

EVERGREEN

THE EVERGREEN STATE COLLEGE

Special Meeting of the Board of Trustees

Monday, March 8, 2010

1:30 p.m. – 4:00 p.m.

The Evergreen State College - Tacoma

1210 6th Avenue, Room 218

Tacoma, Washington 98405

AGENDA

- 1:30
1. Call to order, determination of quorum, acceptance of agenda
 2. Public Comment
 3. Update: Tacoma Program (Ken Tabbutt/Artee Young)
 4. Update: Tour of the building
 5. Work Session: Discussion with Foundation Board of Governors
 6. Update: Accreditation (Ken Tabbutt)
 7. Executive Session
- 4:00
8. Adjourn

Tuesday, March 9, 2010

9:00 a.m. – 3:00 p.m.

Library Building, Room 3201

2700 Evergreen Parkway NW

Olympia, WA 98505

- 9:00 a.m.
1. Call to Order
 2. Work Session: Legislative Update and Budget Planning
 - Update on the 2010 legislative session
 - Discussion of possible budget strategies
 3. Proposal for setting Summer Tuition (Ken Tabbutt)
 4. Proposal for naming the Special Effects Lab (Lee Hoemann)
 5. Presentation: Evergreen Visual History Archive Project (Sally Cloninger)
 6. Capital Projects (John Hurley/Paul Smith)
 - Update on current projects
 - Review of Proposed Action: Design of the Sustainable Ag Lab
 - Review of Proposed Action: Design of the Arts Annex
 7. Tour of CAB Project and Arts Annex
- 12:00 p.m.
- 1:00 p.m.
8. Lunch (on your own)
 9. Reconvene **in Com Building Recital Hall (Room 107)**
 10. Public Comment
 11. Action: Setting Summer Tuition
 12. Action: Naming the Special Effects Lab
 13. Action: Approving the design of the Organic Farm Greenhouse
 14. Action: Approving the design of the Arts Annex renovation
 15. Chair's Report
 - Action: Approving minutes from the January meeting
 - Report from the audit exit conference
 - Report from Student Trustee
 16. President's Report
 - Reports from Community Representatives
 17. Other Business
- 3:00 p.m.
18. Adjourn