



Special Meeting of the Board of Trustees
March 19, 2021

Trustees Attending: Monica Alexander
Karen Fraser
Fred Goldberg
Irene Gonzales
David Nicandri
Miguel Pérez-Gibson
Ed Zuckerman

Absent: Melinda Bratsch-Horsager

Staff Present: George Bridges, President
John Carmichael, Vice President for Finance and Operations
Susan Harris, Executive Associate to the President and Secretary to the Board of Trustees
David McAvity, Interim Provost and Vice President for Student and Academic Life
Trevor Speller, Interim Vice-Provost
Amanda Walker, Vice President for Advancement and Executive Director of The Evergreen State College Foundation

Others Present: Aileen Miller, Assistant Attorney General
Rod Younker, Partner and CEO Summit Law Group

In accordance with Governor Inslee's Proclamation 20-28, and to curtail the spread of COVID-19 this meeting took place via Zoom. All participated remotely.

Chair Karen Fraser called the meeting to order at 10:00 a.m. and Vice-Chair Fred Goldberg confirmed a quorum.

Public comment

Chair Karen Fraser called for public comment. Executive Associate to the President and Secretary to the Board of Trustees Susan Harris announced that no one signed up or submitted written public comment for this meeting.

Open Public Meetings Act exempt session

Chair Karen Fraser announced the Board will go into an Open Public Meetings Act Exempt Session to discuss collective bargaining. She stated that they will return to open session at 12:00 p.m. unless notified that she has extended the time. No final action will be taken in executive session. Open session resumed at 12:15 p.m. after one extension.

The meeting adjourned at 12:15 p.m.

Handwritten signature of Karen Fraser in black ink.

Karen Fraser, Chair

Handwritten signature of Miguel Pérez-Gibson in black ink.

Miguel Pérez-Gibson, Secretary