



## **NOTICE OF VIRTUAL SPECIAL MEETING**

*(Notice Date: March 1, 2021)*

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, March 5, 2021 beginning at 8:30 AM. The purpose of the March 5 special meeting is for the Board to meet with third-year and second-year Appointment Review Committee (ARC) Chairs in executive session. (Meeting slots for the March 5 meeting with the Board were scheduled with the ARC Chairs in advance.)

The special meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks. The March 5, 2021 special meeting will:

1. Commence in open session (“open to the public”); 2. Convene in executive session (“closed to the public”) after the Communication from the Public segment; and 3. Reconvene in open session (“open to the public”) for adjournment of the meeting.

•To connect to the March 5, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/89460432191>
- 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  
(301) 715-8592

- **Webinar (“Meeting”) ID**: 894 6043 2191

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the March 5, 2021 special meeting to be held remotely, please email public comments to the Board Secretary at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) by 8:15 AM on Friday, March 5, 2021. Please place “Public Comment” in the subject of your email. Public comments sent to the Board Secretary at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) by 8:15 AM on Friday, March 5, 2021 will be read aloud by College personnel. The total public comment period will be no more than ten (10) minutes and up to two (2) minutes 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 March 5 special meeting.

•This notice and the agenda for the March 5, 2021 special meeting will be posted no later than 8:30 AM on March 4, 2021 to: <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

### (Virtual) Special Meeting of March 5, 2021

#### 8:30 AM

- For Open Session Segments (agenda item #s 1, 2, 4 & 5)
  - Zoom Link: <https://us02web.zoom.us/j/89460432191> • Webinar (“Meeting”) ID: 894 6043 2191
  - (On page 2: Connection information, including connecting via telephone)

## AGENDA

8:30 AM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	<b>Convene Special Meeting</b>	<i>Chair Catherine D’Ambrosio</i>	
2.	<b>Communication from the Public</b> (Public comments sent to the Board Secretary at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> by 8:15 AM on Friday, March 5, 2021 will be read aloud by College personnel. The total public comment period will be no more than ten (10) minutes, and up to two (2) minutes of each public comment received, will be read by College personnel, 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 March 5 special meeting.)	<i>Chair Catherine D’Ambrosio</i>	
3.	<b>Convene in Executive Session to review the performance of public employees</b> (To include a thirty (30) minute lunch break and a twenty (20)-thirty (30) minute vitality break in the afternoon.)	<i>Trustees</i>	
4:45 PM/5:00 PM			
4.	<b>Reconvene Special Meeting</b>	<i>Chair Catherine D’Ambrosio</i>	
5.	<b>Adjournment</b>	<i>Chair Catherine D’Ambrosio</i>	

•To connect to the open session segments (agenda item #s 1, 2, 4 & 5) of the March 5, 2021 special meeting:

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- Via **telephone**:

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