



NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: March 10, 2021)

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, March 12, 2021 beginning at 4:30 PM. The purpose of the March 12 special meeting is to review the performance of public employees.

The special meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks. The March 12, 2021 special meeting will:

1. Commence in open session (“open to the public”); 2. Convene in executive session (“closed to the public”) after the Communication from the Public segment; and 3. Reconvene in open session (“open to the public”) for adjournment of the meeting.

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

- Via **link**, go to: <https://us02web.zoom.us/j/89798090812>
- 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
(301) 715-8592

- **Webinar (“Meeting”) ID**: 897 9809 0812

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the March 12, 2021 special meeting to be held remotely, please email public comments to the Board Secretary at lyonemitsu@shoreline.edu by 4:15 PM on Friday, March 12, 2021. Please place “Public Comment” in the subject of your email. Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 4:15 PM on Friday, March 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 March 12 special meeting.

•This notice and the agenda for the March 12, 2021 special meeting will be posted by 4:00 PM on March 12, 2021 to: <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of March 12, 2021

4:30 PM

- For Open Session Segments (agenda item #s 1, 2, 4 & 5)
 - Zoom Link: <https://us02web.zoom.us/j/89798090812> • Webinar (“Meeting”) ID: 897 9809 0812
 - (On page 2: Connection information, including connecting via telephone)

A G E N D A

4:30 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 4:15 PM on Friday, March 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 March 12 special meeting.)	<i>Chair Catherine D’Ambrosio</i>	
3.	Convene in Executive Session to review the performance of public employees	<i>Trustees</i>	
4.	Reconvene Special Meeting	<i>Chair Catherine D’Ambrosio</i>	
5.	Adjournment	<i>Chair Catherine D’Ambrosio</i>	

•To connect to the open session segments (agenda item #s 1, 2, 4 & 5) of the March 12, 2021 special meeting:

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