

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

January 30, 2012

Trustees Attending: Irene Gonzales
Keith Kessler
David Nicandri
Anne Proffitt
Gretchen Sorensen
Paul Winters

Absent: Kristin Hayden
Wilbert Piña

Staff Present: John Carmichael, Executive Assistant to the President
Julie Garver, Director of Government Relations
Azeem Hoosein, Assistant Director of Facilities Services for Planning & Construction
John Hurley, Vice President for Finance and Administration
Thomas L. Purce, President
Paul Smith, Director of Facilities

Mr. Winters called the meeting to order at 3:00 p.m. A quorum was present with Dr. Gonzales, Mr. Kessler, Ms. Proffitt, Ms. Sorenson, and Mr. Winters attending by phone and Mr. Nicandri attending in person. Provision for public observation of the meeting was available in the Library Building, Room 3201B at The Evergreen State College.

Appointment of Board Secretary

Mr. Winters noted that the retirement of Carver Gayton from the Board left open the position of Board Secretary and that Ms. Proffitt had indicated a willingness to complete the unexpired portion of the term.

Motion 2012-01 Mr. Kessler made a motion to elect Ms. Proffitt as Board Secretary. The motion was seconded and passed on a roll call vote.

Delegating Authority for the Residence Hall A Seismic Retrofit Project

Vice President for Finance and Administration John Hurley and Paul Smith, Director of Facilities, described the Residence Hall A Seismic Retrofit Project. They recommended Board approval of a resolution delegating authority for a contract with Schwiesow Construction for the project.

Motion 2012-02 Dr. Gonzales made a motion to approve Resolution 2012-01 delegating authority and approving a budget for the Residence Hall A seismic retrofit project. The motion was seconded and passed on a roll call vote.

Legislative Update


President Purce and Director of Government Relations Julie Garver provided an update on the ongoing legislative session. President Purce noted that the nominations of Trustees Nicandri, Piña and Sorensen had passed through the Senate Higher Education Committee. He thanked Trustee Nicandri for attending the January 24 Trustee and Regent Day and said that Trustees Piña and Winters would attend a similar event on February 8, 2012.

Dr. Garver said that legislative budget conversations regarding higher education have focused on three themes: how would cuts be distributed across institutions and financial aid programs; how cuts to financial aid programs would be implemented; and how a possible revenue package might involve higher education. Discussion of specific cuts is pending the February revenue forecast. Dr. Garver also described policy bills that would establish a successor agency to the Higher Education Coordinating Board.

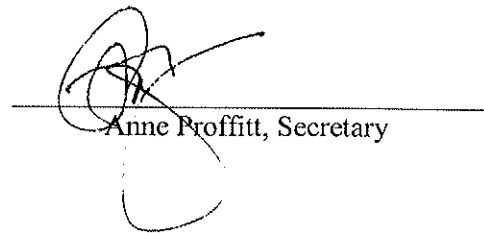
Other Announcements

Mr. Winters reported that he had acted as Chair to fill positions left vacant by the resignations of Carver Gayton and Denny Heck. He thanked Kristin Hayden for agreeing to serve at the Board's liaison with the Foundation Board of Governors. He said that he and Mr. Nicandri would serve as the Board's Audit Committee.

Mr. Winters adjourned the meeting at 3:49 p.m.



Paul Winters, Chair



Anne Proffitt, Secretary

Attachment: Resolution 2012-01

EVERGREEN

Resolution No. 2012-01


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

Delegating Authority and Approving a Budget for the Residence Hall A Seismic Retrofit Project


The Board of Trustees of The Evergreen State College adopts Resolution No. 2012-01 providing for the following:

- a) Approving the project budget of \$1,456,463 for the Residence Hall A Seismic Retrofit project which includes the engineering fee, construction cost, state sales tax, project management fee, and project contingency.
- b) Delegating authority to the President, or his designee, to award the contract for construction to Schwiesow Construction, Inc. in the amount of \$796,771 to seismically stabilize and prevent catastrophic failure of Residence Hall A as long as the project remains within the project budget and authorize the President or designee to execute the contract.
- c) Delegating authority to the President (or designee) to approve change orders for the Residence Hall A Seismic Retrofit project provided the total cost for the project does not exceed the approved project budget, \$1,456,463, including a contingency not to exceed \$80,000.

Done on this 30th day of January, 2012, in open meeting by the Board of Trustees.



Paul Winters, Chair



Anne Proffitt, Secretary