Campus Master Plan, major capital projects on campus,

financial management and integrity. Ms. Hoemann discussed goals for college advancement and fundraising.

**Adoption of Minutes**

**Motion** Ms. Roloff made a motion to adopt the minutes of the July meeting as presented. The  
**#9-02-06** motion was seconded and passed on a voice vote.

**Report from the Student Trustee**

Jay Carmony said that he is pleased to have the opportunity to serve on the board and looks forward to working with both the students and the board. He described his course of study at Evergreen and said that he is seeking a Bachelor of Science degree.

**President's Report**

President Purce asked Vice President for College Advancement Lee Hoemann to provide an update on fundraising. The Annual Fund has received \$76,000 in gifts since the start of the fiscal year on July 1.

At President Purce's request, Vice President for Student Affairs Art Costantino gave a brief overview of new student orientation activities.

President Purce described the highlights of his schedule since the previous meeting, including conversations with the new president of South Puget Sound Community College, interactions with area legislators, and interviews for the Director of Government Relations position.

**Adjournment**

The board adjourned the meeting at 2:08 p.m.

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Christopher Hedrick, Chair

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Marilee K. Roloff, Secretary