

EVERGREEN

THE EVERGREEN STATE COLLEGE

Daniel J. Evans Library Building, Room 3112
2700 Evergreen Parkway NW, Olympia WA 98505-0002
Olympia WA 98505

Regular Meeting of the Board of Trustees Wednesday, November 17, 2004 9:00 a.m. – 3:00 p.m.

- 9:00 a.m.**
1. Call to order, determination of quorum, acceptance of agenda
 2. Update on Summer Session/Extended Education
 3. Work Session: Public Service Centers
 4. Capital projects update
- 12:00 p.m.** **Working lunch:** Legislative and budget outlook
- 1:00 p.m.**
1. Enrollment and Retention (10th day report)
 2. Update from the Enrollment Growth DTF
 3. Report from the Chair
 - **Action:** Approval of minutes from the September and October meetings
 - **Action:** Approval of meeting schedule for 2005
 - Board goals 2004-2005
 - Report from Student Trustee
 4. Report from the President
 - Report from the Representatives to the Board: Alumni (*Bonnie Marie*), Staff (*Debbie Johnson*) and Faculty (*John Perkins*)
 5. Action Item(s), if any, made necessary as a result of the Executive Sessions*
 6. Other business/public comment
- 3:00 p.m.**
(approx.) Adjournment

For more information, call 360-867-6100.

****Executive Session(s)***, Under RCW 42.30.110, an executive session may be held for the purposes of considering matters affecting national security; to consider selection of a site or the acquisition of real estate; to review negotiations on the performance of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel agency enforcement actions or litigation or potential litigation.