

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Catherine D'Ambrosio at 9:03 AM in the Central Conference Room (#1020M), located in the Administration Building (#1000) at Shoreline Community College, 16101 Greenwood Avenue North, Shoreline, Washington 98133.

MEMBERS PRESENT

Trustees Phil Barrett, Catherine D'Ambrosio, Doug Jackson and Tom Lux were present.

Also present: President Cheryl Roberts and Vice President for Academic & Student Affairs Robert Francis.

COMMUNICATION FROM THE PUBLIC

None.

EXECUTIVE SESSION

At 9:03 AM, Chair D'Ambrosio announced that the Board would convene in Executive Session for one-hundred fifty minutes (or two and a half hours) to review the performance of public employees.

At 11:33 AM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by ten minutes.

RECONVENE IN SPECIAL SESSION

At 11:43 AM, the Trustees reconvened in Special Session.

EXECUTIVE SESSION

At 12:41 PM, Chair D'Ambrosio announced that the Board would convene in Executive Session for two-hundred ten minutes (or three and a half hours) to review the performance of public employees.

At 4:11 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by sixty minutes.

RECONVENE IN SPECIAL SESSION

At 5:11 PM, the Trustees reconvened in Special Session.

ADJOURNMENT

Motion 16:11: A motion was made by Trustee Barrett to adjourn the Special Meeting of March 11, 2016.

Trustee Lux seconded the motion, which was then unanimously approved by the Board.

Chair D'Ambrosio adjourned the meeting at 5:14 PM.

Signed _____
Catherine D'Ambrosio, Chair

Attest: April 27, 2016

Lori Y. Yonemitsu, Secretary