



the
evergreen
state college

Regular Meeting of the Board of Trustees

Day 1 of 2 – Business Meeting

The Evergreen State College
2700 Evergreen Parkway NW, Suite 3200 Boardroom
Olympia, WA 98505
Tuesday, November 28, 2023
1:00 p.m. – 5:00 p.m.

In-person with Zoom option
(panelist links e-mailed separately)

Public Zoom link: <https://evergreen.zoom.us/j/84649203491>

Mission: As an innovative public liberal arts college, Evergreen emphasizes collaborative, interdisciplinary learning across significant differences. Our academic community engages students in defining and thinking critically about their learning. Evergreen supports and benefits from local and global commitment to social justice, diversity, environmental stewardship and service in the public interest.

AGENDA

1:00 p.m.

1. Call to order, determination of quorum
2. Welcome to new members
3. Chair's opening remarks
4. Executive Leadership report
5. Approval of meeting minutes
 - a) Proposed ACTION ITEM: Approval of meeting minutes for June 15, July 31, September 5, and September 8
6. Public comment*
7. Student trustee report
8. Representative reports
9. Board of Trustees 2024 meeting schedule
 - a) Proposed ACTION ITEM: Approval of 2024 Board of Trustees meeting schedule

BREAK

10. Update on Strategic Plan: Student academic success and support
 - a) Student Achievement and Success Committee
11. Update on Strategic Plan: Support for community, state, and nation
 - a) Legislative Update
12. Update on Strategic Plan: Strengthening our financial

position

- a) Finance and Budget Committee
 - i. Proposed ACTION ITEM: Approval of tuition rates for 2024-25 academic year

- b) Campaign Update

13. Open Public Meetings Act Executive Session**

14. Return to Open Meeting

15. ACTION ITEMS from the executive session


- a) Proposed ACTION ITEM: Approval of written evaluation for President John Carmichael

- b) Proposed ACTION ITEM: Approval of amendment to president's contract

16. Reflections from Northwest Commission on Colleges and Universities (NWCCU) Conference

5:00 p.m.

17. Recess until day 2

 the evergreen state college	Regular Meeting of the Board of Trustees
	Day 2 of 2 – Retreat
	Lord Mansion Coach House
	211 21st Ave SW
	Olympia, WA 98501
	Wednesday, November 29, 2023
	9:00 a.m. – 4:00 p.m.
	In-person. No Remote option

The Board of Trustees will meet in a retreat setting to discuss college issues and planning. Members of the public will be welcome to attend the meeting.

* The Board of Trustees welcomes public comment. It can be submitted in writing or made orally during the meeting. Written comment will be distributed to the Trustees per the [Board of Trustee's Public Comment Policy](#). Please submit written comment, or sign up to make oral public comment, no later than 1:00 p.m. Friday, September 8, 2023, by signing in at the meeting location or by emailing trustees@evergreen.edu.

** The Board will meet in Executive Session to review the performance of a public employee (RCW 42.30.110(1)(g)) and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party (RCW 42.30.110(1)(i)).

For more information or accommodations, please email trustees@evergreen.edu.

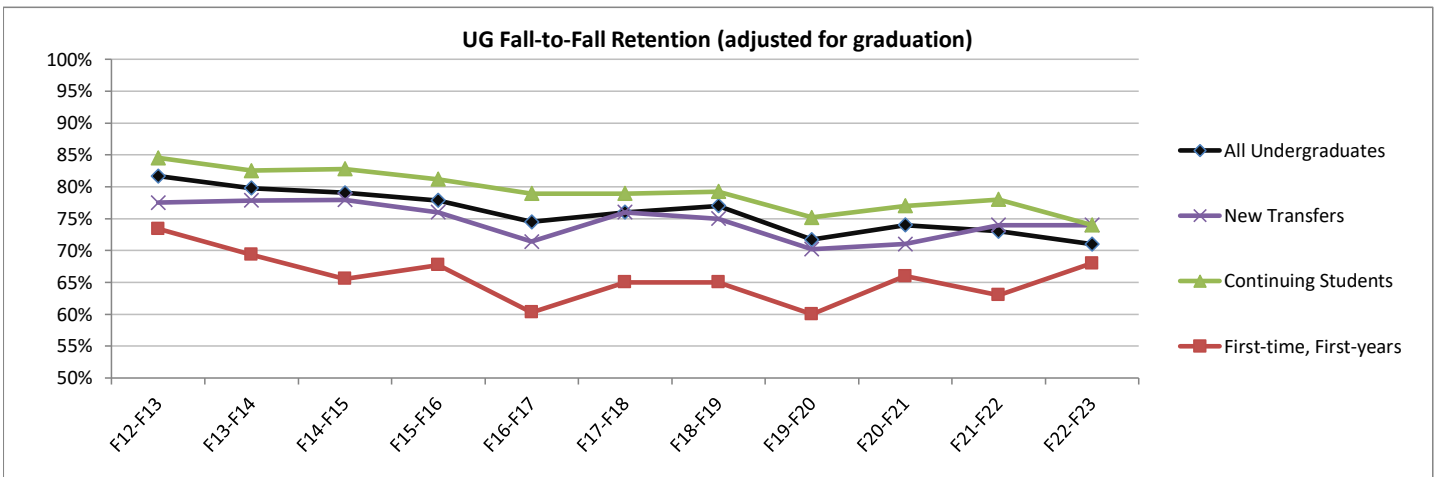
Summary: Fall-to-Fall Retention to Fall 2023

Overall, undergraduate retention to Fall 2023 declined two percentage points from the prior year to 71%.
 First-time, First-years retention increased five percentage points to 68%.
 New transfer retention remained steady at 74%.
 Continuing Student retention fell to 74%.

Fall-to-Fall Retention Rates for Undergraduate Students (adjusted for graduation)

Number of students enrolled fall quarter who are enrolled the subsequent fall quarter (or who graduated in the interim year)

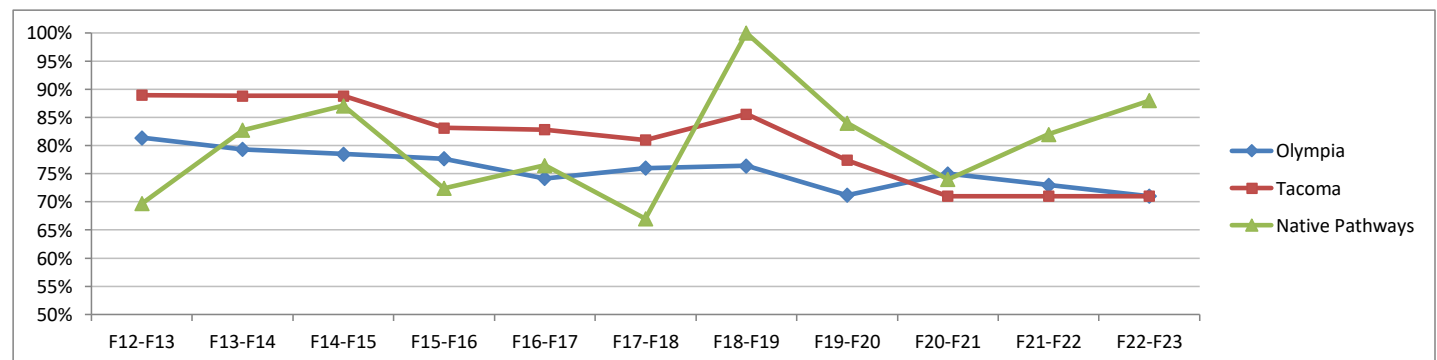
Retained from one Fall qtr to the next Fall qtr	Fall 12- Fall 13	Fall 13- Fall 14	Fall 14- Fall 15	Fall 15- Fall 16	Fall 16- Fall 17	Fall 17- Fall 18	Fall 18- Fall 19	Fall 19- Fall 20	Fall 20- Fall 21	Fall 21 - Fall 22	Fall 22 - Fall 23
All Undergraduates	82%	80%	79%	78%	74%	76%	77%	72%	74%	73%	71%
First-time, First-years	73%	69%	66%	68%	60%	65%	65%	60%	66%	63%	68%
New Transfers	78%	78%	78%	76%	71%	76%	75%	70%	71%	74%	74%
Continuing Students	85%	83%	83%	81%	79%	79%	79%	75%	77%	78%	74%



