

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

April 2, 2014

Trustees Attending:	Fred Goldberg Irene Gonzales Keith Kessler David Nicandri Anne Proffitt Gretchen Sorensen	Absent:	James Wigfall Talia Goldberg
----------------------------	--	----------------	---------------------------------

Staff Present: John Carmichael, Deputy to the President and Secretary to the Board
Azeem Hoosein, Assistant Director of Facilities for Project Management
John Hurley, Vice President for Finance and Administration
Jeanne Rynne, Director of Facilities
Thomas L. Purce, President

Others Present: Drew Buchman, Member of the Faculty

The Board of Trustees held a Special Meeting on April 2, 2014 in Library 1005 of The Evergreen State College. A quorum was present with Trustees Fred Goldberg, Irene Gonzales, Keith Kessler, David Nicandri, Anne Proffitt, and Gretchen Sorensen attending by phone. Mr. Kessler called the meeting to order at 3:00 p.m. He announced that the Board would meet in executive session to discuss the purchase of real estate and return to an open meeting at 3:20 p.m. The Board returned to an open meeting as scheduled.

Delegation of Authority to Purchase the Tacoma Program Site

Motion 2014-05 Ms. Proffitt made a motion to adopt Resolution 2014-01 authorizing the President or his designee to purchase the property located at 1210 6th Avenue, Tacoma, WA, also known as The Evergreen State College, Tacoma Campus as follows:

The Board of Trustees of The Evergreen State College does:

Approve the inspection of the real property located at 1210 Sixth Avenue in Tacoma, Washington (hereinafter "Property"), subject to the seller agreeing to perform the list of repairs on Attachment A according to a mutually agreeable scope of work and schedule for work completion to be set forth in an amendment to the Real Property and Purchase Agreement;

Delegate authority to the President, or his designee, to enter into an amended Real Property Purchase and Sale Agreement for the purpose of:

1. Requiring the Seller to complete the repairs in Exhibit A pursuant to a mutually agreeable scope of work and schedule for work completion:
2. Providing for extension of outside closing date to “December 31, 2015”; and
3. All other terms and conditions of the Real Property Purchase and Sale Agreement, including but not limited to contingencies for Washington State Legislature approval of all necessary and budgetary and appropriations legislation necessary for acquisition of the Property and Washington State Treasurer approval of a Certificate of Participation (COP), to remain in full force and effect.

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 3:30 p.m.

Keith Kessler, Chair

Anne Proffitt, Secretary