



NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: May 13, 2021)

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, May 14, 2021 beginning at 4:00 PM. The business to be transacted at the May 14 special meeting:

- **Action:** Memorandum of Understanding By and Between Shoreline Community College and the Shoreline Community College Federation of Teachers, SCCFT Local 1950 – High Demand Supplemental Salary Funds
- **Action:** Board Resolution No. 162 (Commending Service of President Cheryl Roberts)

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 May 14, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/88988884504>
- 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:** 889 8888 4504

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19, the May 14 special meeting will be held virtually. Public comment(s) during the May 14 *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 3:45 PM – 4:00 PM on May 14.
- **For attendees connecting by telephone:** Please sign up to provide a public comment between 3:45 PM – 4:00 PM on May 14 by: 1. Sending an email to Board Secretary Lori Yonemitsu at 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 14 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 14 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the May 14 meeting.)

•This notice and the agenda for the May 14, 2021 special meeting will be posted no later than 4:00 PM on May 13, 2021 to: <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of May 14, 2021

4:00 PM

Zoom Link: <https://us02web.zoom.us/j/88988884504>

Webinar (“Meeting”) ID: 889 8888 4504

(See page 2 for information to connect to the meeting via telephone)

AGENDA

4:00 PM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Chair Catherine D’Ambrosio</i>	
2.	Communication from the Public Public comment(s) will be presented to the Board verbally. <ul style="list-style-type: none">• <u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 3:45 PM – 4:00 PM on May 14.• <u>For attendees connecting by telephone</u>: Please sign up to provide a public comment between 3:45 PM – 4:00 PM on May 14 by: 1. Sending an email to Board Secretary Lori Yonemitsu at 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). <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the May 14 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 14 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the May 14 meeting.)</p>	<i>Chair Catherine D’Ambrosio</i>	
3.	Action: Memorandum of Understanding By and Between Shoreline Community College and the Shoreline Community College Federation of Teachers, SCCFT Local 1950 – High Demand Supplemental Salary Funds	<i>Guy Hamilton</i>	
4.	Action: Board Resolution No. 162 (Commending Service of President Cheryl Roberts)	<i>Chair Catherine D’Ambrosio & Trustees</i>	
5.	Adjournment	<i>Chair Catherine D’Ambrosio</i>	

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(253) 215-8782

(346) 248-7799

(312) 626-6799

- **Webinar (“Meeting”) ID**: 889 8888 4504