

SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
SPECIAL MEETING OF OCTOBER 7, 2013

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 1:11 PM 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, Gidget Terpstra and Tayloe Washburn were present.

Assistant Attorney General (AAG) John Clark represented the Office of the Attorney General.

EXECUTIVE SESSION (Conducted in the Central Conference Room #1020M)

At 1:11 PM, Chair Liaw announced that the Board would convene in Executive Session for approximately sixty minutes to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee. She added that the Board would reconvene into Regular Session for the Open Comment Period, which would be followed by the adjournment of the meeting.

At 2:04 PM, Chair Liaw announced an extension of fifteen minutes to the Executive Session.

RECONVENE IN SPECIAL SESSION

At 2:24 PM, Trustees Barrett, Liaw and Terpstra reconvened in Special Session in the Board Room (#1010M) in the Administration Building (#1000).

Trustees Barrett, Liaw and Terpstra reviewed a draft Presidential Search and Selection Timelines for 2013-14 prepared by Vice President for Human Resources and Legal Affairs Stephen Smith and discussed moving the timeline "up by a month," the application period transpiring between November and December 2013 and video/telephone interviews occurring in January 2014.

Chair Liaw will discuss revisions to the draft with Vice President Smith.

OPEN COMMENT PERIOD

No one signed up for the Open Comment Period.

ADJOURNMENT:

Chair Liaw adjourned the meeting at 2:36 PM.

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

Attest: \_\_\_\_\_, 2013

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Lori Y. Yonemitsu, Secretary