Fall-to-Fall Retention Rates for All Undergraduates by Location

Undergraduate retention declined from 73% to 71% in Olympia, and remained the same in Tacoma at 71% for the third year in a row.

	Fall12- Fall13	Fall13- Fall14	Fall14- Fall15	Fall15- Fall16	Fall16- Fall17	Fall17-Fall 18	Fall18-Fall 19	Fall 19- Fall 20	Fall 20- Fall 21	Fall 21 - Fall 22	Fall 22 - Fall 23
Olympia	81%	79%	79%	78%	74%	76%	76%	71%	75%	73%	71%
N=	3889	3800	3592	3626	3581	3398	2807	2362	1875	1711	1742
Tacoma	89%	89%	89%	83%	83%	81%	86%	77%	71%	71%	71%
N=	199	188	179	166	134	132	125	115	101	65	76
Native Pathways	70%	83%	87%	72%	76%	67%	100%	84%	74%	82%	88%
N=	33	29	31	29	17	30	30	50	77	68	51



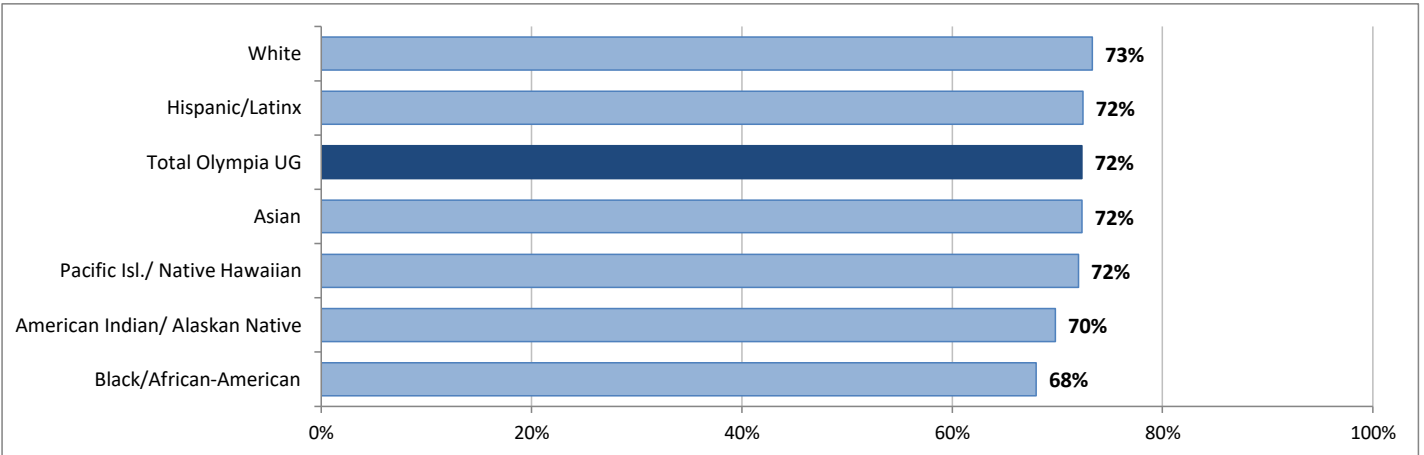
Olympia Campus

Three-year Weighted Average Fall-to-Fall Retention for Undergraduates by Race/Ethnicity

Combined cohorts Fall 21, Fall 22, Fall 23

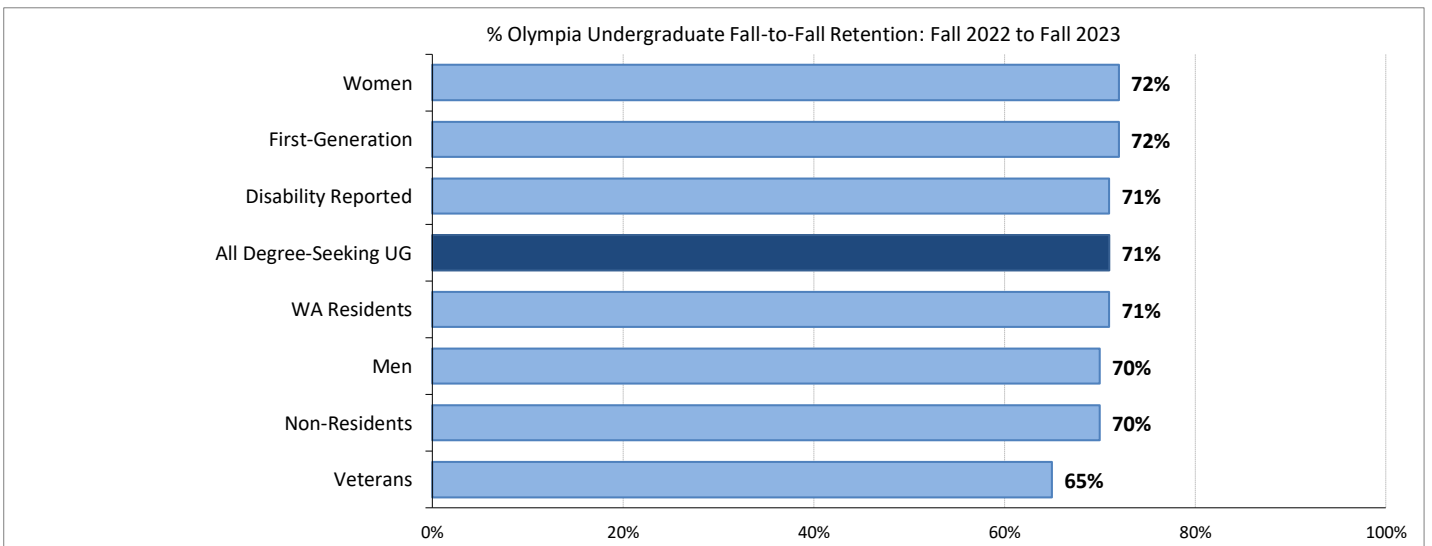
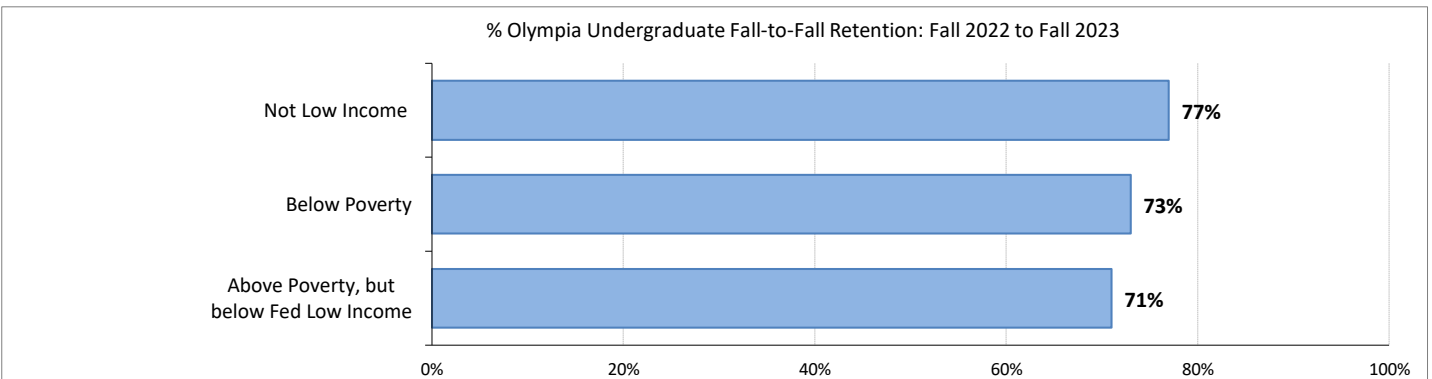
Three-year weighted average retention by race/ethnic categories shows that Native American (70%) and Black (68%) students are slightly less well retained at Evergreen than the overall Olympia UG three-year average of 72%.

