

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

October 12, 2005

Trustees Attending:

Deborah Barnett
Stanley Flemming
Christopher Hedrick
Jayne Kaszynski
Claudia Kauffman RedMorningStar
Marilee Roloff

Absent: Karen Lane
David Lamb

Staff Present:

Don Bantz, Provost and Academic Vice President
John Carmichael, Administrative Assistant to the President/Recording Secretary
to the Board of Trustees
Art Costantino, Vice President for Student Affairs
John Hurley, Vice President for Finance and Administration
Lee Hoemann, Executive Associate to the President
Thomas L. Purce, President

Others attending:

Rhonda Hilyer, Agreement Dynamics Inc.
Ginny Ratliff, Agreement Dynamics Inc.

The Board of Trustees conducted a goal-setting retreat in the Peter Simpson Board Room of the Washington State History Museum (1911 Pacific Avenue, Tacoma). Discussion included a review of goals for 2004-2005 and possible goals for 2005-2006. No actions were taken.

Stanley L.K. Flemming, D.O., M.A., Chair

Deborah J. Barnett, Secretary