

## 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 8:08 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 Academic & Student Affairs Alison Stevens.

## COMMUNICATION FROM THE PUBLIC

None.

## EXECUTIVE SESSION

At 8:11 AM, Chair Barrett announced that the Board would convene in Executive Session until 11:15 AM to review the performance of public employees.

At 11:15 AM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would remain in Executive Session until 1:15 PM.

At 1:15 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by twenty minutes.

At 1:35 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by twenty minutes.

At 1:55 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

At 2:00 PM, the Trustees reconvened in Special Session.

## ADJOURNMENT

Motion 17:11: A motion was made by Trustee D'Ambrosio to adjourn the Special Meeting of March 8, 2017.

SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
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Trustee Jackson seconded the motion, which was then unanimously approved by the Board.

Chair Barrett adjourned the meeting at 2:00 PM.

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

Attest: March 15, 2017

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Lori Y. Yonemitsu, Secretary