

SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
SPECIAL MEETING OF MARCH 31, 2014

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Shoubee Liaw at 1:00 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 Catherine D'Ambrosio, Shoubee Liaw and Tom Lux were present.

Interim President Daryl Campbell, Vice President for Human Resources & Legal Affairs Stephen Smith and Interim Vice President for Academic & Student Success Alison Stevens were also present.

TRAINING SESSION

The Training Session, facilitated by Chair Liaw, focused on the Board's Governance Manual and resources from the TACTC (Trustees Association of Community and Technical Colleges).

COMMUNICATION FROM THE PUBLIC

Interim President Daryl Campbell informed the Trustees of the March 30 passing of longtime Faculty member Karen Toreson.

EXECUTIVE SESSION

At 3:10 PM, Chair Liaw announced that the Board would convene in Executive Session for approximately five minutes to review the performance of a public employee and would reconvene into Special Session only to adjourn.

At 3:15 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by five minutes.

At 3:20 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by five minutes.

RECONVENE IN SPECIAL SESSION

At 3:25 PM, the Board reconvened in Special Session.

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ADJOURNMENT

Chair Liaw adjourned the meeting 3:25 PM.

Signed \_\_\_\_\_  
Shoubee Liaw, Chair

Attest: April 23, 2014

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Lori Y. Yonemitsu, Secretary