



Regular Meeting of the Board of Trustees  
March 13, 2020

---

**Trustees Attending:** Monica Alexander  
Lucera Cox  
Karen Fraser  
Fred Goldberg  
Irene Gonzales  
David Nicandri  
Miguel Pérez-Gibson  
Ed Zuckerman

**Trustees Absent:** Miguel Pérez-Gibson

**Staff Present:** George Bridges, President  
Jennifer Drake, Provost and Vice President for Student and Academic Life  
Susan Harris, Executive Associate to the President and Secretary to the Board of Trustees  
Resche Hines, Institutional Research Consultant  
Amanda Walker, Vice President for Advancement and Executive Director of The Evergreen State College Foundation

**Others Present:** Melinda Bratsch-Horsager, Geoduck Student Union (GSU) Representative to the Board of Trustees  
Cathy Flora, Staff Representative to the Board of Trustees  
Aileen Miller, Assistant Attorney General

Chair Karen Fraser called the meeting to order at 9:02 a.m. at The Evergreen State College Library L3201.

**Adoption of minutes**

**Motion 2020-06** Trustee Nicandri moved for approval of the minutes of the February 4, 5, 21, and 25, 2020 Board of Trustees meetings. The motion was seconded by Trustee Gonzales and passed on a voice vote.

**Public Comment**

Student Eric Winscher-Duvall addressed the Board with concerns related to the Coronavirus and urged common sense practices.

Student Cody Cook addressed the Board with concerns related to the Coronavirus and encouraged the Board to consider vulnerable populations and take reasonable actions.

Staff member Colby Morelli provided written comment related to the Coronavirus through the Trustee web page.

There was no public comment from Tacoma meeting location.

**President’s report and agenda overview**

President George Bridges presented an overview of the meeting agenda and gave an update on COVID-19.

**Dashboard proposal**

President George Bridges introduced Institutional Research Consultant Resche Hines who presented on dashboards. Provost and Vice President for Student and Academic Life Jennifer Drake joined Consultant Hines at the table. The Trustees discussed possible dashboard KPIs and were encouraged to share any additional ideas for KPIs with President Bridges via Executive Associate to the President and Secretary to the Board of Trustees Susan Harris.

Secretary Harris will share the Tufte article and Steve Jobs autobiography with the Trustees.

**Leadership transition**

Chair Karen Fraser addressed the Board and noted that the next step is to identify and hire a consultant to assist with the presidential search. She suggested the Trustees consider how they would like to be involved in the search process.

**Motion  
2020-07**

Trustee Nicandri moved to create a subcommittee of the board that consists of the executive committee, and Trustee Nicandri, to work with College staff in the procurement process for a presidential search firm and recommend a final search firm candidate, or candidates, to the full board. The motion was seconded by Trustee Gonzales and passed on a voice vote.

The meeting adjourned at 10:25 a.m.



---

Karen Fraser, Chair



---

Irene Gonzales, Secretary