



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

January 17, 2017

Trustees Attending: Fred Goldberg (by phone)
Irene Gonzales (by phone)
Rhianna Hruska (by phone)
Keith Kessler (by phone)
David Nicandri (by phone)
Anne Proffitt (by phone)
Gretchen Sorensen (by phone)
James Wigfall (by phone)

Staff Present: George Bridges, President
John Carmichael, President's Chief of Staff and Secretary to the Board
John Hurley, Vice President for Finance and Administration
Jeanne Rynne, Director of Facilities

Others Present: Aileen Miller, Assistant Attorney General

Ms. Sorensen called the meeting to order at 2:00 p.m. A quorum was present. Staff attended in Room 3201b of the college's Library Building where members of the public could observe the meeting via speakerphone.

Minutes

Motion Mr. Kessler moved approval of the minutes of the November 9 meeting. The motion
2017-01 was seconded and passed on a voice vote.

Motion Mr. Nicandri moved approval of the minutes of the November 21 meeting. The motion
2017-02 was seconded and passed on a voice vote.

Executive Session

Trustee Sorensen announced that the Board would meet in executive session to discuss litigation or potential litigation with legal counsel. She said that the Board would return to an open meeting at 2:30 p.m. The Board returned to open meeting as scheduled.

Appointing Management Teams for Collective Bargaining

Motion Mr. Kessler made a motion to appoint the following staff to conduct collective
2017-03 bargaining with the Student Support Services Staff Union (SSSSU):

- Tracy Dunn, Assistant Director for Human Resource Services (Lead Negotiator)
- Andy Corn, Executive Associate to the Vice President for Student Affairs
- Jamie Cooper, Associate Vice President of Student and Academic Support Services
- Monica Heuer, Associate Director for Athletics

The motion was seconded and approved on a voice vote.

Motion Mr. Nicandri made a motion to appoint the following staff to conduct collective
2017-04 bargaining with the United Faculty of Evergreen bargaining unit:

- John Carmichael, President's Chief of Staff (lead negotiator)
- Scott Coleman, Academic Dean, Curriculum
- David McAvity, Academic Dean, Budget and Space
- Walter Niemiec, Associate Vice President for Academic Budget and Financial Planning

The motion was seconded and approved on a voice vote.

Approval of Architecture & Engineering Contract for the First-Year Housing Project

Vice President for Finance and Administration John Hurley recommended that the Board award a contract for architecture and engineering work on the First-Year Housing Project to Mahlum Architects. He said that the college has retained bond counsel and that staff will return at a future meeting with a recommendation for a project budget.

Motion Mr. Kessler made a motion to award an architecture and engineering (A/E) contract for
2017-05 the design of the First-Year Housing Project to Mahlum Architects of Seattle, WA for an amount not to exceed \$3,100,000.

The motion was seconded and approved on a voice vote.

President's Report

President Bridges reported that Faculty member emerita Maxine Mimms would be honored at the City of Tacoma's celebration of Martin Luther King Jr. Day. He noted that the legislature has convened. He discussed the progress of group examining entrepreneurship at Evergreen and the status of the Strategic Messaging and Promotion project. He said that he was preparing a "State of the College" address.

Public Comment

Grace Huerta and Eric Sanford spoke during the public comment period. They presented a petition and urged the Board to support designating the college as a sanctuary for undocumented students.

The meeting adjourned at 3:00 p.m.