

## 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 9:26 AM in the Board Room (#1010M), 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 and Tom Lux were present.

Also present: President Cheryl Roberts and Executive Vice President for Student Learning & Success Alison Stevens.

## COMMUNICATION FROM THE PUBLIC

None.

## EXECUTIVE SESSION

At 9:27 AM, Chair Barrett announced that the Board would convene in Executive Session to review the performance of public employees and remain in Executive Session until 11:45 AM.

At 11:45 AM, Chair Barrett noted that the Board would extend its Executive Session by fifteen minutes.

At 12:00 PM, Chair Barrett noted that the Board would extend its Executive Session by fifteen minutes.

At 12:15 PM, Chair Barrett noted that the Board would extend its Executive Session by fifteen minutes.

## RECONVENE IN SPECIAL SESSION

The Trustees reconvened in Special Session at 12:30 PM.

## ADJOURNMENT

Motion 17:22: A motion was made by Trustee Lux to adjourn the Special Meeting of May 22, 2017.

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

Chair Barrett adjourned the meeting at 12:39 PM.

SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
SPECIAL MEETING OF MAY 22, 2017  
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Signed \_\_\_\_\_  
Phil Barrett, Chair

Attest: June 28, 2017

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Cheryl Roberts, Secretary President