



## **NOTICE OF VIRTUAL SPECIAL MEETING**

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, February 12, 2021 beginning at 3:30 PM. The business to be transacted in this meeting:

- To discuss the College President recruitment process

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 February 12, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/88648337365>
- 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  
(346) 248-7799  
(646) 558-8656

- **Webinar (“Meeting”) ID:** 886 4833 7365

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the February 12, 2021 special meeting to be held remotely, please email public comments to the Board Secretary at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) by 3:15 PM on Friday, February 12, 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 3:15 PM on Friday, February 12, 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 February 12 special meeting.

•This notice and the agenda for the February 12, 2021 special meeting will be posted no later than 3:30 PM on February 11, 2021 to: <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

### (Virtual) Special Meeting of February 12, 2021

3:30 PM

Zoom Link: <https://us02web.zoom.us/j/88648337365> • Webinar (“Meeting”) ID: 886 4833 7365

(Below: Connection information, including connecting via telephone)

## A G E N D A

3:30 PM			
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 3:15 PM on Friday, February 12, 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 February 12 special meeting.)	<i>Chair Catherine D'Ambrosio</i>	
3.	<b>Discussion:</b> College President Recruitment Process	<i>Cheryl Roberts &amp; Veronica Zura</i>	
4.	<b>Adjournment</b>	<i>Chair Catherine D'Ambrosio</i>	

•To connect to the February 12, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/84546628826>
- 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.

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Next Regular Meeting of the Board of Trustees: February 24, 2021