

## MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Phil Barrett at 5:48 PM in room 303 at Shoreline City Hall, 17500 Midvale Avenue North, Shoreline, Washington 98133-4905.

## MEMBERS PRESENT

Trustees Phil Barrett, Catherine D'Ambrosio, Doug Jackson and Clara Pellham were present.

Also present: President Cheryl Roberts and Senior Executive Director & CFO Stuart Trippel.

## COMMUNICATION FROM THE PUBLIC ("COMMENTS FROM THE PUBLIC")

None.

## JOINT MEETING OF SHORELINE CITY COUNCIL AND SHORELINE COMMUNITY COLLEGE BOARD OF TRUSTEES AND COLLEGE PRESIDENT

President Roberts, the Trustees and Senior Executive Director & CFO Trippel provided an update on College matters related to:

- The Strategic Plan
- The Board's Commitment to Engagement
- Enrollment
- The impacts of Executive Orders on international and immigrant students
- The State Budget (Operating, Capital)
- Capital Projects

City of Shoreline Mayor Chris Roberts, members of the City Council and City of Shoreline staff provided an update on City matters related to:

- Light Rail (Sound Transit)
- Aurora Square and the Denny Triangle
- The "six-way" intersection at Greenwood Avenue North and 160th

Discussion also included mutual interests including but not limited to, SIFF at Shoreline Community College and the City's Film Office.

## ADJOURNMENT

Motion 17:18: A motion was made by Trustee D'Ambrosio to adjourn the Special Meeting of April 10, 2017.

SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
SPECIAL MEETING OF APRIL 10, 2017  
Page 2 of 2

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

Chair Barrett adjourned the meeting at 6:49 PM.

Signed \_\_\_\_\_  
Phil Barrett, Chair

Attest: April 26, 2017

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Lori Y. Yonemitsu, Secretary