

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF MARCH 15, 2013

MINUTES (REVISED – April 24, 2013)

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order at 2:30 PM by Chair Barrett in the Board Room (#1010M) of the Administration Building (#1000) at Shoreline Community College, 16101 Greenwood Avenue North, Shoreline, Washington 98133.

MEMBERS PRESENT:

Trustees Phil Barrett, Shoubee Liaw, Roger Olstad and Tayloe Washburn were present.

Assistant Attorney General Derek Edwards represented the Office of the Attorney General.

Also present: President Lee Lambert and Vice President for Academic and Student Affairs James Jansen.

EXECUTIVE SESSION

Chair Barrett called for the Board to reconvene in Executive Session to review the performance of a public employee.

RECONVENE IN SPECIAL SESSION

At 5:00 PM, the Board reconvened in Special Session to adjourn.

ADJOURNMENT:

Chair Barrett adjourned the Special Meeting at 5:00 PM.

Signed _____
Phil Barrett, Chair

Attest: April 24, 2013

Lori Y. Yonemitsu, Secretary