



Special Meeting of the Board of Trustees
September 16, 2022

Trustees Attending: Allyson Brooks
Karen Fraser
Fred Goldberg
Miguel Pérez-Gibson
Ed Zuckerman

Trustees Absent: Monica Alexander
Kris Peters

Staff Present: John Carmichael, President
Dexter Gordon, Executive Vice President
Susan Harris, Executive Associate to the President and Secretary to the Board of Trustees
David Kohler, Chief Financial Officer
Laurel Uznanski, Associate Vice President for Human Resource Services

Others Present: Sharon English, Assistant Attorney General
Justin Kjolseth, Assistant Attorney General

Chair Karen Fraser called the meeting to order at 11:00 a.m. and Secretary Ed Zuckerman confirmed a quorum. The Board Room in Evans Hall, L3201 on the Olympia Campus was available for viewing and public comment. All Trustees participated remotely.

Chair's opening remarks

Chair Karen Fraser congratulated everyone for the upcoming opening of Fall Quarter 2022.

Public comment

Chair Karen Fraser called for public comment. Executive Associate to the President and Secretary to the Board of Trustees Susan Harris announced that there was no written or oral comment for the meeting.

Open Public Meetings Act executive session

Chair Karen Fraser announced the Board will go into a combined Open Public Meetings Act exempt and executive session to discuss bargaining and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. Chair Fraser stated that they will return to open session at 11:55 a.m., unless notified that she has extended the time. No final action will be taken in the executive session. The combined exempt and executive session was extended one time and the open session resumed at 11:58 a.m.

Proposed action item from the combined exempt and executive session

Motion Secretary Ed Zuckerman moved to approve the negotiated 2023-2025 classified
2022-23 employees' collective bargaining agreement between The Evergreen State College and the Washington Federation of State Employees (WFSE). Trustee Allyson Brooks seconded, and the motion passed on a voice vote.

Chair Karen Fraser thanked Associate Vice President Laurel Uznanski and union member negotiators for their time and efforts.

The meeting adjourned at 12:09 a.m.

Karen Fraser, Chair

Ed Zuckerman, Secretary