Race/Ethnicity categories (NOT mutually exclusive)



Fall-to-Fall Retention Rates for Undergraduate Students: Subgroup Detail

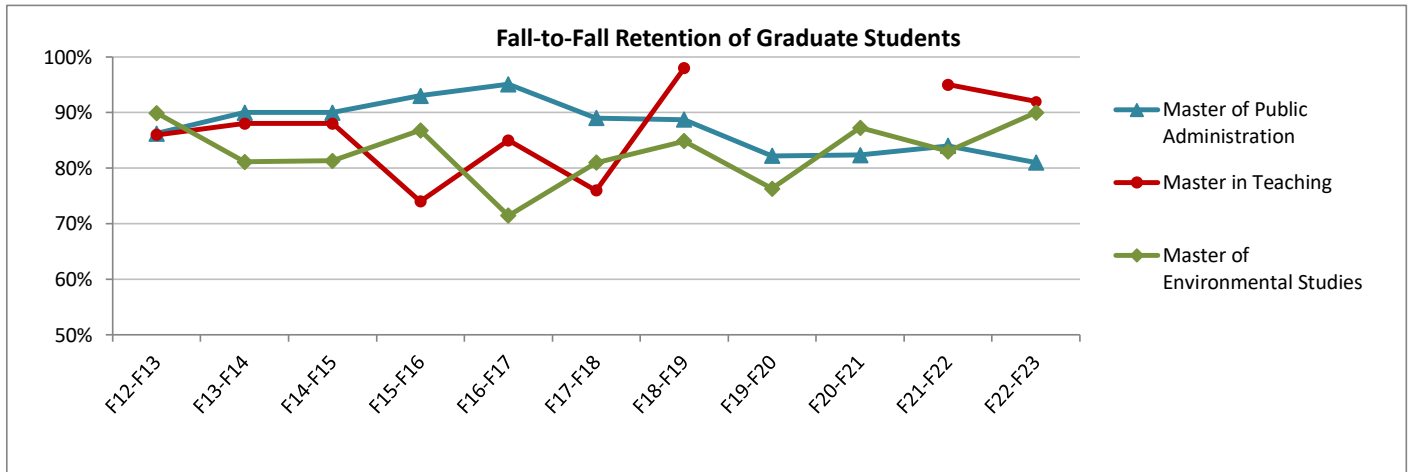
Olympia undergraduate retention is lower for Veterans (65%), non-resident and male students (70%) - compared to 71% for all Undergraduates. Students who are Below Poverty have a 73% retention rate. Federal Low Income students (below 150% of the poverty level) have a 73% retention rate, while students who are not low income retained at 77%, an increase of five percentage points compared to the prior year.



Fall-to-Fall Retention Rates for Graduate Students (adjusted for graduation)

Retained from 1st Fall qtr to the next Fall qtr	Fall12-Fall 13	Fall13-Fall 14	Fall14-Fall 15	Fall15-Fall 16	Fall16-Fall 17	Fall17-Fall18	Fall18-Fall19	Fall19-Fall20	Fall20-Fall21	Fall21-Fall22	Fall22-Fall23
Master of Public Administration	86%	90%	90%	93%	95%	89%	89%	82%	82%	84%	81%
Master of Environmental Studies	90%	81%	81%	87%	71%	81%	85%	76%	87%	83%	90%
Master in Teaching	86%	88%	88%	74%	85%	76%	98%			95%	92%

*MES implemented the non-credit thesis extension as a replacement for the 4-credit thesis extension in 2017. Students who are not able to complete their thesis in spring quarter can enroll for either a summer or fall extension. Most students who take this extension complete their thesis after one additional quarter of work. To calculate retention rates for Fall 2021 to Fall 2022, students were included who took either the summer extension or the fall extension as retained.



Master of Environmental Studies retention increased by seven percentage points to 90%. Despite 3-point drops respectively, Master of Public Administration had 81% retention rate, similar to last year's cohort, while MIT retention remained high at 92%.



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YOUR WAY TO THE WORLD

Fall 2023 Enrollment Update

November 28, 2023

John W. Reed, Chief Enrollment Officer



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**Evergreen
Overall
Enrollment
Trends
Fall 2023**

Official 10th Day Comparison Headcount

	Fall 21	Fall 22	Fall 23	+/-	%
New UG	585	657	838	+181	+27.5%
UG Total	1849	1868	2125	+257	+13.7%
New Grad	109	92	85	-7	-9%
Grad Total	267	245	207	-38	-15.5%
Total New	694	749	923	+174	+23%
Total Enroll	2,116	2,113	2,332	+219	+10%



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**Evergreen
New Student
Enrollment
Fall 2023
YTD**

Official 10th Day Comparison Headcount (Registered)

	Fall 21	Fall 22	Fall 23	+/-	%
First Year	234	275	380	+105	+38%
Returning	46	51	76	+25	+49%
Transfer	305	329	379	+50	+15%
Tot. New UG	587	660	838	+181	+27.5%
New Grad	109	92	85	-7	-9%
Total New	694	749	923	+174	+23%
Total College	2,116	2,113	2,332	+219	+10%



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First-Year Student Profile

Official 10th Day Data - First-Year Student Profile

	'21	'22	'23	%
Overall	234	275	380	+38%
In-State	160	191	283	+48%
Out-of-State	74	83	95	+14%
Students of Color	78	100	171	+71%
First-Generation	58	68	123	+81%
Low Income	29%	24%	22%	-2%
Gender – Female	59%	64%	59%	-5%
FAFSA Completion	80%	85%	82%	-2%
Yield Comparison	21%	23%	27%	+4%



