

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Vice Chair Phil Barrett at 3:05 PM in the Central Conference Room (#1020M) of the Administration Building (#1000) at Shoreline Community College. Vice Chair Barrett noted that a quorum of the Board was present.

MEMBERS PRESENT

Trustees Phil Barrett, Doug Jackson, Tom Lux and Clara Pellham were present.

COMMUNICATION FROM THE PUBLIC

None.

EXIT CONFERENCE WITH WASHINGTON STATE AUDITOR'S OFFICE STAFF

Kristina Baylor, Erika Davies and Amanda Robinson from the Washington State Auditor's Office commenced with the exit conference for Shoreline Community College and reviewed with the Trustees, a packet of information including the audit scope, audit highlights and recommendations.

The Trustees were informed that the College's next scheduled audit is a financial audit related to FY 2014 – 2015 and will take place in February of 2016.

ADJOURNMENT

Motion 15:50: A motion was made by Trustee Lux to adjourn the Special Meeting of December 8, 2015.

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

Vice Chair Barrett adjourned the meeting at 3:39 PM.

Signed _____
Catherine D'Ambrosio, Chair

Signed _____
Phil Barrett, Vice Chair

Attest: January 27, 2016

Lori Y. Yonemitsu, Secretary