



OFFICE OF THE PRESIDENT

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES**

The Shoreline Community College Board of Trustees will hold a Special Meeting on Monday, March 5, 2018 beginning at 8:40 AM. The purpose of the March 5<sup>th</sup> Special Meeting is for the Board to meet with Third-Year and Second-Year Appointment Review Committee Faculty Chairs.

The Special Meeting of March 5, 2018 will take place in the Central Conference Room (#1020M) in the Administration Building (#1000) at Shoreline Community College (16101 Greenwood Avenue North, Shoreline, Washington 98133).

Submitted By:

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Posted Thursday, March 1, 2018 @ 5:15 PM

**SHORELINE COMMUNITY COLLEGE**

**Board of Trustees**

**Special Meeting of March 5, 2018**

**8:40 AM**

**Central Conference Room (Room 1020M)**

**Shoreline Community College Administration Building (#1000)**

**16101 Greenwood Avenue North**

**Shoreline, Washington 98133**

**A G E N D A**

<b>8:40 AM</b>			
<b>No.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Special Meeting</b>	Chair Douglass Jackson	
2.	<b>Communication from the Public</b>		
3.	<b>Convene in Executive Session to review the performance of public employees</b>	Trustees	
<b>10:50 AM – 11:40 AM: LUNCH BREAK</b>			
<b>11:40/11:45 AM</b>			
4.	<b>Convene in Executive Session to review the performance of public employees</b>	Chair Douglass Jackson	
<b>3:00/3:15 PM</b>			
5.	<b>Reconvene Special Meeting</b>	Chair Douglass Jackson	
6.	<b>Adjournment</b>	Chair Douglass Jackson	
	<b>Next Regular Meeting of the Board of Trustees: Wednesday, March 21, 2018</b>		

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