



NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: March 20, 2021)

The Shoreline Community College Board of Trustees will hold a special meeting on Monday, March 22, 2021 beginning at 5:00 PM. The purpose of the March 22 special meeting is to review the performance of public employees; action: renewal of first-year tenure track faculty candidates; and action: tenure consideration.

The special meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks. The March 22, 2021 special meeting will:

1. Commence in open session (“open to the public”); 2. Convene in executive session (“closed to the public”) after the Communication from the Public segment; and 3. Reconvene in open session (“open to the public”) for the action items.

•To connect to the March 22, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/89264927893>

- Via **telephone**:

Call/Dial/Key-in to one of the following **numbers**. Start with the first number. If you receive a busy signal or an “all circuits are busy” message, try the next number on the list.

(253) 215-8782

(669) 900-6833

(346) 248-7799

- **Webinar (“Meeting”) ID**: 892 6492 7893

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the March 22, 2021 special meeting to be held remotely, please email public comments to the Board Secretary at lyonemitsu@shoreline.edu by 4:45 PM on Monday, March 22, 2021. Please place “Public Comment” in the subject of your email. Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 4:45 PM on Monday, March 22, 2021 will be read aloud by College personnel. The total public comment period will be no more than ten (10) minutes and up to two (2) minutes of each public comment received, will be read, with adjustments made if more than five (5) public comments are received. All public comments received will be entered into the record and attached to the minutes of the March 22 special meeting.

•This notice and the agenda for the March 22, 2021 special meeting will be posted by 5:00 PM on March 21, 2021 to: <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of March 22, 2021

5:00 PM

- For Open Session Segments (agenda item #s 1, 2, 4, 5, 6 & 7)
 - Zoom Link: <https://us02web.zoom.us/j/89264927893> • Webinar (“Meeting”) ID: 892 6492 7893
 - (On page 2: Connection information, including connecting via telephone)

A G E N D A

5:00 PM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Chair Catherine D’Ambrosio</i>	
2.	Communication from the Public (Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 4:45 PM on Monday, March 22, 2021 will be read aloud by College personnel. The total public comment period will be no more than ten (10) minutes, and up to two (2) minutes of each public comment received, will be read by College personnel, with adjustments made if more than five (5) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the March 22 special meeting.)	<i>Chair Catherine D’Ambrosio</i>	
3.	Convene in Executive Session to review the performance of public employees	<i>Trustees</i>	
4.	Reconvene Special Meeting	<i>Chair Catherine D’Ambrosio</i>	
5.	Action: Renewal of First-Year Tenure Track Faculty Candidates	<i>Phillip King</i>	1
6.	Action: Tenure Consideration	<i>Cheryl Roberts</i>	2
7.	Adjournment	<i>Chair Catherine D’Ambrosio</i>	

•To connect to the open session segments (agenda item #s 1, 2, 4, 5, 6 & 7) of the March 22, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/89264927893>

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**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
(VIRTUAL) SPECIAL MEETING OF MARCH 22, 2021**

TAB 1

ACTION

Subject: Renewal of First-Year Tenure Track Faculty Candidates

Background

Under separate cover, the Board received copies of the Appointment Review Committees' comprehensive evaluation reports and recommendations for five first-year tenure track faculty candidates.

Listed below are the first-year tenure track faculty candidates and committee chairs.

<u>Faculty Member</u>	<u>Discipline/Area</u>	<u>Years on Probation</u>	<u>Committee Chair</u>
Natasha Barrow	Nursing	1	Jessica Gibson
Irene Ferrante	Business/Marketing	1	Ailsa Kellam
Rachel Lee	Anthropology	1	Juliet Lovejoy
Rachel Rawle	Biology/Biotechnology	1	Leoned Gines
Nollan Worrell	Automotive/Toyota T-TEN	1	Kevin Roner

Recommendation

At this time, the Board may consider taking action on the tenure track faculty candidates.

Prepared by: Phillip King
Vice President for Student Learning, Equity & Success
Shoreline Community College
March 20, 2021

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
(VIRTUAL) SPECIAL MEETING OF MARCH 22, 2021**

TAB 2

ACTION

Subject: Tenure Consideration

Background

Under separate cover, the Board received a copy of the Appointment Review Committee's comprehensive evaluation report and recommendations.

Mark Glover, Nursing, is now eligible for a Board decision on tenure.

Recommendations

At this time, the Board has two options: 1) to award tenure or 2) to not award tenure.

Prepared by: Cheryl Roberts
President
Shoreline Community College
March 20, 2021