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Transfer Student Profile

Official 10th Day Data - Transfer Student Profile

	'21	'22	'23	%
New Transfer	301	325	375	+15%
Community College	241	237	264	+11%
4 Year Transfer	53	75	100	+33%
In-State	245	274	328	+20%
Out-of-State	53	45	41	-9%
Low Income	40%	39%	35%	-4%
FAFSA Completion	79%	75%	70%	-5%
Yield Comparison	57%	65%	66%	+1%



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**Increase in
New
Undergraduate
Student
Enrollment**

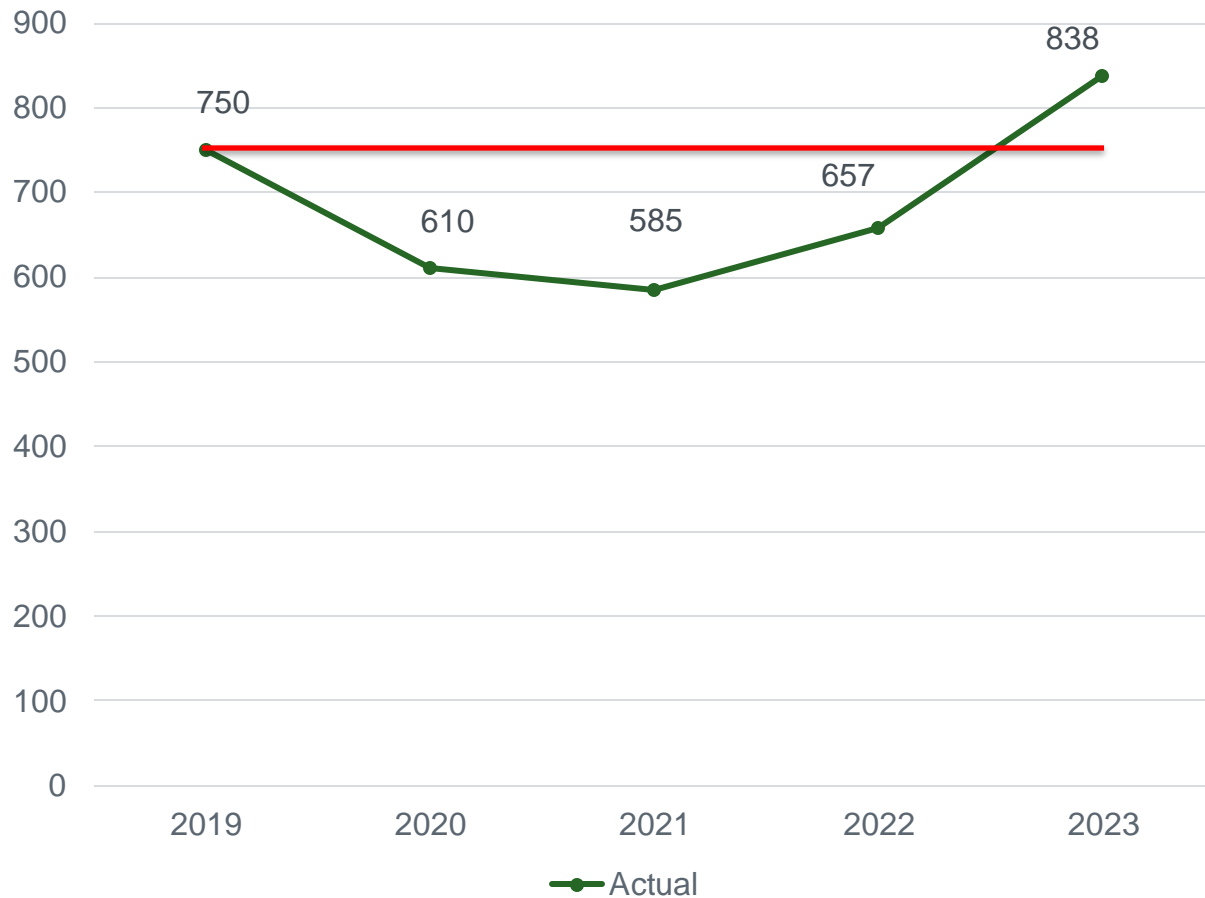
	Increase in New UG Students	Percentage Increase
Fall 2022	105	+17%
Winter 2023	34	+21%
Spring 2023	26	+19%
Fall 2023	181	+27%



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Final New Undergraduate Fall Headcount: 2019-2023 Pre-COVID Enrollment Recovery

Final New Undergraduate Fall Headcount: 2019-2023





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Future Enrollment Opportunities for TESC

- Housing
- Out-of-State Enrollment Yield
- Retention
- CRM, Admissions, & Student Success
- Prison Education
- Strategic Planning
- FAFSA Simplification
- Technology Implications
- Improve Graduate Student Enrollment Trend

