

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 3:35 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 and Tom Lux were present.

COMMUNICATION FROM THE PUBLIC

None.

EXECUTIVE SESSION

At 3:35 PM, Chair Barrett 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 5:05 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by thirty minutes.

At 5:35 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by ten minutes.

At 5:45 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by thirty minutes.

At 6:15 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by fifteen minutes.

At 6:30 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by fifteen minutes.

At 6:45 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by five minutes.

At 6:50 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by five minutes.

At 6:55 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by five minutes.

RECONVENE IN SPECIAL SESSION

The Trustees reconvened in Special Session at 7:00 PM.

ADJOURNMENT

Motion 17:30: A motion was made by Trustee Lux to adjourn the Special Meeting of June 13, 2017.

Trustee D'Ambrosio seconded the motion, which was then unanimously approved by the Board.

Chair Barrett adjourned the meeting at 7:00 PM.

Signed _____
Phil Barrett, Chair

Attest: June 28, 2017

Lori Y. Yonemitsu, Secretary