

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

July 25, 2014

Trustees Attending:	Fred Goldberg Keith Kessler David Nicandri Anne Proffitt James Wigfall Nicholas Wooten	Absent:	Irene Gonzales Gretchen Sorensen
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Staff Present: John Carmichael, Deputy to the President and Secretary to the Board
Thomas L. Purce, President

Mr. Kessler called the meeting to order at 10:00 a.m. A quorum was present with six trustees attending by phone. A speakerphone in the college's board room, Library 3201b, provided an opportunity for public participation.

Selection of an Executive Search Professional to Assist with the Presidential Search

Deputy to the President John Carmichael described the process used to identify an executive search firm for the presidential search. The board decided in June to retain the services of an executive search professional. The college received nine proposals, which were reviewed by a subcommittee of the board-appointed Presidential Search Disappearing Task Force. Trustee Nicandri participated in the review. Trustee Proffitt participated in interviews with the finalists. Mr. Carmichael conducted reference checks for the finalists. Based on this process, Mr. Carmichael recommended entering into a contract with Academic Search to assist with presidential search.

Motion 2014-32 Ms. Proffitt made a motion to approve Resolution 2014-27 as follows:

The Board of Trustees of The Evergreen State College does hereby delegate authority to the president or his designee to enter into a contract with Academic Search for consulting services for the recruitment and selection of Evergreen's next president.

The motion was seconded and passed on a voice vote.

Public Comment

Mr. Kessler invited public comment. There was none.

Mr. Kessler adjourned the meeting at 1:20 p.m.

Keith Kessler, Chair

Anne Proffitt, Secretary