



NOTICE OF VIRTUAL SPECIAL MEETING

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, October 30, 2020 beginning at 3:00 PM. The business to be transacted in this meeting:

Convene in Executive Session:

1. To discuss matters of litigation or potential litigation with legal counsel.
2. To evaluate the performance of a public employee.

The special meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

•To connect to the October 30, 2020 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/84546628826>
- Via **telephone**:

Call/Dial/Key-in to one of the following **numbers**. Start with the first number. If you receive a busy signal or an “all circuits are busy” message, try the next number on the list.

(253) 215-8782
(669) 900-6833
(346) 248-7799
(312) 626-6799

- **Webinar (“Meeting”) ID**: 845 4662 8826

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the October 30, 2020 special meeting to be held remotely, please email public comments to the Board Secretary at lyonemitsu@shoreline.edu by 2:45 PM on Friday, October 30, 2020. Please place “Public Comment” in the subject of your email. Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 2:45 PM on Friday, October 30, 2020 will be read aloud by Chair D’Ambrosio. The total public comment period will be no more than five (5) minutes and up to one (1) minute of each public comment received, will be read, with adjustments made if more than five (5) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the October 30 special meeting.

•This notice and the agenda for the October 30, 2020 special meeting will be posted to:
<https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of October 30, 2020

3:00 PM

Zoom Link: <https://us02web.zoom.us/j/84546628826> • Webinar (“Meeting”) ID: 845 4662 8826

(See page 2 for connection information, including connecting via telephone)

AGENDA

3:00 PM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Chair Catherine D’Ambrosio</i>	
2.	Communication from the Public (Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 2:45 PM on Friday, October 30, 2020 will be read aloud by Chair D’Ambrosio. The total public comment period will be no more than five (5) minutes and up to one (1) minute of each public comment received, will be read, with adjustments made if more than five (5) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the October 30 special meeting.)	<i>Chair Catherine D’Ambrosio</i>	
3.	Convene in Executive Session: 1. To discuss matters of litigation or potential litigation with legal counsel. 2. To evaluate the performance of a public employee.	<i>Chair Catherine D’Ambrosio</i>	
4.	Reconvene Special Meeting	<i>Chair Catherine D’Ambrosio</i>	
5.	Adjournment	<i>Chair Catherine D’Ambrosio</i>	

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