

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

July 11, 2012

Trustees Attending: Irene Gonzales
Keith Kessler
Wilbert Piña
Anne Proffitt
Paul Winters

Absent: Kristin Hayden
David Nicandri
Gretchen Sorensen

Staff Present: John Carmichael, Executive Assistant to the President
Art Costantino, Vice President for Student Affairs
Lee Hoemann, Vice President for College Advancement
Azeem Hoosein, Asst. Director of Facilities Services for Planning & Construction
John Hurley, Vice President for Finance and Administration
Thomas L. Purce, President
Amanda Walker, Executive Director of Alumni & Development Programs
Michael Zimmerman, Academic Vice President and Provost

Mr. Kessler called the meeting to order at 10:06 a.m. in the Board Room of The Evergreen State College. A quorum was present.

Renovation of Science Lab 1, 2nd Floor

Vice President for Finance and Administration John Hurley and Azeem Hoosein, Assistant Director of Facilities Services for Planning & Construction, presented a proposed action delegating authority to enter into a construction contract with Andersen Construction Company for renovation of the 2nd floor of the Lab I building. Mr. Hoosein said that the proposed contractor was the low bidder on the project.

Executive Session

Mr. Kessler announced that the Board would move into executive session to discuss the performance of a public employee. Mr. Piña excused himself from the executive session. Mr. Kessler said the Board would return to an open meeting at 1:00 p.m. At that time, he announced that the executive session would extend to 1:15 p.m. The Board returned to open meeting at 1:15 p.m.

Public Comment

Mr. Kessler invited public comment. Clifford Frederickson spoke to the Board about communications. He said that communications to the Board through the staff representative were unsatisfactory. He said that better communications and listening might avoid some of the bad press and other concerns that affect the college. He said that the Board's Audit Committee should operate with more transparency. He asked that the matter of communications be addressed. Mr. Kessler encouraged Mr. Frederickson to put his concerns in writing.

Delegation of Authority for Renovation of the Lab I Building, 2nd floor

Motion Mr. Winters made a motion to adopt Resolution 2012-14 (attached) delegating authority
2012-25 for the renovation of Science Lab 1, 2nd floor. The motion was seconded and passed on a voice vote.

Evaluation of the President and Renewal of Contract

Mr. Kessler said that the Board had reviewed the President's annual self-evaluation and feedback received in response to the self-evaluation. He praised the President's management of financial and budgetary issues in a challenging environment and gave credit to the President and Vice Presidents for their leadership of the college. Each Board member in turn spoke about their positive evaluation of the President's performance. President Purce gave credit to the college's staff and faculty for the college's continued success.

Motion Ms. Proffitt moved that the Board adopt a positive evaluation of President Purce's
2012-26 performance and express confidence in his leadership based on a review of the evaluations received by the Board and on the Board's own assessment of the President's performance during the past year. The motion was seconded and passed on a voice vote.

Motion Dr. Gonzales made a motion to approve an amended presidential contract extending the
2012-27 existing terms of appointment through June 30, 2017. The motion was seconded and passed on a voice vote.

Motion Ms. Proffitt made a motion to provide President Purce with up to two weeks of
2012-28 professional development related to either administrative or academic work. The motion was seconded and passed on a voice vote.

Audit Committee Report

Dr. Gonazles reported on behalf of the Board's Audit Committee. She said that the committee had reviewed a proposed Internal Audit Charter and revisions to the Board bylaws, which will be presented to the Board at the next meeting. The committee also reviewed the Internal Auditor's risk assessment and audit plan for the college.

Approving minutes from the June meeting

Motion Ms. Proffitt made a motion to approve the minutes of the June meeting. The motion
2012-29 was seconded and passed on a voice vote.