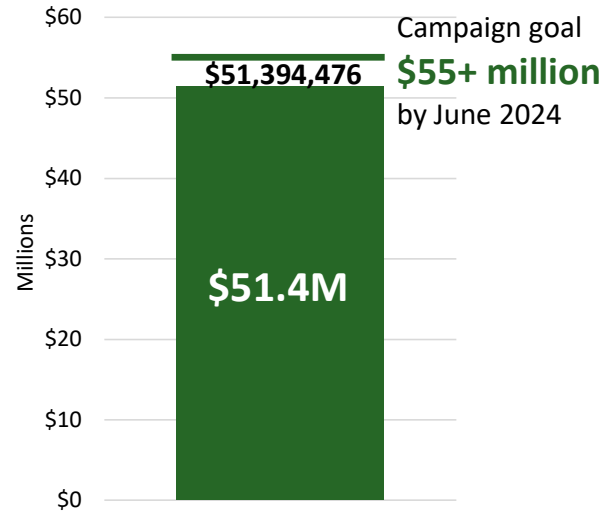
Forever GREEN

Campaign Progress as of October 31, 2023

The Evergreen State College and The Evergreen State College Foundation

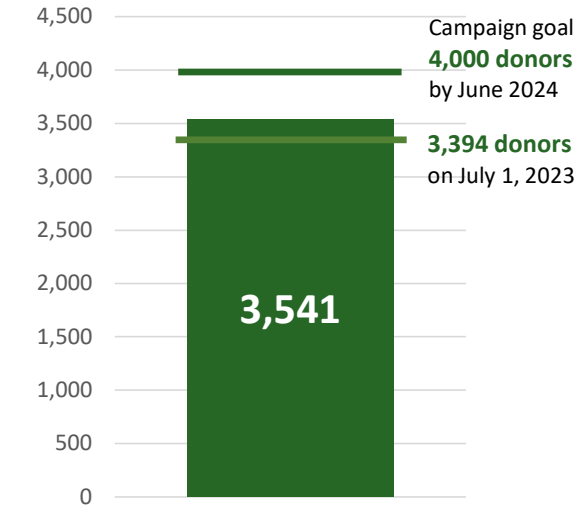
Campaign Total

Public phase goal: +\$55M by June 30, 2024



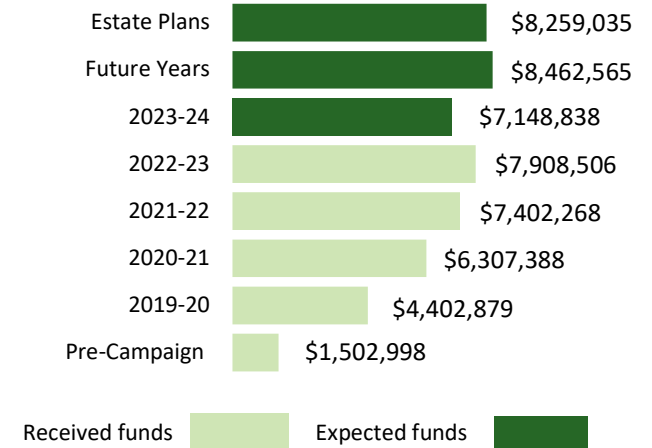
Campaign Donors

Donors who have contributed to the Campaign

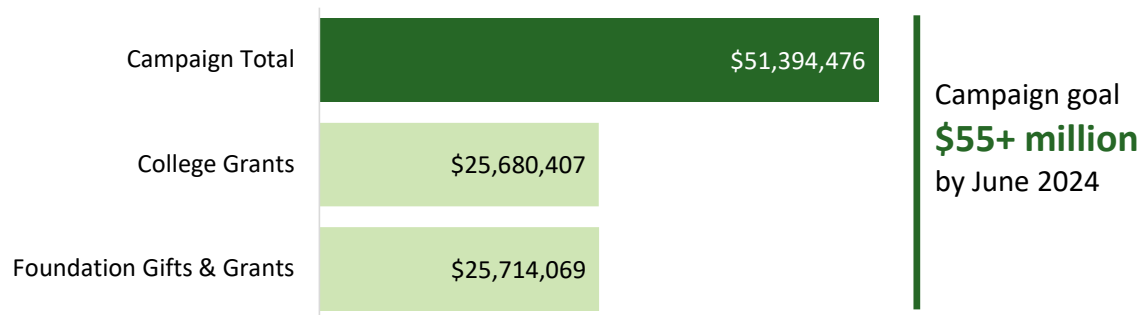


Timing of Gift and Grant Payments

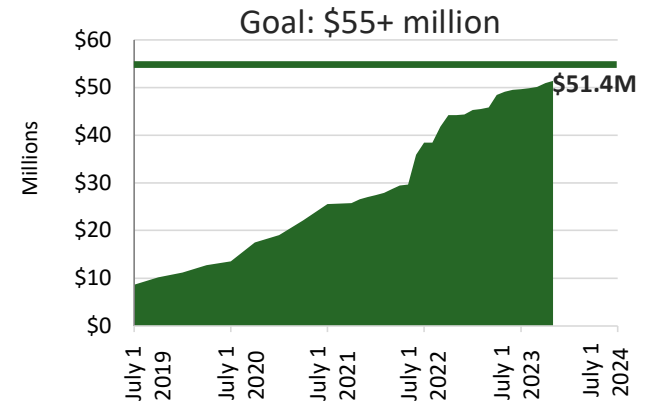
When gift and grant payments are received by Evergreen



Campaign Commitments: College and Foundation



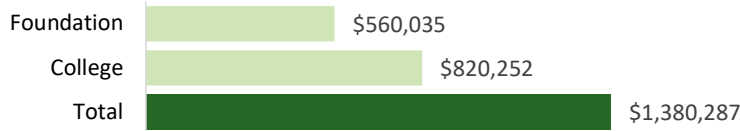
Campaign Annual Progress



Year-to-Date Highlights 2023-24

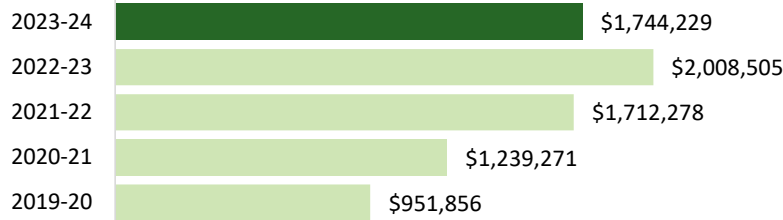
New Pledges

New commitments and planned gifts made; may be received in future years



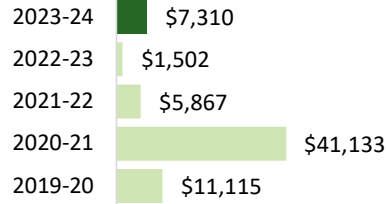
Foundation Total Raised

Gifts received and pledge payments to be received by June 30



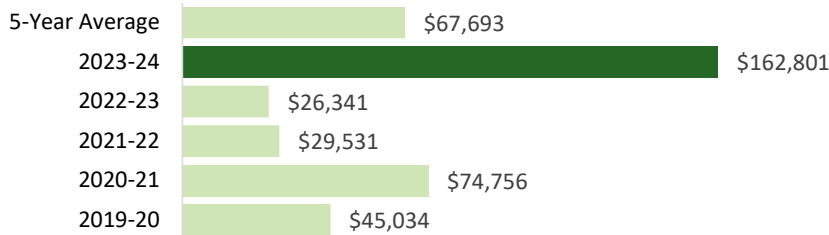
Student Emergency Fund Received

Gifts received by October 31



Annual Giving Received

Includes the Evergreen Fund, Evergreen Scholarship Fund, Undergraduate Research Fund, Tacoma Annual Fund, and Student Emergency Fund

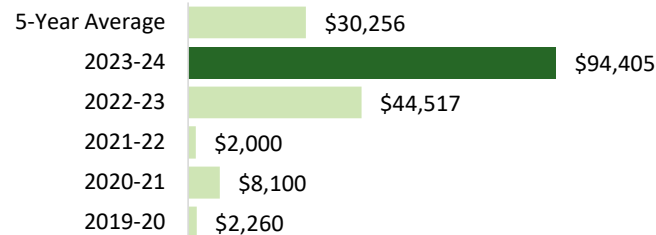


Notable Gifts and Grants in 2023-24

- \$675,612** grant commitment for Child Care Access Means Parents in School (CCAMPIS)
- \$450,000** grant payment for Indigenous arts
- \$132,500** grant payment for s'g'wi g'wi ṽ altx'w House of Welcome support
- \$111,535** planned gift commitment for scholarships
- \$100,000** pledge for Evergreen Student Civic Engagement Institute
- \$100,000** planned gift commitment for the Evergreen Fund
- \$100,000** planned gift commitment for the Evergreen Fund
- \$100,000** planned gift received for the Peta Henderson Memorial Endowed Scholarship
- \$100,000** gift for Angel Fund
- \$100,000** grant commitment for Limitless postsecondary learning network
- \$ 75,000** pledge for Evergreen Scholarship Fund
- \$ 70,000** planned gift received for the Evergreen Scholarship Fund
- \$ 50,000** planned gift commitment for the Daniel Klein Memorial Endowed Scholarship
- \$ 44,640** grant commitment for Mary Ellen Hillaire Audio Collection preservation

Art of Giving Received and Pledged

Includes Evergreen Scholarship Fund gifts received and pledges to be received by June 30



