

EVERGREEN

THE EVERGREEN STATE COLLEGE

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

Regular Meeting of the Board of Trustees Wednesday, September 15, 2004, 1:30 p.m. – 3:30 p.m.

- 1:30 p.m. 1. Call to order, determination of quorum, acceptance of agenda
2. Discussion of Senior Staff's institutional goals for the year
- 3:30 p.m. 3. Adjournment

Regular Meeting of the Board of Trustees Thursday, September 16, 2004, 9:00 a.m. – 12:00 p.m.

- 9:00 a.m. 1. Reconvene
2. Executive Session with legal counsel*
- 10:00 a.m. 3. Reconvene in open session
4. Capital Projects Update
5. **Action:** Delegation of authority to enter into interagency agreements with the Office of the Attorney General
- Break**
6. Update on employee retention and turnover
7. Report from the Chair
 - **Action:** Approval of minutes from the July meeting
 - Report from Student Trustee
8. Report from the President
 - Report from the Representatives to the Board: Alumni (*Bonnie Marie*), Staff (*Debbie Johnson*) and Faculty (*TBN*)
9. Action Item(s), if any, made necessary as a result of the Executive Session*
10. Other business/public comment
- 12:00 p.m. (approx.) Adjournment

***Executive Session(s).** 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.