REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE

June 11, 2015

Trustees Attending:

Fred Goldberg

Absent:

Gretchen Sorensen

Irene Gonzales Keith Kessler

David Nicandri Anne Proffitt James Wigfall Nicholas Wooten

Staff Present:

John Carmichael, Deputy to the President and Secretary to the Board

Wendy Endress, Vice President for Student Affairs Julie Garver, Director of Government Relations

Lee Hoemann, Vice President for College Advancement John Hurley, Vice President for Finance and Administration

Tom Mercado, Director of Student Activities

Thomas L. Purce, President

Jeanne Rynne, Director of Facilities

Steve Trotter, Executive Director of Operational Planning and Budget Amanda Walker, Associate Vice President for Advancement and Executive

Director of The Evergreen State College Foundation

Michael Zimmerman, Vice President for Academic Affairs and Provost

Others Present:

Jeff Beaulac, GSU Representative to the Board

Abir Biswas, Faculty Representative to the Board Jonathan Lindsay, Alumni Representative to the Board

Aileen Miller, Assistant Attorney General

Susan Musselman, PFM Group Cynthia Weed, K&L Gates

Mr. Kessler called the meeting to order at 9:05 a.m.. A quorum was present. He announced that the Board would move into executive session to discuss pending litigation with legal counsel and to discuss collective bargaining. He said the Board would return to an open meeting at 9:30 a.m.. The Board returned to an open meeting as scheduled.

Legislative Update

Director of Government Relations Julie Garver reported on the continuing 2nd special session of the legislature. She said that legislative budget proposals have not changed substantially for higher education since the Board's May meeting. The two chambers continue to have different views regarding the need for new revenue, although the gap between the two proposals has closed substantially.

Motion 2015-14

Dr. Gonzales made a motion to adopt Resolution 2015-06 delegating to the President the temporary authority to expend funds after June 30, 2015 according to the spending plan adopted by the Board for the 2013-15 biennium, as modified by the Board, and any subsequent legislatively enacted changes. The motion was seconded and passed on a

subcontractor bids that exceeded expectations. Action on this will be scheduled for the July 8 meeting.

Ms. Rynne reported that the bids for repairing pedestrian bridges in the Seminar II building came in within budget. She recommended that the Board delegate authority to proceed with the project, contingent on a final, legislative capital budget.

Motion 2015-16

Mr. Wigfall made a motion to approve resolution 2015-06 delegating authority for the Seminar II Bridge Renovation project. The motion was seconded and passed on a voice vote.

Ms. Rynne provided an update on the status of other capital projects.

President's Report

President Purce invited Jeff Beaulac to report as the Geoduck Student Union (GSU) representative to the board. Mr. Beaulac said that five members from this year's GSU will return next year. The recent election filled nine seats for the 19 open positions. The GSU has established a new government liaison position, which Mr. Beaulac will fill next year.

President Purce invited Abir Biswas to report as the faculty representative to the board. Dr. Biswas said the year had involved some intensive governance work for faculty. He highlighted the presidential search and the strategic plan. He reflected on the experience of introducing candidates for faculty positions to the college, who are often very favorably impressed with the physical campus and other resources available. He thanked the president and the trustees for their work to provide these resources to the faculty and students. Dr. Biswas introduced Sandra Yannone, who served as chair of the faculty agenda committee this year and will be the faculty's liaison to the Board next year. Ms. Yannone, on behalf of the faculty and the Agenda Committee, thanked President Purce for his services to the college.

President Purce invited Jonathan Lindsay to report as the alumni representative to the board. Mr. Lindsay described the work of the Associated Friends and Alumni of Evergreen and work to deepen connections among the alumni office, the GSU, and the career development office.

President Purce asked Amanda Walker, Associate Vice President for Advancement and Executive Director of The Evergreen State College Foundation, to provide an update. Ms. Walker reported that the Foundation will reach its annual goal for contributions this year. She described new members joining the Board of Governors and the Foundation staff.

Public Comment

Mr. Kessler invited public comment. There was none.

Chair's Report

Mr. Kessler said that he appreciated the opportunity to serve as chair of the Board and looked forward to handing the gavel to Mr. Goldberg. He presented President Purce with a DVD of the Senate floor action honoring President Purce's service to Evergreen and to the state.

Minutes

Motion 2015-25	Mr. Goldberg made a motion to adopt Resolution 2015-14 appointing Jean Mandeberg as Faculty Emeritus. The motion was seconded and passed on a voice vote.
Motion 2015-26	Mr. Wigfall made a motion to adopt Resolution 2015-15 appointing Larry Mosqueda as Faculty Emeritus. The motion was seconded and passed on a voice vote.
Motion 2015-27	Mr. Nicandri made a motion to adopt Resolution 2015-16 appointing Sarah Pedersen as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Dr. Zimmerman presented a gift to each of the new Emeritus Faculty members and Mr. Kessler invited the recipients present to say a few words.

Recognition of President Purce

Motion 2015-27

Mr. Kessler made a motion to adopt Resolution 2015-17 recognizing the contributions of President Purce and designating the Lecture Hall Building as Purce Hall. The motion was seconded and passed on a voice vote.

Fred Goldberg, Chair

The preeting adjourned at 3:30 p.m.

Dave Nicandri, Secretary