

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Tom Lux at 4:30 PM 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, Shoubee Liaw and Tom Lux were present.

ACTION: 2014 ADDENDUM TO THE PRESIDENT'S CONTRACT

Chair Lux read the 2014 Addendum to the President's Contract, entered into between the Shoreline Community College Board of Trustees and its incoming President, Cheryl L. Roberts.

Motion 14:33: A motion was made by Trustee Liaw to approve the 2014 Addendum to the President's Contract as written and presented.

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

COMMUNICATION FROM THE PUBLIC

None.

ADJOURNMENT

Chair Lux adjourned the meeting at 4:32 PM.

Signed _____
Tom Lux, Chair

Attest: September 17, 2014

Lori Y. Yonemitsu, Secretary