

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

**October 12, 2005**

**Trustees Attending:**

Deborah Barnett  
Stanley Flemming  
Christopher Hedrick  
Jayne Kaszynski  
Claudia Kauffman RedMorningStar  
Marilee Roloff

**Absent:**

Karen Lane  
David Lamb


**Staff Present:**

Don Bantz, Interim Provost and Academic Vice President  
John Carmichael, Administrative Assistant to the President/Recording Secretary  
to the Board of Trustees  
Art Costantino, Vice President for Student Affairs  
John Hurley, Vice President for Finance and Administration  
Lee Hoemann, Executive Associate to the President  
Thomas L. Purce, President

**Others attending:**

Rhonda Hilyer, Agreement Dynamics Inc.  
Ginny Ratliff, Agreement Dynamics Inc.

The Board of Trustees conducted a goal-setting retreat in the Peter Simpson Board Room of the Washington State History Museum (1911 Pacific Avenue, Tacoma). Discussion included a review of goals for 2004-2005 and possible goals for 2005-2006. No actions were taken.

  
Stanley L.K. Flemming, B.O., M.A., Chair

  
Deborah J. Barnett, Secretary