

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

August 24, 2011

Trustees Attending: Carver Gayton
Denny Heck
Keith Kessler
Wilbert Piña
Anne Proffitt
Paul Winters

Absent: Irene Gonzales
Kristin Hayden

Staff Present: Susan Harris, Administrative Assistant to the President
John Hurley, Vice President for Finance and Administration
Thomas L. Purce, President
Paul Smith, Director of Facilities

Others present: Azeem Hoosein, Asst. Director of Facilities Services for Planning & Construction
Kelsy Melton, Geoduck Student Union Representative to the Board
Colleen Warren, Senior Assistant Attorney General

Trustee Paul Winters called the meeting to order at 11:08 a.m. in the Board Room of The Evergreen State College. A quorum was present with Trustees Gayton, Heck, Piña, Proffitt and Winters attending by phone.

Communications Laboratory Building Renovation

Vice President for Finance and Administration John Hurley recommended that the Board adopt a resolution delegating authority to move forward with the Communications Laboratory Building Renovation project.

Motion 2011-13 Ms. Proffitt made a motion to adopt resolution 2011-11 (attached) Delegating Authority for the Renovation of the Communications Laboratory Building.
The motion was seconded and passed on a roll call vote.

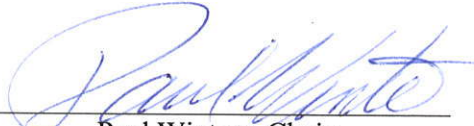
Appointment of a Management Team for Collective Bargaining

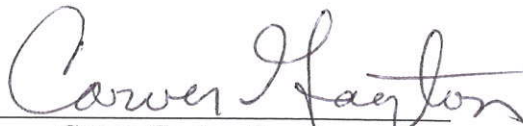
Vice President for Finance and Administration John Hurley recommended that the Board approve a motion to appoint the Labor Relations Office within the state Office of Financial Management as the lead negotiator for collective bargaining with the Student Affairs Exempt Staff bargaining unit. Trustee Kessler joined the meeting by phone.

Motion 2011-14 Dr. Gayton made a motion to appoint the Labor Relations Office within the state Office of Financial Management as the lead negotiator for collective bargaining with the Student Affairs Exempt Staff bargaining unit. The motion was seconded and passed on a roll call vote, with Trustee Piña abstaining.

Adjournment

The meeting adjourned at 11:30 a.m.


Paul Winters, Chair


Carver Gayton, Secretary

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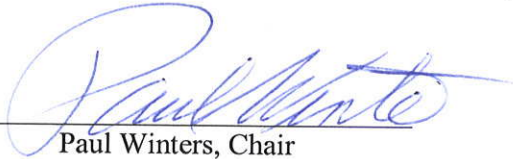
Resolution No. 2011-11
*of the Board of Trustees
of The Evergreen State College*

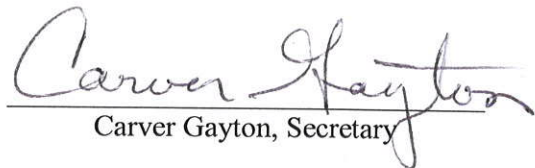
Delegating Authority for the Renovation of the Communications Laboratory Building

The Board of Trustees of The Evergreen State College does:

- a) Approve the project budget of \$10,981,548 for the design and renovation of the Communications Laboratory 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 Andersen Construction Company of Seattle, Washington for \$6,681,789 including Washington state sales tax (see Executive Summary; includes all alternates), and authorize the President (or designee) to execute the contract for the renovation of the Communications Laboratory Building.
- c) Delegate authority to the President (or his designee) to approve change orders for the Communications Laboratory Building renovation project as long as the total cost for the project does not exceed the approved project budget of \$10,981,548 including a contingency of \$749,000 (not including state sales tax).

Done on this 24th day of August, 2011, in open meeting by the Board of Trustees:


Paul Winters, Chair


Carver Gayton, Secretary