

**Trustees Attending:** Karen Fraser  
Fred Goldberg  
Miguel Pérez-Gibson  
Ed Zuckerman  
Allyson Brooks

**Absent:** Kris Peters  
Pam MacEwan

**Staff Present:** John Carmichael, Interim President  
Dexter Gordon, Executive Vice President  
Jadon Berry, Executive Associate to the Executive Vice President

**Others Present:** Sharon English, Attorney General  
Rod Younker, Partner and CEO Summit Law Group

This meeting took place via Zoom. All participated remotely.

Chair Karen Fraser called the meeting to order at 11:00 a.m. and Secretary Ed Zuckerman confirmed a quorum.

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

Chair Karen Fraser welcomed the Board for a short meeting and commented on the success of Commencement at both the Olympia and Tacoma campuses.

#### **Open Public Meetings Act executive session**

Chair Karen Fraser announced the Board will go into a combined exempt and executive session to discuss bargaining and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. She stated that they will return to open session at 11:30 a.m. unless notified that she has extended the time. No final action will be taken in Executive Session. Open session resumed at 11:30 a.m.

#### **Proposed action item(s) from the combined exempt/executive session**

- a. Proposed action item: Motion on the Uniformed Personnel Collective Bargaining Agreement (2023-2025).

President John Carmichael introduced Rod Younker, Partner of Summit Law Group, who summarized the proposed collective bargaining agreement

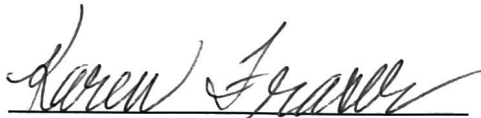
**Motion  
2023-17**

Vice Chair Perez-Gibson moved to ratify the Uniform Personnel Collective Bargaining Agreement for 2023-25 as presented. The motion was seconded by Trustee Zuckerman and passed on a voice vote.

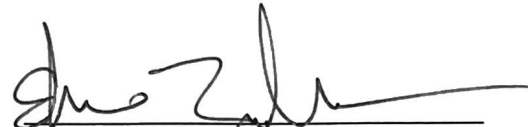
**Public Comment**

Chair Karen Fraser called for public comment. Executive Associate to the Executive Vice President, Jadon Berry, announced that there was no written or oral comment for the meeting.

The meeting adjourned at 12:00 p.m.



Karen Fraser, Chair



Ed Zuckerman, Secretary