



# the evergreen state college olympia, washington

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

December 1, 2017

**Trustees Attending:** Fred Goldberg  
Irene Gonzales  
Keith Kessler  
David Nicandri  
Anne Proffitt

**Staff Present:** George Bridges, President  
John Carmichael, President's Chief of Staff and Secretary to the Board  
Jennifer Drake, Provost and Vice President for Academic Affairs

**Others Present:** Suzanne LiaBraaten, Assistant Attorney General  
Aileen Miller, Assistant Attorney General

Mr. Kessler called the special meeting to order at 5:00 p.m.. The Board met by phone while members of the public were able to observe the meeting via speakerphone in the Board Room (Library 3201a) of The Evergreen State College. A quorum was present.

### **Executive Session**

Mr. Kessler announced that the Board would move into executive session to discuss with legal counsel litigation or potential litigation. He said that the Board would return to an open meeting at 6:00 p.m. The executive session was extended by announcement of the chair to 6:40 p.m., when the Board returned to an open meeting as announced.

Mr. Kessler called for public comment. There was none

The meeting adjourned at 6:41 p.m.

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Keith Kessler, Chair

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Anne Proffitt, Secretary