

EVERGREEN

THE EVERGREEN STATE COLLEGE

Regular Meeting of the Board of Trustees Tuesday, March 7, 2006 1:00 p.m. – 5:00 p.m.

The Evergreen State College - Tacoma
1210 6th Avenue
Tacoma, Washington 98405

AGENDA

- 1:00**
1. Call to order, determination of quorum, acceptance of agenda
 2. Update: Tacoma Program (Don Bantz/Joye Hardiman)
 3. Legislative update and budget outlook (Edie Harding/Steve Trotter/John Hurley)
 4. Quarterly financial update (John Hurley/Collin Orr)
 5. Financial Aid Report (Steve Hunter/Brian Shirley)
 6. Enrollment Update (Steve Hunter)
 7. Update on Strategic Planning (Don Bantz)
- 5:00**
8. Adjourn

Wednesday, March 8, 2006

9:00 a.m. – 2:00 p.m.

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

- 9:00**
1. Call to order, determination of quorum, acceptance of agenda
 2. Update from Institutional Research: National Survey of Student Engagement (Don Bantz/Laura Coghlan)
 3. Capital Projects update (John Hurley/Paul Smith)
 4. Campus Tour
- 12:00**
Lunch break (on your own)
- 1:00**
5. Re-convene
 6. **Action:** Delegation of authority for Gear-Up contract
 7. Chair's report
 - **Action:** Approval of minutes of the January meeting.
 - Report from the student trustee
 8. President's report
 - Report from the Representatives to the Board: Alumni (Bonnie Marie), Staff (Laura Bergman) and Faculty (Laurie Meeker)
 9. Other Business/Public Comment
- 2:00**
10. 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.