

## 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 3:34 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.

## DISCUSSION

Several Trustees inquired why the Board has been taking action on tenure track faculty candidates not only during its March Regular Meetings, but during the Regular Meetings in other months as well. Vice President for Academic and Student Affairs (VPASA) Robert Francis referred to and explained the section in the *Agreement with the Shoreline Community College Federation of Teachers* related to the due dates of comprehensive evaluation reports for tenure track faculty candidates from her/his Appointment Review Committees (ARCs) to the VPASA. Vice President Francis noted that the due dates for reports varied and were based on the quarter (fall, winter, spring) during which the tenure track faculty candidate began her/his appointment.

## EXECUTIVE SESSION

At 3:54 PM, Chair Lux announced that the Board would convene in Executive Session for twenty minutes to review the performance of a public employee.

At 4:14 PM, Chair Lux announced that the Board would extend its Executive Session for ten minutes.

At 4:24 PM, Chair Lux announced that the Board would extend its Executive Session for twenty minutes.

## RECONVENE IN SPECIAL SESSION

At 4:44 PM, the Trustees reconvened in Special Session.

Motion 15:16: A motion was made by Trustee Jackson to adjourn the Special Meeting of May 26, 2015.

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

ADJOURNMENT

Chair Lux adjourned the meeting at 4:44 PM.

Signed \_\_\_\_\_  
Tom Lux, Chair

Attest: June 24, 2015

\_\_\_\_\_  
Lori Y. Yonemitsu, Secretary