

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

Special Meeting of October 7, 2013

1:00 PM

Board Room (Room 1010M)

Shoreline Community College Administration Building (#1000)

16101 Greenwood Avenue North

Shoreline, Washington 98133

### A G E N D A

<b>1:00 PM – Board Room</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	Convene Special Meeting	Chair Shoubee Liaw	
<b>1:00 PM – 1:05 PM – Board Room → Central Conference Room</b>			
2.	Convene in Executive Session to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee	Trustees	
<b>Board Room</b>			
3.	Reconvene Special Meeting	Chair Shoubee Liaw	
4.	Open Comment Period	Chair Shoubee Liaw	
<b>2:00 PM</b>			
5.	Adjournment	Chair Shoubee Liaw	
6.	Next Regular Meeting of the Board of Trustees: Wednesday, October 23, 2013		

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