

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF MAY 6, 2013

MINUTES:

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order at 11:00 AM by Chair Phil Barrett in the Central Conference Room (#1020M) 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 Gidget Terpstra were present. Trustee Tayloe Washburn connected to the Special Meeting via conference call.

Assistant Attorney Bruce Marvin represented the Office of the Attorney General.

EXECUTIVE SESSION

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

Assistant Attorney General Bruce Marvin announced that the Executive Session would be extended during the following times and the anticipated length of the extension:

- 12:30 PM: for fifteen minutes
- 12:45 PM: for five minutes
- 12:50 PM: for ten minutes

RECONVENE IN SPECIAL SESSION

At 1:14 PM, the Board reconvened in Special Session.

COMMUNICATION FROM THE PUBLIC

None.

ADJOURNMENT:

Chair Barrett adjourned the Special Meeting 1:15 PM.

Signed _____
Phil Barrett, Chair

Attest: May 22, 2013

Lori Y. Yonemitsu, Secretary