



THE EVERGREEN STATE COLLEGE

2700 Evergreen Parkway NW, Olympia WA 98505-0002
Olympia WA 98505

Regular Meeting of the Board of Trustees Wednesday, January 10, 2007 10:00 a.m. – 2:30 p.m.

- 10:00 a.m.** Convene in The Board Room (Library 3112)
- Call to order, determination of quorum, acceptance of agenda
1. Legislative Update and Budget Outlook
 2. Human Resources Update
 3. Quarterly Financial Update
- 12:00 p.m.** **Lunch** with the members of the Geoduck Student Union
- 1:30 p.m.**
4. Reconvene
 5. Possible Executive Session (as provided for by RCW 42.30)
 6. Strategic Plan Update
 - **Action:** Approval of the updated Strategic Plan
 7. Gear-Up Contract Approval
 - **Action:** Approval of contract with the Clover Park School District
 8. Chair's report
 - **Action:** Approval of minutes from the November 2006 meetings
 - Report from the Student Trustee
 9. President's report
 - Report from the Representatives to the Board
 10. Other Business/Public Comment
- 2:30 p.m.** Adjournment (time approximate)

For more information or for accommodations please contact 360-867-6100.