

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

JUNE 29, 1998

**Daniel J. Evans Library, Room 3111
Olympia, Washington 98505**

Trustees via Telephone:

David E. Lamb
Lara Littlefield (in L 3111)
Christina A. Meserve
Marilee K. Roloff
Carol Vipperman

Staff Present:

Ruta Fanning, Vice President for Finance and Administration
Michel George, Director of Facilities
Jane Jervis, President
Rita Sevcik, Administrative Assistant to the President/Recording Secretary to
Board of Trustees
Steve Trotter, Budget Director

Call to Order/Introductions/Acceptance of Agenda

Chair Vipperman convened the special telephonic meeting at 4:05 PM and announced a quorum. For the record, President Jervis introduced those in attendance on campus: Lara Littlefield (New Student Trustee), Michel George (newly-hired Director of Facilities), Ruta Fanning, Steve Trotter, and Rita Sevcik.. Connected via telephone were Trustees Lamb, Meserve, Roloff and Vipperman. This meeting was called on short notice to approve the low bid award for the Communications Building Fire Sprinkler Retrofit project. Trustees Flemming, Frank and Imanaka were unavailable to participate in this conference call.

**APPROVAL OF BID AWARD FOR COMMUNICATIONS BUILDING FIRE SPRINKLER
RETROFIT PROJECT – Action**

Vice President Fanning explained that this project was anticipated to be under \$250,000 which, in accordance with the Board Delegation of Authority to the President, would not require Board action. The bid came in over that amount but within the allowable budget. Approval now, rather than at the next regular meeting in August, will allow the project to be completed on or before October 30, 1998. This project will bring the Communications Building into compliance with the County Fire Code.

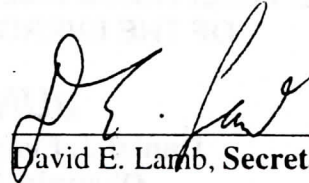
Motion
6-13-98

Ms. Meserve moved approval of the award of the construction contract for the Communications Building Fire Sprinkler Retrofit project to Western States Fire Protection Co. for \$282,815, which does not include Washington State Sales Tax. Seconded by Ms. Roloff and passed.

The special meeting adjourned at approximately 4:10 PM.


Carol Vipperman, **Chair**

Attachments – None


David E. Lamb, **Secretary**

RMS