



Special Meeting of the Board of Trustees

August 14, 2019

Trustees Attending: Monica Alexander (by phone)
Karen Fraser
Fred Goldberg (by phone)
Irene Gonzales (by phone)
Keith Kessler
David Nicandri
Ed Zuckerman (by phone)

Absent: Lucera Cox

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

Chair Karen Fraser called the meeting to order at 3:00 p.m. in Room L3201A of the College's Library building. A quorum was present.

Chair Fraser called for public comment. There was no public comment.

Executive Session

Chair Karen Fraser announced that the Board would move into executive session pursuant to the Open Public Meetings Act, RCW 42.30 to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. She said that the Board will be in Executive Session until 5:00 p.m. unless notification is given to extend the time and that no final action will be taken in Executive Session. Executive Session ended at 5:00 p.m., at which time the Board returned to an open meeting.

The meeting adjourned at 5:00 p.m.

Karen Fraser, Chair

Irene Gonzales, Secretary