



the
evergreen
state college

Special Meeting of the Board of Trustees

The Evergreen State College
2700 Evergreen Parkway NW
Board Room - Evans Hall L3201
Olympia, WA 98505
Tuesday, September 5, 2023
2:30pm – 5:00pm

**** All trustees and panelists participating remotely ****

Public link: <https://evergreen.zoom.us/j/88551992919>
Dial-in option: +1 253 215 8782 US / Webinar ID: 885 5199 2919

The Evergreen State College Mission Statement

As an innovative public liberal arts college, Evergreen emphasizes collaborative, interdisciplinary learning across significant differences. Our academic community engages students in defining and thinking critically about their learning. Evergreen supports and benefits from local and global commitment to social justice, diversity, environmental stewardship and service in the public interest

AGENDA

- 2:30 p.m.
1. Call to order, determination of quorum
 2. Chair's opening remarks
 3. Public comment*
 4. Open Public Meetings Act executive session**
 5. Proposed action item from the executive session:
 - a. Motion to direct the Board Chair to develop a written evaluation of the President.
- 5:00 p.m.
6. Adjourn

* The Board of Trustees welcomes public comment. It can be submitted in writing or made orally during the meeting. Written comment will be distributed to the Trustees per the [Board of Trustee's Public Comment Policy](#). Please submit written comment, or sign up to make oral public comment, no later than 2:30 p.m. Tuesday, September 5, 2023, by signing in at the meeting location or by emailing trustees@evergreen.edu.

For more information or accommodations, please email trustees@evergreen.edu.

** The Board will meet in Executive Session to review the performance of a public employee (RCW 42.30.110(1)(g)) and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party (RCW 42.30.110(1)(i)).