

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Tom Lux at 2:32 PM in the Central Conference Room (#1020M), located in the Administration Building (#1000) at Shoreline Community College, 16101 Greenwood Avenue North, Shoreline, Washington 98133.

MEMBERS PRESENT

Trustees Phil Barrett, Catherine D'Ambrosio and Tom Lux were present.

COMMUNICATION FROM THE PUBLIC

None.

EXIT CONFERENCE WITH WASHINGTON STATE AUDITOR'S OFFICE STAFF

Erika Davies and Kristina Baylor from the Washington State Auditor's Office went over the *Independent Auditor's Report on Financial Statements* of Shoreline Community College for the year ending June 30, 2013 and responded to questions from the Trustees.

EXECUTIVE SESSION

At 2:47 PM, Chair Lux announced that the Board would convene in Executive Session at 3:00 PM in the Small Conference Room (#1004M) for approximately sixty minutes to review the performance of public employees.

RECONVENE IN SPECIAL SESSION

At 4:00 PM, the Trustees reconvened in Special Session.

ADJOURNMENT

Chair Lux adjourned the meeting at 4:00 PM.

Signed _____
Tom Lux, Chair

Attest: January 21, 2015

Lori Y. Yonemitsu, Secretary