

## 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 9:44 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, Tom Lux and Clara Pellham were present.

Also present: President Cheryl Roberts and Executive Vice President for Academic & Student Affairs Alison Stevens.

## COMMUNICATION FROM THE PUBLIC

None.

## EXECUTIVE SESSION

At 9:46 AM, Chair Barrett announced that the Board would convene in Executive Session until 11:50 AM to review the performance of public employees.

At 11:50 AM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by fifteen minutes.

## RECONVENE IN SPECIAL SESSION

At 12:05 PM, the Trustees reconvened in Special Session.

## EXECUTIVE SESSION

At 12:15 PM, Chair Barrett announced that the Board would convene in Executive Session for fifteen minutes to review the performance of public employees.

At 12:30 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by five minutes.

At 12:35 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

At 12:40 PM, the Trustees reconvened in Special Session.

EXECUTIVE SESSION

At 12:45 PM, Chair Barrett announced that the Board would convene in Executive Session until 4:30 PM to review the performance of public employees.

At 4:30 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by fifteen minutes.

At 4:45 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

At 4:50 PM, the Trustees reconvened in Special Session.

ADJOURNMENT

Motion 17:10:                   A motion was made by Trustee Lux to adjourn the Special Meeting of March 1, 2017.

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

Chair Barrett adjourned the meeting at 4:52 PM.

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

Attest: March 15, 2017

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Lori Y. Yonemitsu, Secretary