

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 1:05 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, Tom Lux and Clara Pellham were present.

COMMUNICATION FROM THE PUBLIC

None.

EXECUTIVE SESSION

At 1:05 PM, Chair D'Ambrosio announced that the Board would convene in Executive Session for ninety minutes (or one and a half hours) to review the performance of a public employee.

At 2:35 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by thirty minutes.

At 3:05 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by fifteen minutes.

At 3:20 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by twenty minutes.

RECONVENE IN SPECIAL SESSION

At 3:40 PM, the Trustees reconvened in Special Session.

ADJOURNMENT

Motion 16:25: A motion was made by Trustee Lux to adjourn the Special Meeting of June 10, 2016.

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 10, 2016
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Chair D'Ambrosio adjourned the meeting at 3:40 PM.

Signed _____
Catherine D'Ambrosio, Chair

Attest: June 22, 2016

Lori Y. Yonemitsu, Secretary