

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Catherine D'Ambrosio at 10:08 AM 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 & Student Affairs Robert Francis.

COMMUNICATION FROM THE PUBLIC

None.

EXECUTIVE SESSION

At 10:08 AM, Chair D'Ambrosio announced that the Board would convene in Executive Session for ninety minutes to review the performance of public employees.

At 11:45 AM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by ten minutes.

RECONVENE IN SPECIAL SESSION

At 11:55 AM, the Trustees reconvened in Special Session.

EXECUTIVE SESSION

At 1:00 PM, Chair D'Ambrosio announced that the Board would convene in Executive Session for two-hundred ten minutes (or three and a half hours) to review the performance of public employees.

ADJOURNMENT

Motion 15:45: A motion was made by Trustee Lux to adjourn the Special Meeting of November 30, 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 NOVEMBER 30, 2015
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Chair D'Ambrosio adjourned the meeting at 4:30 PM.

Signed _____
Catherine D'Ambrosio, Chair

Attest: January 27, 2016

Lori Y. Yonemitsu, Secretary