

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

July 14, 2010

Trustees Attending: Carver Gayton
Irene Gonzales
Kristin Hayden
Anne Proffitt
Paul Winters

Absent: Denny Heck
Keith Kessler
Dixon McReynolds

Staff Present: Susan Harris, Administrative Assistant to the President
Lee Hoemann, Vice President for College Advancement
John Hurley, Vice President for Finance and Administration
Thomas L. Purce, President
Paul Smith, Director of Facilities
Steve Trotter, Executive Director of Operational Planning and Budget
Amanda Walker, Director of Development

Others present: Dorian Waller, Alumni Association Representative to the Board

Trustee Anne Proffitt called the meeting to order at 12:09 p.m. in the Board Room of The Evergreen State College. A quorum was present with Trustees Gayton, Gonzales, Hayden, Proffitt and Winters attending.

Executive Session

Ms. Proffitt announced that the Board would meet in executive session as provided by RCW 42.30.140 to discuss matters regarding personnel and real estate. She said that the Board would return to an open public meeting at 2:00 p.m. The executive session was twice extended by public announcement. The Board returned to an open public meeting at 2:30 p.m.

Review of Draft Dashboard

Ms. Proffitt thanked Executive Director for Operational Budget and Planning Steve Trotter for making last minute changes to the draft dashboard at her request. After review of the draft dashboard, the Board of Trustees agreed to go forward with this format through next year.

Construction of Sustainable Agriculture Lab

Vice President for Finance and Administration John Hurley and Director of Facilities Paul Smith recommended the Board of Trustees approve the action to contract with Christenson, Inc. for construction services for the Sustainable Agriculture Lab. Approximate start date is scheduled in early August 2010.

Motion 2010-19 Mr. Winters made a motion to approve Resolution 2010-06 Delegating Authority for the New Sustainable Agriculture Lab Building. The motion was seconded and passed on a voice vote.

Daniel J. Evans Library Rare Books Chiller

Vice President for Finance and Administration John Hurley and Director of Facilities Paul Smith recommended the Board of Trustees approve the purchase of a chiller for the Daniel J. Evans Library Rare Books room. The Chiller will provide 24/7 cooling of the main server room and archives room.

Motion 2010-20 Dr. Gayton made a motion to approve Resolution 2010-07 Delegating Authority for the Library Rare Books Chiller Project. The motion was seconded and passed on a voice vote.

Approval of Capital Budget Request for 2011-13 and ten-year capital plan

Vice President for Finance and Administration John Hurley indicated that there was an error on the documentation received by the Board of Trustees. The actual request should read as \$49,512,000. Ms. Proffitt expressed her thanks for the detailed description.

Motion 2010-21 Mr. Winters made a motion to approve the capital budget request for 2011-13 and ten year capital plan. The motion was seconded and passed on a voice vote.

Approval of Operating Budget Request for 2011-13

Motion 2010-22 Dr. Gayton made a motion to approve the operating budget request for 2011-13. The motion was seconded and passed on a voice vote.

Annual performance evaluation of the President

Motion 2010-23 Dr. Gayton made a motion to state the Board's positive evaluation of President Purce's performance and confidence in his leadership based on a review of evaluations received by the Board and on the Board's own assessment. The motion was seconded and passed on a voice vote.

President's contract

Motion 2010-24 Dr. Gayton made a motion to amend the President's contract as follows:

- Extending the ending date of the contract to June 30, 2015.
- Deleting old language about past retention incentives and adding new language to say that the president receives a \$25,000 retention payment and that the college will contribute \$45,000 to a 401(a) plan at the end of each fiscal year that the contract is in effect.

Dr. Gayton noted that the changes to not alter the president's compensation. The motion was seconded and passed on a voice vote.

Motion 2010-25 Dr. Gayton made a motion to provide the President with up to two weeks of professional development related to either administrative or academic work. The motion was seconded and passed on a voice vote.

