



Regular Meeting of the Board of Trustees

The Evergreen State College
2700 Evergreen Parkway NW, Suite 3200 Boardroom
Olympia, WA 98505
Wednesday, September 4, 2024
10:00 a.m. – 2:00 p.m.

Remote Meeting

(All panelists participating via Zoom)

Public Zoom link: <https://evergreen.zoom.us/j/87453266018>

“Ever Evolving Since 1971”

AGENDA

- 10:00 a.m.
1. Call to order, determination of quorum
 2. Open Public Meetings Act combined exempt and executive session*
 3. Uniformed Personnel Contract
 - a) Action item: *motion to ratify the 2025-27 CBA with Uniformed Personnel.*
 4. Chair’s opening remarks
 5. Executive Leadership report
 6. Public comment**
 6. Student Trustee report
 7. Approval of meeting minutes
 - a) Action item: *motion to approve minutes of June 13, 2024.*
 8. Student Trustee report
 - LUNCH BREAK
 9. Representative reports
 - a) Faculty
 - b) Staff
 - c) GSU (Geoduck Student Union)
 10. WAC 174-123 revision compliance
 - a) Action item: *motion to approve revisions to the Student Conduct Code, WAC 174-123, to bring the code into compliance with the 2024 Title IX Regulations.*
 11. Finance and Budget Committee
 - a) Chair’s report
 - b) Action item: *motion to approve legislative requests for 2025-27 capital budget.*
 - c) Action item: *motion to approve legislative requests for 2025-27 operating budget.*
 12. Student Achievement and Success Committee
 13. Fundraising Update & Campaign Impact

2:00 p.m.

 14. Adjourn

* The Board will meet in a combined exempt and executive session to discuss bargaining (RCW 42.30.140(4)); 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 (RCW 42.30.110(1)(i)); and/or any other legally authorized grounds for executive session enumerated in RCW 42.30.110(1).

** The Board of Trustees welcomes public comment. It can be submitted in writing or made orally during the

meeting. Written comment will be distributed to the Trustees per the [Board of Trustee's Public Comment Policy](#). Please submit written comment, or sign up to make oral public comment, no later than 10:00 a.m. Wednesday, September 4, 2024, by signing in at the meeting location or by emailing trustees@evergreen.edu.

For more information or accommodations, please email trustees@evergreen.edu.