

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

October 14, 2009

Trustees Attending:

Carver Gayton
Irene Gonzales
Denny Heck
Kristin Hayden
Dixon McReynolds
Keith Kessler
Anne Proffitt

Absent: Paul Winters

Staff Present:

John Carmichael, Administrative Assistant to the President/Recording Secretary
to the Board of Trustees
Thomas L. Purce, President
Steve Trotter, Executive Director for Operational Budget and Planning

Others:

Glen Anderson, Assistant Attorney General
Lowell "Duke" Kuehn, Pacific Northwest Consulting Services

The Board of Trustees conducted a goal-setting retreat in the Coach House of the State Capital Museum (211 SW 21st Avenue, Olympia, Washington).

Mr. Kessler convened the meeting at 9:00 and announced that the Board would move to executive session for 30 minutes to discuss litigation with legal counsel. The Board returned to an open public meeting at 9:30 a.m.

Duke Kuehn facilitated the retreat for the Board. Discussion included a review of Evergreen's strategy and goals. No actions were taken.

The meeting adjourned at 4:00 p.m.

Keith Kessler, Vice-Chair

Anne Proffitt, Secretary