

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, July 10, 1974
Spokane Community College Board Room
N. 2000 Greene Street
Spokane, Washington

1. Call to order at 1:30 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the June 13, 1974 meeting.
5. Bid Awards:
 - College Recreation Center - ceramic tile
 - Library Building basement - chain link fencing
 - Seminar Building Phase I - air filter bank
6. Parking
7. 1975-77 capital budget request.
8. Salary recommendations.
9. Alumni Association Resolution.
10. Executive session, if necessary, to consider any matter which may properly be considered in closed session.
11. Preliminary discussion and consideration of any other matters which the Board deems necessary.
12. Other business and announcements.
13. Date of next meeting.
14. Adjourn.

cc: Trustees
Staff
Montecucco
News Media
KAOS
Cooper Point Journal