

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

June 22, 2017

Trustees Attending: Fred Goldberg (by phone) Absent: Irene Gonzales

Rhianna Hruska (by phone) Keith Kessler (by phone) David Nicandri (by phone) Anne Proffitt (by phone) Gretchen Sorensen (by phone)

Staff Present: George Bridges, President

John Carmichael, President's Chief of Staff and Secretary to the Board

Wendy Endress, Vice President for Student Affairs

John Hurley, Vice President for Finance and Administration

Sandra Kaiser, Vice President for College Relations

Amanda Walker, Vice President for Advancement and Executive Director of The Evergreen State College FoundationAmanda Walker, Vice President for Advancement and Executive Director of The Evergreen State College

Foundation

Others Present: Aileen Miller, Assistant Attorney General

Ms. Sorensen called the meeting to order at 4:00 p.m.. A quorum was present with six trustees attending by phone. Staff members were present in Room 3201 of the college's Library Building where members of the public could observe the meeting via speakerphone.

President's Report

President Bridges thanked Chair Sorensen for her leadership. He said that following graduation, the staff is focusing on budgeting, advancing the branding project, and enrollment.

Executive Session

Ms. Sorensen announced that the Board would move into executive session to discuss pending or potential litigation with legal counsel as permitted by RCW 42.30.110(1)(i). She said that the Board would return to an open meeting at 4:30 p.m. At that time, the executive session was extended by 10 minutes. The Board then returned to open meeting at 4:40 p.m.

Approval of Collective Bargaining Agreement

Motion 2017-08

Mr. Nicandri made a motion to approve the negotiated collective bargaining agreement 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 Boardapproved spending plan for the 2015-17 biennium expires on June 30.

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

vote

Sustainability in Prisons Project

Motion 2017-10 Ms. Proffitt made a motion to adopt Board resolution 2017-03 delegating to the 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 2017-11 Ms. Proffitt made a motion to establish the Sustainability in Prisons Project as a public

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 2017-13 Ms. Proffitt on behalf of the Board's Nominating Committee proposed that Keith 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.

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Ms. Sorensen invited public comment. There was no	one.
The meeting adjourned at 5:00 p.m.	
Keith Kessler, Chair	Anne Proffitt, Secretary