

SHORELINE COMMUNITY COLLEGE

Board of Trustees

Special Meeting of December 1, 2014

2:30 PM

Central Conference Room (Room 1020M)

Shoreline Community College Administration Building (#1000)

16101 Greenwood Avenue North

Shoreline, Washington 98133

A G E N D A

2:30 PM – Central Conference Room (#1020M)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	Chair Tom Lux	
2.	Communication from the Public		
3.	Exit Conference with Washington State Auditor’s Office Staff	Trustees	
3:00 PM – Small Conference Room (#1004M)			
4.	Convene in Executive Session to review the performance of a public employee/public employees	Chair Tom Lux & Trustees	
4:00 PM			
5.	Reconvene Special Meeting	Chair Tom Lux	
6.	Adjournment	Chair Tom Lux	
7.	Next Regular Meeting of the Board of Trustees: Wednesday, December 3, 2014		

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