

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

January 30, 2012

Trustees Attending:	Irene Gonzales Keith Kessler David Nicandri Anne Proffitt Gretchen Sorensen Paul Winters	Absent:	Kristin Hayden Wilbert Piña
Staff Present:	John Carmichael, Executive Assistant to the President Julie Garver, Director of Government Relations Azeem Hoosein, Assistant Director of Facilities Services for Planning & Construction John Hurley, Vice President for Finance and Administration Thomas L. Purce, President Paul Smith, Director of Facilities		

Mr. Winters called the meeting to order at 3:00 p.m. A quorum was present with Dr. Gonzales, Mr. Kessler, Ms. Proffitt, Ms. Sorensen, and Mr. Winters attending by phone and Mr. Nicandri attending in person. Provision for public observation of the meeting was available in the Library Building, Room 3201B at The Evergreen State College.

Appointment of Board Secretary

Mr. Winters noted that the retirement of Carver Gayton from the Board left open the position of Board Secretary and that Ms. Proffitt had indicated a willingness to complete the unexpired portion of the term.

Motion 2012-01	Mr. Kessler made a motion to elect Ms. Proffitt as Board Secretary. The motion was seconded and passed on a roll call vote.
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Delegating Authority for the Residence Hall A Seismic Retrofit Project

Vice President for Finance and Administration John Hurley and Paul Smith, Director of Facilities, described the Residence Hall A Seismic Retrofit Project. They recommended Board approval of a resolution delegating authority for a contract with Schwiesow Construction for the project.

Motion 2012-02	Dr. Gonzales made a motion to approve Resolution 2012-01 delegating authority and approving a budget for the Residence Hall A seismic retrofit project. The motion was seconded and passed on a roll call vote.
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Legislative Update

President Purce and Director of Government Relations Julie Garver provided an update on the ongoing legislative session. President Purce noted that the nominations of Trustees Nicandri, Piña and Sorensen had passed through the Senate Higher Education Committee. He thanked Trustee Nicandri for attending the January 24 Trustee and Regent Day and said that Trustees Piña and Winters would attend a similar event on February 8, 2012.

Dr. Garver said that legislative budget conversations regarding higher education have focused on three themes: how would cuts be distributed across institutions and financial aid programs; how cuts to financial aid programs would be implemented; and how a possible revenue package might involve higher education. Discussion of specific cuts is pending the February revenue forecast. Dr. Garver also described policy bills that would establish a successor agency to the Higher Education Coordinating Board.

Other Announcements

Mr. Winters reported that he had acted as Chair to fill positions left vacant by the resignations of Carver Gayton and Denny Heck. He thanked Kristin Hayden for agreeing to serve at the Board's liaison with the Foundation Board of Governors. He said that he and Mr. Nicandri would serve as the Board's Audit Committee.

Mr. Winters adjourned the meeting at 3:49 p.m.

Paul Winters, Chair

Anne Proffitt, Secretary

Attachment: Resolution 2012-01