



# the evergreen state college olympia, washington

## SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE

**Trustees Attending:** Fred Goldberg  
Keith Kessler  
David Nicandri  
Anne Proffitt  
Gretchen Sorensen

**Absent:** Irene Gonzales  
Justin Puckett

**Staff Presenting:** George Bridges, President  
John Carmichael, President's Chief of Staff and Secretary to the Board  
John Hurley, Vice President for Finance and Administration

**Others Present:** Aileen Miller, Assistant Attorney General

**August 30, 2017**

Mr. Kessler called the special meeting to order at 1:30 p.m.. A quorum was present. Trustees Goldberg, Kessler, Proffitt, and Sorensen attended by phone. Mr. Nicandri attended in the Board Room of The Evergreen State College.

Mr. Kessler invited public comment. There was none.

Mr. Kessler announced that the Board would move into executive session to discuss potential litigation and personnel matters as allowed by RCW 42.30.110(1)(i) and (1)(g)). He said the Board would return to an open meeting at 3:20 p.m. The Board returned to an open meeting as scheduled. Mr. Kessler said that the Board would take no action that day and adjourned the meeting.

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Keith Kessler, Chair

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Anne Proffitt, Secretary