

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF JANUARY 29-30, 2013

MINUTES:

The Special Meeting of January 29-30, 2013 related to the Board of Trustees of Shoreline Community College District Number Seven participating in the TACTC (Trustees Association of Community and Technical Colleges) 2013 Legislative Contact Conference and related activities. The Conference was held at the Red Lion Hotel Olympia (2300 Evergreen Park Drive; Olympia, WA 98502) and a Five Star Consortium Reception was held at The Mark Restaurant (407 Columbia Street SW, Olympia, WA 98501).

The Conference and related activities began at 5:30 PM on Tuesday, January 29, 2013 and concluded at 7:30 PM on Wednesday, January 30, 2013.

No official action was taken.

MEMBERS PRESENT:

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

Also present: McKinzie Strait, Special Assistant to the President – External Affairs.

Signed _____
Phil Barrett, Chair

Attest: February 27, 2013

Lori Y. Yonemitsu, Secretary