

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 1:10 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, Doug Jackson, Tom Lux and Clara Pellham were present.

Also present: President Cheryl Roberts and Vice President for Academic and Student Affairs Robert Francis.

COMMUNICATION FROM THE PUBLIC

None.

EXECUTIVE SESSION

At 1:22 PM, Chair Lux announced that the Board would convene in Executive Session to review the performance of public employees.

RECONVENE IN SPECIAL SESSION

At 6:05 PM, the Trustees reconvened in Special Session.

Motion 15:07: A motion was made by Trustee Barrett to adjourn the Special Meeting of March 13, 2015.

Trustee D'Ambrosio seconded the motion, which was then unanimously approved by the Board.

ADJOURNMENT

Chair Lux adjourned the meeting at 6:05 PM.

Signed _____
Tom Lux, Chair

Attest: April 22, 2015

Lori Y. Yonemitsu, Secretary