

EVERGREEN

THE EVERGREEN STATE COLLEGE

**Special Meeting of the Board of Trustees
Tuesday, July 20, 2004
9:30 a.m. – 12:30 p.m.**

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

AGENDA

- 9:30 a.m.** 1. Call to order, determination of quorum, acceptance of agenda
2. Executive Session*
- 11:30 a.m.** 3. Return to Open Public Meeting (time approximate)
4. **Action:** Construction contract for renovation of the Evergreen Parkway (Daley)
5. **Action:** Construction contract for renovation of the Daniel J. Evans Library (Daley)
6. **Action:** Authority for change orders for Seminar II
7. **Action:** Contract for food services (Daley)
8. **Action:** Indemnification of college employee
9. **Action:** President's annual performance evaluation
10. **Action:** President's contract
11. Other business/Public Comment
- 12:30 p.m** Adjournment (time approximate)

***Executive Session.** 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.

For more information, call (360) 867-6100.