

EVERGREEN

THE EVERGREEN STATE COLLEGE

Regular Meeting of the Board of Trustees
Wednesday, January 11, 2006
10:00 a.m. – 3:00 p.m.

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

AGENDA

- 10:00**
1. Call to order, determination of quorum, acceptance of agenda
 2. Report on Summer School 2005 (Don Bantz/Ken Tabbutt)
 3. Report on Human Resource benchmark indicators (John Hurley/Ken Holstein)
 4. Report on the 2006 Legislative Session (Edie Harding)
 5. Report on Washington Learns (Ann Daley, Washington Learns Executive Director)
- 12:00** Lunch break (on your own)
- 1:00**
6. Re-convene
 7. Update on campus life and plans to renovate the College Activities Building (Art Costantino)
 8. Update on Capital Projects (John Hurley & Paul Smith)
 9. **Action:** Delegation of Authority for Daniel J. Evans Library Modernization, Phase 1 project (John Hurley & Paul Smith)
 10. **Action:** Board adoption of Resolution 2006-01 and delegation of authority to sell Housing System Revenue and Refunding Bonds (Art Costantino & John Lauer)
 11. **Action:** Board adoption of Resolution 2006-02 designating the Center for Community-Based Learning and Action as a Public Service Center (Don Bantz)
 12. Chair's report
 - **Action:** Approval of minutes of the November meeting.
 - Report from the student trustee
 13. President's report
 - Report from the Representatives to the Board: Alumni (Bonnie Marie), Staff (Laura Bergman) and Faculty (Laurie Meeker)
 14. Other Business/Public Comment
- 3:00**
15. 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.