

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Trustee Tom Lux 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 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 1:05 PM, Trustee Lux announced that the Board would convene in Executive Session for one-hundred and ten minutes (or one hour and fifty minutes) to review the performance of public employees.

RECONVENE IN SPECIAL SESSION

At 2:58 PM, the Trustees reconvened in Special Session.

ADJOURNMENT

Motion 16:20: A motion was made by Trustee Lux to adjourn the Special Meeting of May 23, 2016.

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

Trustee Lux adjourned the meeting at 3:00 PM.

Signed \_\_\_\_\_  
Tom Lux, Trustee

Attest: May 31, 2016

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Lori Y. Yonemitsu, Secretary