

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

**September 26, 2012**

<b>Trustees Attending:</b>	Irene Gonzales Keith Kessler David Nicandri Anne Proffitt Paul Winters	<b>Absent:</b>	Erin Harms Kristin Hayden Gretchen Sorensen
----------------------------	--	----------------	---

**Staff Present:** John Carmichael, Executive Assistant to the President  
John Hurley, Vice President for Finance and Administration  
Thomas L. Purce, President

Mr. Kessler called the meeting to order at 1:04 p.m. in the Board Room of The Evergreen State College. Roll was taken, and a quorum was present with Trustees Kessler, Nicandri, Gonzales, Proffitt and Winters attending by phone.

Vice President for Finance and Administration John Hurley recommended that the Board approve the classified employees' 2013-2015 collective bargaining agreement with the Washington Federation of State Employees.

**Motion** Dr. Gonzales made a motion to approve the classified employees' 2013-2015 collective  
**2012-33** bargaining agreement with the Washington Federation of State Employees. The motion  
was seconded and carried.

Mr. Kessler invited public comment. There was none.

Mr. Kessler adjourned the meeting at 1:17 p.m.

---

Keith Kessler, Chair

---

Anne Proffitt, Secretary