

Approval of Collective Bargaining Agreement

Motion Mr. Nicandri made a motion to approve the negotiated collective bargaining agreement
2017-08 between Evergreen and the Student Services Support Staff Union. The motion was seconded and passed on a voice vote

Delegation of Temporary Spending Authority

The President's Chief of Staff, John Carmichael, gave a brief update on the status of the legislative session. In the absence of an approved state operating budget, Dr. Carmichael asked the Board to delegate spending authority to the President so that the college can continue to operate after the Board-approved spending plan for the 2015-17 biennium expires on June 30.

Motion Mr. Goldberg made a motion to approve Board resolution 2017-02 delegating temporary
2017-09 spending authority to the President. The motion was seconded and passed on a voice vote

Sustainability in Prisons Project

Motion Ms. Proffitt made a motion to adopt Board resolution 2017-03 delegating to the
2017-10 President or his designee the authority to enter into an interagency agreement with the Department of Corrections to fund the Sustainability in Prisons Project. The motion was seconded and passed on a voice vote

Motion Ms. Proffitt made a motion to establish the Sustainability in Prisons Project as a public
2017-11 service center. The motion was seconded and passed on a voice vote

Agreement with the Foundation

Motion Mr. Nicandri made a motion to approve the proposed agreement between the College
2017-12 and The Evergreen State College Foundation. The motion was seconded and passed on a voice vote

Chair's Report

Chair Sorensen reviewed the events of spring quarter and said that safety is the College's first priority. Concern for safety motivated two campus closures, the decision to bring in members of the Washington State Patrol to provide additional security, and moving Commencement to Cheney stadium. She said that the College is now moving forward. Next steps include a revision of the Student Conduct Code, an external review to be organized by President Bridges, and accountability where appropriate. She thanked Director of Government Relations Colleen Rust for her work with the legislature this year and recognized the support of Governor Inslee and his staff.

Motion Ms. Proffitt on behalf of the Board's Nominating Committee proposed that Keith
2017-13 Kessler serve as Chair, Fred Goldberg serve as Vice Chair, and that Anne Proffitt serve as Secretary for the 2017-18 year. The motion was seconded and passed on a voice vote

Ms. Proffitt noted that Trustees Irene Gonzales and Fred Goldberg would comprise the Board's Audit Committee and that David Nicandri would serve as the Board's liaison to the Foundation Board of Governors.

Ms. Proffitt recommended that the maximum capacity of the Board room as determined by the fire marshal be posted and that the limitation be observed.

Public Comment

Ms. Sorensen invited public comment. There was none.

The meeting adjourned at 5:00 p.m.

Keith Kessler, Chair

Anne Proffitt, Secretary