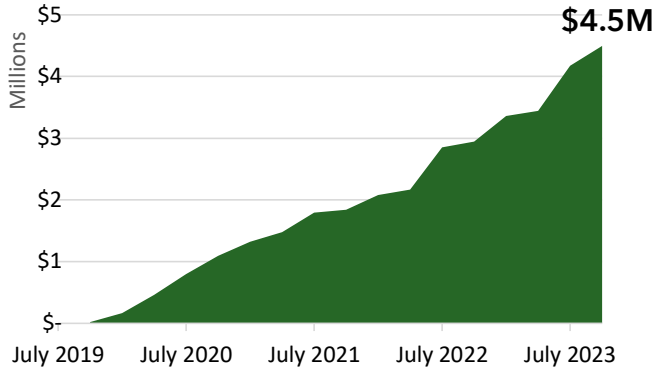
Campaign Impact Highlights

Campaign Impact Growth 2019-2023

- \$2,543** Average scholarship award for 2023-2024 academic year
- 66%** Student aid budget growth since start of Campaign
- 16%** Average scholarship award growth
- 974** Scholarship recipients from July 2019 to October 2023
- 651** Student Emergency Fund recipients from July 2019 to October 2023
- 46** Summer Undergraduate Research Fellowship (SURF) projects

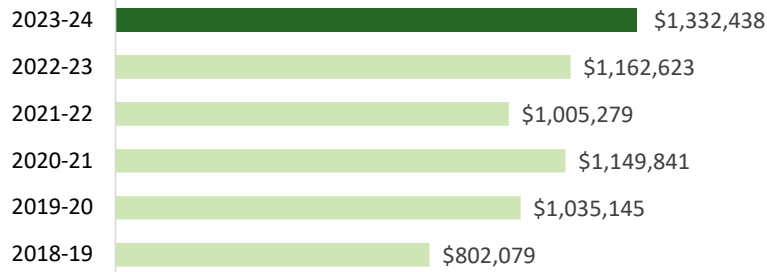
Gifts Received to Student Aid

Includes gifts received to the Evergreen Scholarship Fund, the Student Emergency Fund, and all restricted scholarship and fellowship funds



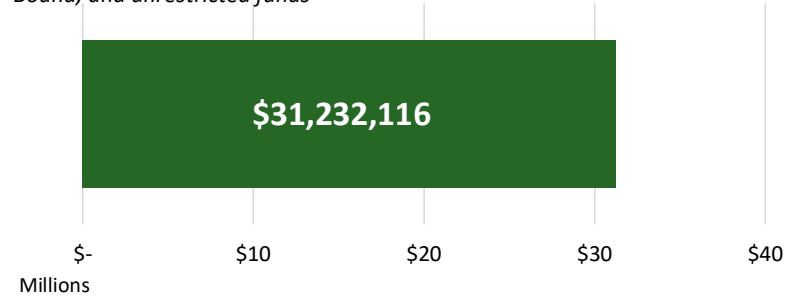
Student Aid Budget

Scholarship, fellowship, and Emergency Fund budget totals per disbursement period



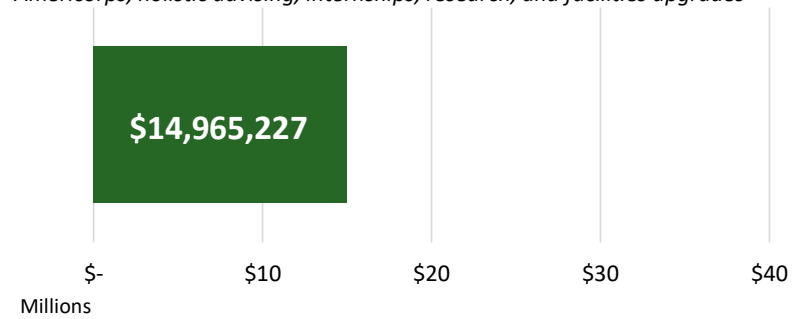
Diverse, Next-Generation Leaders

All gifts and grants toward student aid, basic needs, childcare, TRiO, Upward Bound, and unrestricted funds



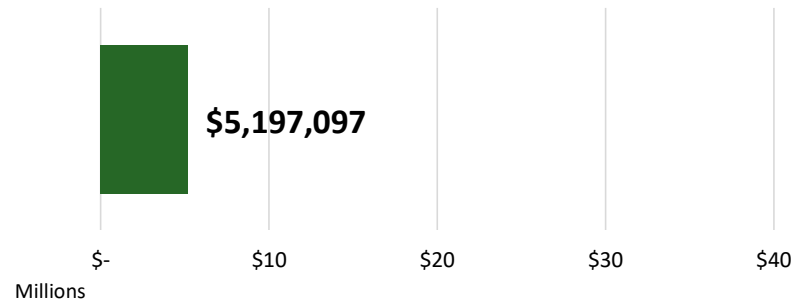
Learning for a Complex World

All gifts and grants toward Climate Center, entrepreneurship, media studies, Americorps, holistic advising, internships, research, and facilities upgrades



Nurturing Native Arts and Cultures

All gifts and grants toward s'g'wi g'wi ? altx^w: House of Welcome





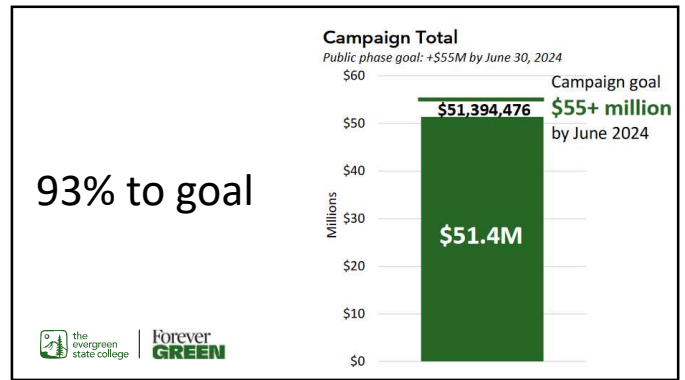
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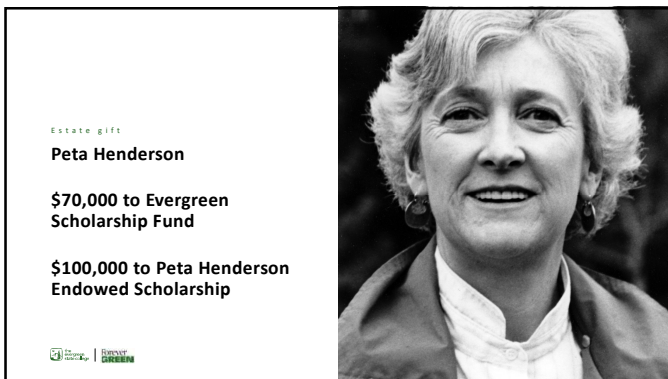
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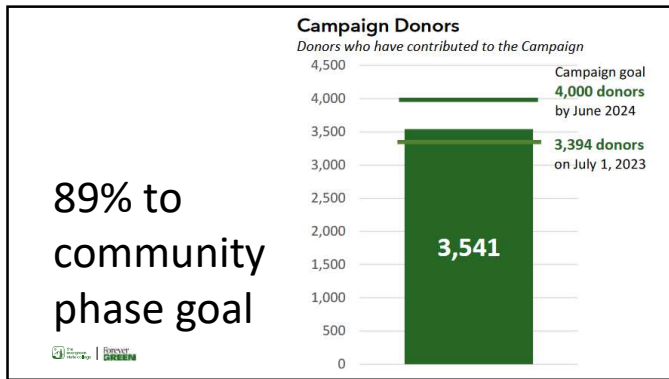
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6



