

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 3:05 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 (via conference call), Tom Lux and Clara Pellham (via conference call) were present.

Also present: President Cheryl Roberts.

COMMUNICATION FROM THE PUBLIC

None.

EXECUTIVE SESSION

At 3:05 PM, Chair Lux announced that the Board would convene in Executive Session for sixty minutes to review the performance of a public employee.

After a five minute break commencing at 4:05 PM, the Board continued in Executive Session at 4:10 PM. Chair Lux announced that the Board would extend its Executive Session for thirty minutes.

At 4:40 PM, Chair Lux announced that the Board would extend its Executive Session for fifteen minutes.

At 4:55 PM, Chair Lux announced that the Board would extend its Executive Session for fifteen minutes.

At 5:10 PM, Chair Lux announced that the Board would extend its Executive Session for fifteen minutes.

RECONVENE IN SPECIAL SESSION

At 5:25 PM, the Trustees reconvened in Special Session.

Motion 15:20: A motion was made by Trustee D'Ambrosio to adjourn the Special Meeting of June 16, 2015.

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

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF JUNE 16, 2015
Page 2 of 2

ADJOURNMENT

Chair Lux adjourned the meeting at 5:25 PM.

Signed _____
Tom Lux, Chair

Attest: June 24, 2015

Lori Y. Yonemitsu, Secretary