

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

Special Meeting of June 13, 2013

11:00 AM

Board Room (Room 1010M)

Shoreline Community College Administration Building (#1000)

16101 Greenwood Avenue North

Shoreline, Washington 98133

### A G E N D A

<b>11:00 AM – Board Room</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	Convene Special Meeting	Chair Phil Barrett	
2.	Discussion: Input Received – Selection of an Interim President	Trustees	
<b>11:30 AM</b>			
3.	Convene in Executive Session to evaluate the qualifications of an applicant for public employment <u>and/or</u> to review the performance of a public employee	Trustees	
4.	Reconvene Special Meeting	Chair Phil Barrett	
5.	Action: Appointment of Interim President	Trustees	
6.	Communication from the Public		
<b>12:00 PM</b>			
7.	Adjournment	Chair Phil Barrett	
8.	Next Regular Meeting of the Board of Trustees: Wednesday, June 26, 2013		

The time and the order of agenda items are estimations and are subject to change.