

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF SEPTEMBER 12, 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 2:02 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 and Gidget Terpstra were present.

REPORT: EXECUTIVE SEARCH FIRM/SEARCH CONSULTANT PROCESS (POSITION: COLLEGE PRESIDENT)

Vice President for Human Resources and Legal Affairs Stephen Smith shared information from reference checks conducted on the ACCT and responded to questions from the Trustees.

The Trustees discussed that having a person available locally to lead the Presidential Search process, was one of the appealing aspects of the ACCT.

ACTION: SELECT EXECUTIVE SEARCH FIRM/SEARCH CONSULTANT FOR "PRESIDENTIAL SEARCH"

Motion 13:32: A motion was made by Chair Liaw, authorizing that Vice President Stephen Smith and Interim Executive Director Stuart Trippel, commence with the negotiation of an agreement (contract) with the ACCT.

Trustee Barrett seconded the motion, which was then unanimously approved by the Board.

The Board will ratify the agreement (contract) with the ACCT at the September 25, 2013 Regular Meeting of the Board of Trustees.

COMMUNICATION FROM THE PUBLIC

None.

ADJOURNMENT:

Chair Liaw adjourned the meeting at 2:27 PM.

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Signed _____
Shoubee Liaw, Chair

Attest: _____, 2013

Lori Y. Yonemitsu, Secretary