

EVERGREEN

THE EVERGREEN STATE COLLEGE

Regular Meeting of the Board of Trustees
Wednesday, January 9, 2008
10:00 a.m. – 3:00 p.m.

Seminar II Building, Room B3105
2700 Evergreen Parkway NW, Olympia WA 98505-0002
Olympia, WA 98505

Agenda

- 10:00 a.m.**
1. Call to order, determination of quorum, acceptance of agenda
 2. Update: Accreditation Self-Study (Don Bantz/Matt Smith)
 3. Update: Capital Projects (John Hurley/Paul Smith)
 4. Update: Residential and Dining Services (Art Costantino/Sharon Goodman)
 - Tour of renovated housing units
- 12:00 p.m.** **Break for Lunch** (on your own)
- 1:00 p.m.** **Reconvene**
5. Update: Student Retention (Art Costantino)
 6. Update: Budget and Legislative Outlook (Purce/Trotter/Suchanek)
 7. Reservation-Based Program (Don Bantz)
 - **Action:** Extend the Reservation-Based Community-Determined Program to students at the Tulalip Tribes
 8. Campus Master Plan (John Hurley/Paul Smith)
 - **Action:** Approval of Campus Master Plan
 9. Gear-Up Contract Approval (Art Costantino)
 - **Action:** Approval of contract with the Clover Park School District
 10. Chair's report
 - **Action:** Approval of minutes from the November meeting
 11. President's report
 12. Other Business/Public Comment
- 2:30 p.m.**
- 3:00 p.m.** Adjournment (time approximate)

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