



## **NOTICE OF VIRTUAL SPECIAL MEETING**

*(Notice Date: May 3, 2021)*

The Shoreline Community College Board of Trustees will hold a special meeting on Tuesday, May 4, 2021 beginning at 5:30 PM. The purpose of the May 4 special meeting is to review the performance of a public employee; action: president's contract; and action: president resolution.

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 May 4, 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 the action items.

•To connect to the May 4, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/86253884142>
- 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

- **Meeting ID**: 862 5388 4142

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19, the May 4 special meeting will be held virtually. Public comment(s) during the May 4 *Communication from the Public* segment will be presented to the Board verbally.

- **For attendees connecting online**: Please sign up to provide a public comment via the Chat function in Zoom between 5:15 PM – 5:30 PM on May 4.
- **For attendees connecting by telephone**: Please sign up to provide a public comment between 5:15 PM – 5:30 PM on May 4 by: 1. Sending an email to Board Secretary Lori Yonemitsu at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) with your telephone number and name (optional); or 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional).

The Board Chair will call upon each speaker signed up to provide public comment.

The total public comment period at the May 4 meeting will be no more than six (6) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than three (3) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the May 4 meeting, please send written public comment to Board Secretary Lori Yonemitsu at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) following the May 4 meeting.)

•This notice and the agenda for the May 4, 2021 special meeting will be posted by 5:30 PM on May 3, 2021 to: <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

### (Virtual) Special Meeting of May 4, 2021

5:30 PM

- For Open Session Segments (agenda item #s 1, 2, 4, 5, 6 & 7)
  - Zoom Link: <https://us02web.zoom.us/j/86253884142> • Meeting ID: 862 5388 4142
  - (On page 2: Connection information, including connecting via telephone)

## A G E N D A

<b>5:30 PM</b>			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	<b>Convene Special Meeting</b>	<i>Chair Catherine D'Ambrosio</i>	
2.	<p><b>Communication from the Public</b> Public comment(s) will be presented to the Board verbally.</p> <ul style="list-style-type: none"> <li>• <u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 5:15 PM – 5:30 PM on May 4.</li> <li>• <u>For attendees connecting by telephone</u>: Please sign up to provide a public comment between 5:15 PM – 5:30 PM on May 4 by: 1. Sending an email to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> with your telephone number and name (optional); or 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional).</li> </ul> <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the May 4 meeting will be no more than six (6) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than three (3) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the May 4 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the May 4 meeting.)</p>	<i>Chair Catherine D'Ambrosio</i>	
3.	<b>Convene in Executive Session to review the performance of a public employee</b>	<i>Trustees</i>	
4.	<b>Reconvene Special Meeting</b>	<i>Chair Catherine D'Ambrosio</i>	
5.	<b>Action: President's Contract</b>	<i>Trustees</i>	
6.	<b>Action: President Resolution</b>	<i>Trustees</i>	

7.	<b>Adjournment</b>	<i>Chair Catherine D'Ambrosio</i>	
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•To connect to the open session segments (agenda item #s 1, 2, 4, 5, 6 & 7) of the May 4, 2021 special meeting:

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