



Special Meeting of the Board of Trustees

April 25, 2019

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

Absent: Kathleena Ly

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

Others Present: Paul Przybylowicz, Faculty Representative to the Board of Trustees

Chair Fred Goldberg called the meeting to order at 3:01 p.m. in Room L3201 of the college's Library building. A quorum was present. Chair Goldberg welcomed new Trustee Ed Zuckerman.

Public Comment

Chair Fred Goldberg called for public comment.

Staff member Jeannette Smith and her daughters Cassidy and Savannah addressed the Board. They thanked the Board and the College for holding bring your child to work day.

Executive Session

Chair Fred Goldberg announced that the Board would move into executive session pursuant to the Open Public Meetings Act, RCW 42.30.110(1)(f and g) to review the performance of a public employee and/or receive and evaluate complaints or charges brought against a public officer or employee. He said that the Board would be in Executive Session until 3:45 p.m. unless notification is given to extend the time and that no final action will be taken in Executive Session. The executive session was extended by announcement to 4:00 p.m. The executive session was extended by announcement to 4:05 p.m. at which time the Board returned to an open meeting.

Concluding Remarks

The meeting adjourned at 4:05 p.m.

Fred Goldberg, Chair

Irene Gonzales, Secretary