7



8

Completed & Upcoming Campaign Events

- August 23, Forever Green Celebration Olympia – 58 attended
- September 14, Greener Meets: Seattle at Copperworks – 31 attended
- October 8, Return to Evergreen Tacoma – 98 attended
- October 8, Forever Green Celebration Methow Valley – 18 attended
- October 13, Forever Green Champions Reception – 51 attended
- October 14, Return to Evergreen Olympia – 219 attended

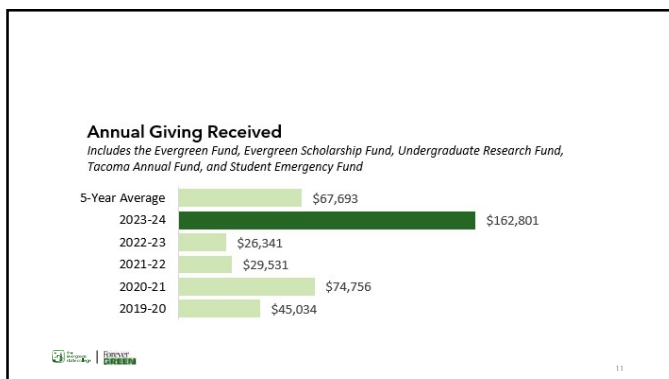
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Giving Tuesday is November 28th

evergreenstcol

LEARN & GIVE

10



11

Save the Date!

Art of Giving

Thursday, May 2, 2024
Tacoma, WA

the evergreen state college | Forever GREEN

12



EXECUTIVE SUMMARY

To: The Evergreen State College Board of Trustees
From: John Carmichael, President
Date: November 2, 2023
Subject: Setting Tuition for 2024-25

1.) **Administrative Recommendation**

Approve a 3% increase in the operating fee portion of tuition for all student categories for the 2024-25 academic year and a 3% increase in the building fee portion for all student categories.

2.) **Explanation**

a. Present policy comparison:

On June 15, 2023, the Board approved Academic Year (AY) 2023-24 operating fee increases of 3.0% for all student categories (undergraduate and graduate students).

b. Proposed by: David Kohler, Chief Financial Officer

c. Alternatives considered:

We considered proposing no increase. Given rising inflation, negotiated compensation increases, and the college's other budget challenges, we determined that a full freeze would have to be offset by budget cuts. We also considered continuing the pattern of the past decade (prior to AY 21-22), which would suggest an increase between 4% and 5% for non-resident and graduate students but, considering the financial challenges many families are experiencing due to continued high inflation, we decided against that large of an increase.

To align with the increases, we expect from the other Washington four-year institutions and considering Evergreen's tuition rates relative to those institutions (see table 4), we recommend a 3.0% increase in the operating fee for all student categories which, per RCW 28B.15.067, is the maximum allowable increase for AY 2024-25 and a 3.0% increase in the building fee.

3.) **Background**

Tuition consists of three fees:

- (1) Operating fee (used to support college operations)
- (2) Building fee (used to support capital projects) and
- (3) Services and Activities fee (S&A Fee used to support student programs and clubs)

In developing proposals, staff seek to balance affordability, rising labor costs, and the need to provide quality academic programs and services that support equity and student success. The process included a comparison of the college’s position relative to the other Washington four-year public institutions.

The maximum annual increase in the operating fee portion of resident undergraduate tuition is set by the state and may only increase from the prior year at a maximum of the 14-year rolling average in median wage inflation in Washington. If this authority to increase it is not exercised, the gap cannot be made up in a later year.

By law, the building fee portion of tuition cannot be reduced below the level in the 2014-15 academic year adjusted for inflation. The rate of inflation is defined in RCW 28B.15.066 as the consumer price index (CPI) compiled by the US Dept. of Labor, Bureau of Labor Statistics. Consistent with the other Washington four-year institutions, we recommend increasing the building fee by the same amount as the increase in the resident undergraduate operating fee which, is 3%.

Using a full-time resident undergraduate as an example, increasing both the operating fee and the building fee by 3.0% would increase total tuition to \$8,088 in AY2024. This would be slightly higher than the \$7,845 rate in AY2023, which was the same rate as our 2015-16 tuition rate of \$7,845. This was the year prior to legislative intervention to reduce tuition rates for in-state students. -

Since the building fee is a relatively small portion of total tuition, (2-5% of tuition depending on fee category,) the overall impact is not as large as it might appear to be.

Table 1-Portion of total tuition represented by each fee								
	Percent of total tuition fees				Dollar amount Increase from prior yr (annual, full-time)			
	Building	Operations	S & A	Total	Building	Operations	S & A	Total
Resident Undergraduate	5%	85%	10%	100%	\$ 11	\$ 200	\$ 32	\$ 243
Non-Resident Undergraduate	4%	93%	3%	100%	\$ 36	\$ 835	\$ 32	\$ 903
Resident Graduate	3%	91%	6%	100%	\$ 9	\$ 339	\$ 32	\$ 380
Non-Resident Graduate	3%	94%	3%	100%	\$ 26	\$ 787	\$ 31	\$ 844

Staff predict that the Services and Activities portion of tuition may increase by 4% over the prior year. The S&A fees collected through tuition pay for student activities and services that are not otherwise funded from state allocation. In AY 24-25, net revenue from S&A fee collections is projected to be approximately \$66,046 higher than the current year’s budgeted revenue, after factoring in a possible 4% rate increase. If this revenue is realized, it will help, though not fully resolve, the current imbalance between S&A annual revenues and expenditures. The increase is

also critical to cover bargained compensation increases and student labor costs, which are not supported through state funds. The student-led S&A Board allocates S&A fee revenues and will present a proposed spending plan and final rate proposal to the Board of Trustees in the spring. The proposed tuition fee changes would increase tuition as shown in Tables 2 and 3.

Table 2-Summary of proposed changes to tuition rates for 2024-25				
	Resident Undergraduate	Non-Resident Undergraduate	Resident Graduate	Non-Resident Graduate
Change in Operating Fee	3.00%	3.00%	3.00%	3.00%
Change in Building Fee	3.00%	3.00%	3.00%	3.00%
Change in Services & Activities Fee	4.00%	4.00%	4.00%	4.00%
Total Change	3.10%	3.03%	3.06%	3.03%

Table 3-Total tuition: Full academic year for a full-time student AY 24-25				
	Resident Undergraduate	Non-Resident Undergraduate	Resident Graduate	Non-Resident Graduate
Total Tuition-Operating, Building, and Services & Activities FY24-25	8,088	30,729	12,780	28,726
Total Tuition-Operating, Building, and Services & Activities FY23-24	7,845	29,826	12,400	27,882
Increase for FY24-25	243	903	380	844

In the current academic year, Evergreen’s per credit tuition charges for Washington residents are similar to the other regional public institutions and less expensive than the research universities. Our undergraduate non-resident tuition is higher than the regional institutions and Washington State University.

