



**Special Meeting of the Board of Trustees**  
April 30, 2021

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

**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:** Dennis Karras, Search Consultant Karras Consulting  
Marissa Karras, Search Consultant, Karras Consulting  
Aileen Miller, Assistant Attorney General

In accordance with Governor Inslee's Proclamation 20-28, and to curtail the spread of COVID-19 this meeting took place via Zoom. All participated remotely.

Chair Karen Fraser called the meeting to order at 1:00 p.m. and Secretary Miguel Pérez-Gibson confirmed a quorum.

**Chair's opening remarks**

Chair Fraser thanked everyone for attending the meeting.

**Public Comment**

Chair Karen Fraser called for public comment. Executive Associate to the President and Secretary to the Board of Trustees Susan Harris announced that no one signed up or submitted written public comment for this meeting.

**Open Public Meetings Act exempt session**

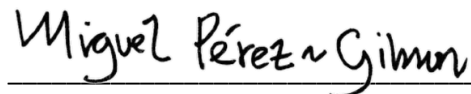
Chair Karen Fraser announced the Board will go into executive session, pursuant to the Open Public Meetings Act, to evaluate the qualifications of an applicant for public employment and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing 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 3:45 p.m. unless notified that she has extended the time. No final action will be taken in executive session. Open session resumed at 4:00 p.m. after one extension.

The meeting adjourned at 4:00 p.m.



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Karen Fraser, Chair



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Miguel Pérez-Gibson, Secretary