



NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: May 19, 2021)

The Shoreline Community College Board of Trustees will hold a special meeting on Monday, May 24, 2021 beginning at 4:00 PM. The purpose of the May 24 special meeting is for the Board to meet with third-year and first-year Appointment Review Committee (ARC) Chairs in executive session. (Meeting slots for the May 24 meeting with the Board were scheduled with the ARC Chairs in advance.)

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 24, 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 May 24, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/81421005376>

- 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

(312) 626-6799

- **Webinar (“Meeting”) ID: 814 2100 5376**

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19, the May 24 special meeting will be held virtually. Public comment(s) during the May 24 *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 24.
- **For attendees connecting by telephone**: Please sign up to provide a public comment between 3:45 PM – 4:00 PM on May 24 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 24 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 24 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the May 24 meeting.)

•This notice and the agenda for the May 24, 2021 special meeting will be posted no later than 4:00 PM on May 21, 2021 to: <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of May 24, 2021

4:00 PM

- For Open Session Segments (agenda item #s 1, 2, 4 & 5)
 - Zoom Link: <https://us02web.zoom.us/j/81421005376> • Webinar (“Meeting”) ID: 814 2100 5376
- (See page 2 for information to connect to the meeting via telephone)

A G E N D A

4:00 PM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Chair Catherine D’Ambrosio</i>	
2.	Communication from the Public All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19, the May 24 special meeting will be held virtually. Public comment(s) during the May 24 <i>Communication from the Public</i> segment will be presented to the Board verbally. <ul style="list-style-type: none">• 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 24.• For attendees connecting by telephone: Please sign up to provide a public comment between 3:45 PM – 4:00 PM on May 24 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 24 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 24 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the May 24 meeting.)</p>	<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 May 24, 2021 special meeting:

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