



## **NOTICE OF SPECIAL MEETING**

*(Notice Date: March 10, 2023)*

The Shoreline Community College Board of Trustees will hold a special meeting on Monday, March 13, 2023 beginning at 8:45 AM in room 1004M (the “Small Conference Room”) in building 1000 (the “Administration” building). The purpose of the March 13, 2023 special meeting is for the Board to meet with first-year Appointment Review Committee (ARC) chairs in executive session. (Meeting slots for the March 13, 2023 meeting with the Board were scheduled with the ARC chairs in advance.) The business to be transacted in this meeting is attached and will be published to <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>.

The “open to the public” segments (e.g., convening of the meeting; communication from the public; announcement of the executive session; meeting adjournment) of the March 13, 2023 special meeting will be recorded and the video, available, when Board materials are posted for the regular meeting on April 26, 2023.

The remote option (via Zoom) for the March 13, 2023 special meeting:

- <https://us02web.zoom.us/j/88349708605>
- (253) 215-8782  
Meeting ID: 883 4970 8605

All Board of Trustees meetings include opportunity for public comment. Public comment(s) during the March 13, 2023 *Communication from the Public* segment will be presented to the Board verbally.

- For attendees attending in-person: Please sign-up to provide a public comment on the speaker sign-in sheet outside the Small Conference Room (#1004M) between 8:30 AM-8:45 AM on March 13, 2023.
- For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 8:30 AM-8:45 AM on March 13, 2023.

The Board Vice Chair will call upon each speaker signed up to provide public comment. The total public comment period at the March 13, 2023 meeting will be no more than six (6) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than three (3) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the March 13, 2023 meeting, please send written public comment to Board Secretary Lori Yonemitsu at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) following the March 13, 2023 meeting.)

**SHORELINE COMMUNITY COLLEGE**

**Board of Trustees**

**Special Meeting of Monday, March 13, 2023**

**8:45 AM – Small Conference Room (#1004M), Administration Bldg. (#1000)**

**Remote Option via Zoom:** <https://us02web.zoom.us/j/88349708605> -or-  
(253) 215-8782 ▪ Meeting ID: 883 4970 8605

**A G E N D A**

<b>8:45 AM</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Special Meeting &amp; Land Acknowledgement</b>	<i>Vice Chair Rebecca Chan</i>	
2.	<b>Communication from the Public</b> Public comment(s) will be presented to the Board verbally.  -For attendees attending in-person: Please sign-up to provide a public comment on the speaker sign-in sheet outside the Small Conference Room (#1004M) between 8:30 AM–8:45 AM on March 13, 2023. -For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 8:30 AM–8:45 AM on March 13, 2023.  The Board Vice Chair will call upon each speaker signed up to provide public comment. The total public comment period at the March 13, 2023 meeting will be no more than six (6) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than three (3) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the March 13, 2023 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the March 13, 2023 meeting.)	<i>Vice Chair Rebecca Chan</i>	
3.	<b>Executive Session:</b> <ul style="list-style-type: none"><li>To review the performance of public employees <a href="#">[RCW 42.30.110(g)]</a> (To include a thirty (30) minute lunch break and a fifteen (15)-minute vitality break in the afternoon.)</li></ul>	<i>Trustees</i>	
4.	<b>Reconvene Special Meeting</b>	<i>Chair Kim Wells</i>	
5.	<b>Action: Adjournment</b>	<i>Chair Kim Wells</i>	