Table 4-Per credit rate peer comparison(Operating and Building Fees only)						
2023-24 Academic Year	CWU	EWU	WWU	TESC	UW	WSU
Resident Undergraduate	216.00	235.79	235.20	235.20	373.00	356.93
Non-Resident Undergraduate	784.30	825.80	832.20	967.90	1,322.90	879.73
Resident Graduate	334.92	422.02	368.50	387.03	649.40	412.20
Non-Resident Graduate	800.30	932.91	791.00	903.10	1,157.60	905.43

Table 5-Projected Per credit rate peer comparison(Operating and Building Fees only)						
2024-25 Academic Year	CWU	EWU	WWU	TESC	UW	WSU
Resident Undergraduate	222.48	242.86	242.26	242.26	384.19	367.64
Non-Resident Undergraduate	807.83	850.57	857.17	996.94	1,362.59	906.12
Resident Graduate	344.97	434.68	379.56	398.64	668.88	424.57
Non-Resident Graduate	824.31	960.90	814.73	930.19	1,192.33	932.59

Table 6-Summary of changes to cost of attendance for 2024-25								
	Resident Undergraduate		Non-Resident Undergraduate		Resident Graduate		Non-Resident Graduate	
	AY2023-24	AY2024-25	AY2023-24	AY2024-25	AY2023-24	AY2024-25	AY2023-24	AY2024-25
Changes in Tuition and Mandatory Fees	2.94%	2.79%	3.09%	2.94%	2.97%	2.89%	3.07%	2.95%
Changes in Other Costs of Living	14.60%	6.20%	14.60%	6.20%	14.60%	6.20%	14.60%	6.20%
Total Change	10.94%	5.21%	7.51%	4.28%	9.85%	4.94%	7.68%	4.34%

Table 7-Estimated Cost of Attendance for AY 2024-25												
	Undergraduate Resident			Undergraduate Non-Resident			Graduate Resident			Graduate Non-Resident		
	FY22-23	FY23-24	Proposed FY24-25	FY22-23	FY23-24	Proposed FY24-25	FY22-23	FY23-24	Proposed FY24-25	FY22-23	FY23-24	Proposed FY24-25
Base Tuition:												
Operating	6,483	6,677	6,877	27,012	27,822	28,657	10,980	11,309	11,648	25,458	26,222	27,009
Building	354	379	390	1,134	1,215	1,251	282	302	311	813	871	897
Services & Activities	759	789	821	759	789	821	759	789	821	759	789	821
Subtotal	7,596	7,845	8,088	28,905	29,826	30,729	12,021	12,400	12,780	27,030	27,882	28,726
Per credit hour equivalent	253	262	270	964	994	1,024	401	413	426	901	929	958
Mandatory Fees:												
Student Wellness	552	552	552	552	552	552	552	552	552	552	552	552
Transit	-	-	-	-	-	-	-	-	-	-	-	-
Late Night Bus	-	-	-	-	-	-	-	-	-	-	-	-
CAB	276	276	276	276	276	276	173	173	173	173	173	173
Clean Energy	48	48	48	48	48	48	30	30	30	30	30	30
Subtotal	876	876	876	876	876	876	755	755	755	755	755	755
Total Direct Costs	8,472	8,721	8,964	29,781	30,702	31,605	12,776	13,155	13,535	27,785	28,637	29,481
Dollar Change		249	243		921	903		379	380		852	844
Percent Change		2.94%	2.79%		3.09%	2.94%		2.97%	2.89%		3.07%	2.95%
Other Costs												
Book/Supplies	1,110	1,110	1,110	1,110	1,110	1,110	1,110	1,110	1,110	1,110	1,110	1,110
Room/Board	13,806	16,451	17,603	13,806	16,451	17,603	13,806	16,451	17,603	13,806	16,451	17,603
Transportation	1,600	1,661	1,827	1,600	1,661	1,827	1,600	1,661	1,827	1,600	1,661	1,827
Loan Fees	219	219	219	219	219	219	219	219	219	219	219	219
Miscellaneous	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800
Subtotal	18,535	21,241	22,559	18,535	21,241	22,559	18,535	21,241	22,559	18,535	21,241	22,559
Dollar Change		2,706	1,318		2,706	1,318		2,706	1,318		2,706	1,318
Percent Change		14.60%	6.20%		14.60%	6.20%		14.60%	6.20%		14.60%	6.20%
Total Estimated Costs	27,007	29,962	31,523	48,316	51,943	54,164	31,311	34,396	36,094	46,320	49,878	52,040
Dollar Change		2,955	1,561		3,627	2,221		3,085	1,698		3,558	2,162
Percent Change		10.94%	5.21%		7.51%	4.28%		9.85%	4.94%		7.68%	4.34%

Tuition is one element that makes up a student's overall cost of attendance. Room and board, books and supplies, and other expenses also contribute to the cost of attendance. In May and June, staff will provide the Board with a more complete picture of the full cost of attendance, including any other proposed fee changes. We have provided a preliminary estimate today.

Note: Room/Board were increased by 7% with the current CPI at 7.3%. Transportation was increased by 10% with the current CPI at 10.3%.

DK Chief Financial Officer

AB Executive Associate to the President/Secretary to the Board



EXECUTIVE SUMMARY

To: Board of Trustees
From: John Carmichael, President
Date: November 28, 2023
Subject: Bushoowah-ahlee Point (Snyder Cove) Environmental and Safety Enhancement Projects

The college is pursuing actions along the Northeast section of the Bushoowah-ahlee Point (Snyder Cove) beach area to enhance environmental stewardship and safety concerns through two projects. These projects fall within the authority delegated to the president. Given the significance of these projects, the staff want to ensure that the board is fully informed and has an opportunity to discuss the proposed actions.

Project #1) Geoduck House Demo

The Geoduck House is a single-family residence currently not being used and there are no plans for its use in the future. The structure has fallen into disrepair both structurally and environmentally. The house was identified as a Seismic Hazard in the 2016 Hazard Mitigation plan and demolition of the house will remove this hazard. The septic field is currently not usable, and the utility systems need upgrading. The house will be demolished to its foundation and utilities will be decommissioned to their closest demarcation point.

This project includes the relocation of the access gate on Sunset Beach Dr. The gate will be located along the Eastside property boundary to mitigate unwanted parking and mooring. The existing gate will be reused with new foundations and will be located close to the edge of Evergreen property. A survey is being conducted to ensure the gate is placed within Evergreen's property boundaries.

Project #2) Bushoowah-ahlee Point (Snyder Cove) Bulkhead Removal

The college has been working with the Squaxin Island Tribe and South Sound Salmon Enhancement Group to help with restoring salmon habitats. South Puget Sound Salmon Enhancement Group proposes to cover the costs to remove the existing bulkhead and restore the shoreline at Bushoowah-ahlee (Snyder Cove). Approximately 220ft of bulkhead would be removed and imported fill material would be utilized for beach nourishment. The project also includes the removal of abandoned concrete foundations in the tidal area.

WW Chief Administrative Officer

AB Executive Associate to the President/Secretary to the Board