President's Report

President Purce asked Vice President for College Advancement Lee Hoemann and Executive Director of Alumni & Development Programs Amanda Walker to report on fundraising. Ms. Walker said that the Foundation received \$2.8 million in gifts in the previous fiscal year, 8% above the goal for the year and a 68% increase over the previous year. Almost \$1 million in pledges have been booked for 2013. Ms. Hoemann distributed a proposed agreement to establish a Trustees scholarship at Evergreen.

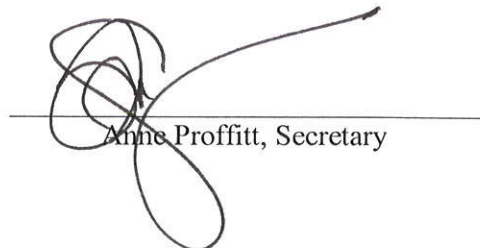
Other Business

Mr. Kessler thanked Paul Winters for his leadership of the Board in the previous year.

Mr. Kessler adjourned the meeting at 1:50 p.m.



Keith Kessler, Chair



Anne Proffitt, Secretary

Attachments: Resolution 2012-14.

Resolution No. 2012-14


*of the Board of Trustees
of The Evergreen State College*

Delegating Authority for the Renovation of the Science Lab I – 2nd Floor

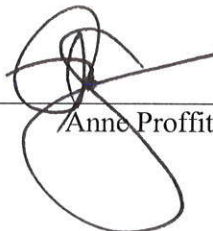
The Board of Trustees of The Evergreen State College does:

- a) Approve the project budget of \$4,950,000 for the design and renovation of the Science Lab I – Second Floor which includes architect and engineering costs, construction cost, state sales tax, project management costs, and project contingency.
- b) Authorize the award of the construction contract to Andersen Construction Company of Seattle, Washington for \$2,955,528 including Washington state sales tax (see Executive Summary; includes all alternates), and authorize the President (or designee) to execute the contract for the renovation of the Science Lab I – Second Floor
- c) Delegate authority to the President (or his designee) to approve change orders for the Science Lab I – Second Floor renovation project as long as the total cost for the project does not exceed the approved project budget of \$4,950,000 including a contingency of \$443,329 (including state sales tax).

Done on this 11th day of July, 2012, in open meeting by the Board of Trustees:



Keith L. Kessler, Chair




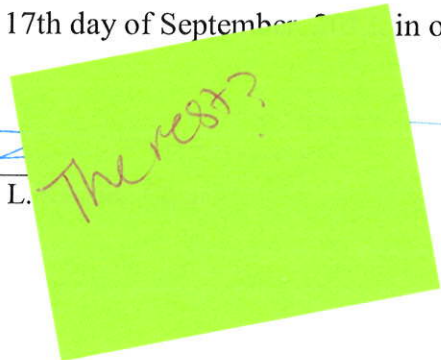
Anne Proffitt, Secretary

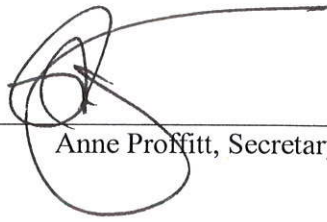
are issued to the Audit Committee of the Board of Trustees, President, Provost, Vice President and Dean whose areas were reviewed. Persons receiving audit reports from the Office of the Internal Auditor may distribute the report to appropriate staff.

STANDARDS OF AUDIT PRACTICE

The Internal Auditor will uphold the principles of integrity, objectivity, confidentiality, and competency as defined by the *Standards for the Professional Practice of Internal Auditing* of The International Institute of Internal Auditors (IIA). Pursuant to these standards, external assessments, such as quality assurance reviews, will be conducted at least once every five years by a qualified, independent reviewer or review team from outside the organization. The Internal Auditor will adhere to the IIA's Code of Ethics and the College's Ethics Policy by consistently demonstrating high standards of conduct and ethics, as well as appropriate judgment and discretion.

Done on this 17th day of September 2011 in open meeting by the Board of Trustees.


Keith L. 


Anne Proffitt, Secretary