

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF NOVEMBER 21, 2012

MINUTES:

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order at 1:02 PM by Board Chair Phil Barrett in the Conference Room (#4202) in the Library (#4000) at Shoreline Community College, 16101 Greenwood Avenue North, Shoreline, Washington 98133. [Note: The Special Meeting was originally scheduled to take place in the Central Conference Room (#1020M) of the Administration Building (#1000). However, due to a temporary power outage impacting several building (including the Administration Building), the Special Meeting was moved to the Conference Room in the Library.]

MEMBERS PRESENT:

Mr. Phil Barrett, Mr. Roger Olstad and Ms. Gidget Terpstra were present.

Also present: President Lee Lambert (via conference call) 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 2:02 PM, the Board reconvened in Special Session to adjourn.

ADJOURNMENT:

Chair Barrett adjourned the Special Meeting at 2:02 PM.

Signed _____
Phil Barrett, Chair

Attest: _____, 2012

Lori Y. Yonemitsu, Secretary