



NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: Monday, August 3, 2020)

The Shoreline Community College Board of Trustees will hold a special meeting on Wednesday, August 5, 2020 beginning at 1:00 PM. The purpose of the August 5, 2020 special meeting:

- Action: Emergency Rule Update – Chapter 132G-121 WAC (Supplemental Title IX Student Conduct Procedures)

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 August 5, 2020 special meeting:

- Via **link**, go to: <https://zoom.us/j/91605352289>

-or-

- 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: 916 0535 2289**

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the August 5, 2020 special meeting to be held remotely, please email public comments to the Board Secretary at lyonemitsu@shoreline.edu by 12:45 PM on Wednesday, August 5, 2020. Please place “Public Comment” in the subject of your email. Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 12:45 PM on Wednesday, August 5, 2020 will be read aloud by Chair D’Ambrosio and/or Board Secretary Lori Yonemitsu. 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 August 5 special meeting.

•This notice and the agenda for the August 5, 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 August 5, 2020
1:00 PM

A G E N D A

1:00 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 12:45 PM on Wednesday, August 5, 2020 will be read aloud by Chair D'Ambrosio and/or Board Secretary Lori Yonemitsu. 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 August 5 special meeting.)	<i>Chair Catherine D'Ambrosio</i>	
3.	Action: Emergency Rule Update – Chapter 132G-121 WAC (Supplemental Title IX Student Conduct Procedures)	<i>Veronica Zura</i>	
4.	Adjournment	<i>Chair Catherine D'Ambrosio</i>	

•To connect to the August 5, 2020 special meeting:

- Via **link**, go to: <https://zoom.us/j/91605352289>

- 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: 916 0535 2289**