

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

September 26, 2012

Trustees Attending:

Irene Gonzales
Keith Kessler
David Nicandri
Anne Proffitt
Paul Winters

Absent:

Erin Harms
Kristin Hayden
Gretchen Sorensen

Staff Present:

John Carmichael, Executive Assistant to the President
John Hurley, Vice President for Finance and Administration
Thomas L. Purce, President

Mr. Kessler called the meeting to order at 1:04 p.m. in the Board Room of The Evergreen State College. Roll was taken, and a quorum was present with Trustees Kessler, Nicandri, Gonzales, Proffitt and Winters attending by phone.

Vice President for Finance and Administration John Hurley recommended that the Board approve the classified employees' 2013-2015 collective bargaining agreement with the Washington Federation of State Employees.

Motion 2012-33 Dr. Gonzales made a motion to approve the classified employees' 2013-2015 collective bargaining agreement with the Washington Federation of State Employees. The motion was seconded and carried.

Mr. Kessler invited public comment. There was none.

Mr. Kessler adjourned the meeting at 1:17 p.m.



Keith Kessler, Chair

Anne Proffitt, Secretary