



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, beginning at 1:00 PM on Wednesday, August 29, 2018 to discuss the performance of a public employee.

This Special Meeting will take place in the Board Room (#1010M) in the Administration Building (#1000) at Shoreline Community College (16101 Greenwood Avenue North, Shoreline, Washington 98133).

Submitted By:

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Posted Friday, August 23, 2018 @ 9:00 AM

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

Special Meeting of August 29, 2018

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

1:00 PM			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	Chair Clara Pellham	
2.	Communication from the Public	Chair Clara Pellham	
3.	Convene in Executive Session to discuss the performance of a public employee	Chair Clara Pellham	
1:05 PM			
4.	Reconvene Special Meeting	Chair Clara Pellham	
5.	Action: 2018 Exceptional Faculty Award	Chair Clara Pellham	
6.	Adjournment	Chair Clara Pellham	
	Next Regular Meeting of the Board of Trustees: Wednesday, October 17, 2018		

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