

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

October 22, 2015

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| Trustees Attending: | Fred Goldberg Keith Kessler David Nicandri Gretchen Sorensen James Wigfall | Absent: | Irene Gonzales Anne Proffitt |
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Staff Present: John Carmichael, Chief of Staff and Secretary to the Board
George S. Bridges, President

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

Executive Session

Mr. Goldberg announced that the Board would meet in executive session to discuss collective bargaining and would return to an open public meeting at 10:25 a.m. The Board returned to an open meeting as scheduled.

Approval of a Collective Bargaining Agreement

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| Motion 2015-28a | Mr. Kessler made a motion to approve the negotiated collective bargaining agreement between the College and the United Faculty of Evergreen. The motion was seconded and passed on a voice vote. |
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Public Comment

Mr. Goldberg invited public comment. There was none.

Mr. Goldberg adjourned the meeting at 10:30 a.m.

Fred Goldberg, Chair

David Nicandri, Secretary