

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 1:04 PM 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, Tom Lux and Clara Pellham were present.

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

COMMUNICATION FROM THE PUBLIC

None.

EXECUTIVE SESSION

At 1:04 PM, Chair D'Ambrosio announced that the Board would convene in Executive Session for two-hundred twenty minutes (or 3 hours and forty minutes) to review the performance of public employees.

At 4:44 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by thirty minutes.

RECONVENE IN SPECIAL SESSION

At 5:14 PM, the Trustees reconvened in Special Session.

ADJOURNMENT

Motion 16:12: A motion was made by Trustee Barrett to adjourn the Special Meeting of March 14, 2016.

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

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

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF MARCH 14, 2016
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Signed _____
Catherine D'Ambrosio, Chair

Attest: April 27, 2016

Lori Y. Yonemitsu, Secretary