

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

February 11, 2011

Trustees Attending: Nathan Brockett
Carver Gayton
Irene Gonzales
Kristin Hayden
Denny Heck
Keith Kessler
Anne Proffitt
Paul Winters

Staff Present: John Carmichael, Executive Assistant to the President
John Hurley, Vice President for Finance and Administration
Thomas L. Purce, President
Paul Smith, Director of Facilities
Ken Tabbutt, Interim Academic Vice President and Provost

Friday, February 11, 2011

Trustee Anne Proffitt called the meeting to order at 10:00 a.m. in the Board Room of The Evergreen State College. A quorum was present with Trustees Gayton, Gonzales, Hayden, Heck, Kessler, Proffitt and Winters attending by phone. Mr. Brockett attended in person.

Clock Tower Seismic Retrofit

Vice President for Finance and Administration John Hurley and Director of Facilities Paul Smith recommended that the Board adopt a resolution delegating authority to move forward with the Clock Tower Seismic Retrofit project.

Motion 2011-5 Mr. Kessler made a motion to adopt resolution 2011-01 stating that the Board of Trustees of The Evergreen State College does:

- a) Approve the project budget of \$1,055,600 for the Clock tower Retrofit project which includes the engineering fee, construction cost, state sales tax, project management fee, and project contingency.
- b) Authorize the President or his designee to award the construction contract to Serpanok Construction, Inc., of Tacoma, Washington in the amount of \$641,330 to seismically stabilize and prevent catastrophic failure of the clock tower as long as the project remains within the project budget and authorize the President (or designee) to execute the contract.
- c) Delegate authority to the President (or designee) to approve change orders for the Clock tower Retrofit project provided the total cost for the project does not exceed the approved project budget, \$1,055,600, including a contingency not to exceed \$69,713.

The motion was seconded and passed on a roll call vote.

Mission Statement

Interim Academic Vice President and Provost Ken Tabbutt said that the Accreditation Steering Committee had produced a new draft mission statement based on the feedback that the Board provided at

EVERGREEN

Resolution No. 2011-01

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

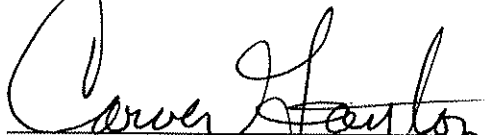
Delegating Authority for the Clock Tower Retrofit Project

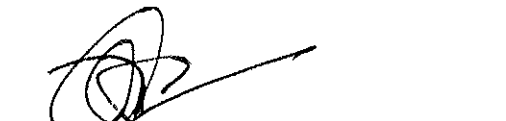
The Board of Trustees of The Evergreen State College does:

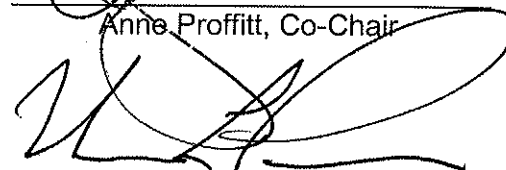
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- c) Delegate authority to the President (or designee) to approve change orders for the Clock tower Retrofit project provided the total cost for the project does not exceed the approved project budget, \$1,055,600, including a contingency not to exceed \$69,713.

Done on this 11th day of February, 2011, in open meeting by the Board of Trustees.


Irene Gonzales, Co-Chair


Carver Gayton, Secretary


Anne Proffitt, Co-Chair


Thomas L. Purce, President