



NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Shoreline Community College Board of Trustees will hold a special meeting on Thursday, March 5, 2020 beginning at 8:30 AM. The purpose of the March 5th special meeting is for the Board to meet with third-year and second-year Appointment Review Committee (ARC) Chairs.

The special meeting of March 5, 2020 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 Monday, March 2, 2020 @ 4:10 PM

SHORELINE COMMUNITY COLLEGE

Board of Trustees

Special Meeting of March 5, 2020

8:30 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

| 8:30 AM | | | |
|---|---|-----------------------|------------|
| No. | AGENDA ITEM | RESPONSIBILITY | TAB |
| 1. | Convene Special Meeting | Chair Tom Lux | |
| 2. | Communication from the Public | Chair Tom Lux | |
| 8:40 AM | | | |
| 3. | Convene in Executive Session to review the performance of public employees | Trustees | |
| 11:50 AM – 12:45 PM: LUNCH BREAK | | | |
| 12:50 PM | | | |
| 4. | Convene in Executive Session to review the performance of public employees | Chair Tom Lux | |
| 4:15/4:30 PM | | | |
| 5. | Reconvene Special Meeting | Chair Tom Lux | |
| 6. | Adjournment | Chair Tom Lux | |
| | Next Regular Meeting of the Board of Trustees: Wednesday, March 18, 2020 | | |

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