

**Trustees Attending:** Monica Alexander  
Melinda Bratsch-Horsager  
Karen Fraser  
Fred Goldberg  
Irene Gonzales  
David Nicandri  
Miguel Pérez-Gibson  
Ed Zuckerman

**Staff Present:** George Bridges, President  
Susan Harris, Executive Associate to the President and Secretary to the Board of Trustees  
Amanda Walker, Vice President for Advancement and Executive Director of The Evergreen State College Foundation

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

In accordance with Governor Inslee's Proclamation 20-28, and to curtail the spread of COVID-19 this meeting took place via Zoom. All participated remotely.

Chair Karen Fraser called the meeting to order at 1:01 p.m. and Secretary Miguel Pérez-Gibson confirmed a quorum.

#### **Chair's opening remarks**

Chair Karen Fraser reported that executive session will not be necessary for this meeting.

#### **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 no one signed up or submitted written public comment for this meeting.

#### **Presidential Search**

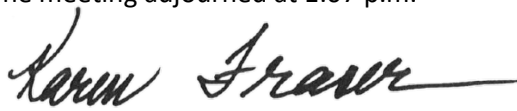
Chair Karen Fraser announced that the Board of Trustees interviewed all seven candidates earlier in the week and the process is proceeding in an orderly manner. She reported that the Board needs to extend the search schedule to complete background checks on the candidates before finalists can be determined.

**Action items**

**Motion 2021-16** Trustee Ed Zuckerman moved to adjust the timeline of completion of the presidential search to mid-May 2021, and to delegate authority to the Board Chair to adjust the timeline if necessary. The motion was seconded by Trustee Irene Gonzalez and passed on a voice vote.

Trustee Miguel Pérez-Gibson commented that this extension demonstrates due diligence by the Board of Trustees.

The meeting adjourned at 1:07 p.m.



Karen Fraser, Chair



Miguel Pérez-Gibson, Secretary