Approval of Minutes

Motion 2010-26 Dr. Gayton made a motion to approve the minutes of the June meeting as presented. The motion was seconded and passed on a voice vote.

President's Report

President Purce invited Dorian Waller to report on behalf of the Alumni Association. Mr. Waller indicated that he had no report for the Board of Trustees at this time and thanked them for the opportunity to serve.

Vice President for College Advancement Lee Hoemann introduced the new Director of Development, Amanda Walker. Ms. Hoemann gave an update on the foundation. She indicated that the annual fund has come in a shade under \$530,000, which exceeds the previous best of \$488,000. The original overall goal

of \$1.7 million was not reached. As the fiscal year ended in June, slight adjustments will be made to the final report scheduled for September.

President Purce reviewed highlights from his schedule. He thanked the Board of Trustees for his evaluation and thanked his colleagues for their support.

Public Comment

There was no public comment.

Adjournment

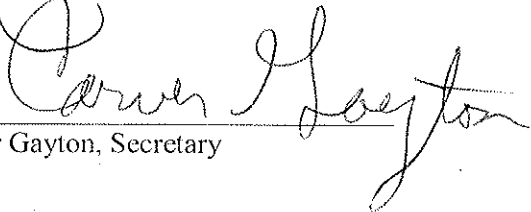
The meeting adjourned at 2:58 p.m.



Anne Proffitt, Co-Chair



Irene Gonzales, Co-Chair



Carver Gayton, Secretary

EVERGREEN

Resolution No. 2010-06

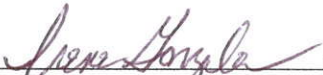
*of the Board of Trustees
of The Evergreen State College*

Delegating Authority for the New Sustainable Agriculture Lab Building

The Board of Trustees of The Evergreen State College does:

- a) Approve the project budget of \$1,550,000 for the construction of the new Sustainable Agricultural Lab Building which includes architect and engineering costs, construction cost, state sales tax, project management costs, and project contingency.
- b) Authorize the award of the construction contract to Christensen Inc. of Tumwater, WA in the amount of \$824,200 (See addendum No. 1) for the construction of the new Sustainable Agricultural Lab Building.
- c) Delegate authority to the President (or his designee) to approve change orders for the construction of the new Sustainable Agricultural Lab Building as long as the total cost for the project does not exceed the approved project budget of \$1,550,000 including a contingency of \$89,425.

Done on this 14th day of July, 2010, in open meeting by the Board of Trustees.



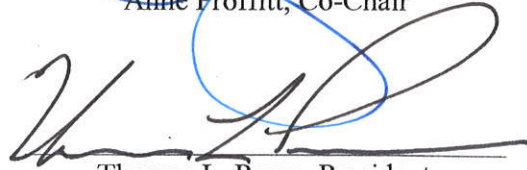
Irene Gonzales, Co-Chair



Anne Proffitt, Co-Chair



Carver Gayton, Secretary



Thomas L. Purce, President

EVERGREEN

Resolution No. 2010-07

*of the Board of Trustees
of The Evergreen State College*

Delegating Authority for the Library Rare Books Chiller


The Board of Trustees of The Evergreen State College does:


- a) Approve the project budget of \$650,414 for the Library Rare Books Chiller project which includes the engineering fee, construction cost, state sales tax, project management fee, and project contingency.
- b) Authorize the award of the construction contract to Sullivan Heating & Cooling Inc., of Bremerton, WA in the amount of \$485,820 to install a separate cooling system for the Library Rare Books, Art Storage, and Machine Room (main college server room) and authorize the President (or designee) to execute the contract.
- c) Delegate authority to the President (or designee) to approve change orders for the Library Rare Books Chiller project provided the total cost for the project does not exceed the approved project budget, \$650,414, including a contingency of \$52,711.

Done on this 14th day of July, 2010, in open meeting by the Board of Trustees.


Irene Gonzales, Co-Chair


Anne Proffitt, Co-Chair


Carver Gayton, Secretary


Thomas L. Purce, President

