

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

### (Virtual) Special Meeting of December 13, 2021

4:00 PM

Zoom Link: <https://us02web.zoom.us/j/82420200997> • Webinar ID: 824 2020 0997

(Bottom of page: Connection information, including connecting via telephone)

## A G E N D A

4:00 PM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	<b>Convene Special Meeting</b>	<i>Chair Catherine Post D'Ambrosio</i>	
2.	<b>Communication from the Public</b> Public comment(s) will be presented to the Board verbally. <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 3:45 PM – 4:00 PM on December 13, 2021.</li><li>• <u>For attendees connecting by telephone</u>: Please sign up to provide a public comment between 3:45 PM – 4:00 PM on December 13, 2021 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 Vice Chair will call upon each speaker signed up to provide public comment. The total public comment period at the December 13, 2021 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 December 13, 2021 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the December 13, 2021 meeting.)</p>	<i>Chair Catherine Post D'Ambrosio</i>	
3.	<b>Action: Appoint Community Members to the 2021-2022 Presidential Screening Committee</b>	<i>Veronica Zura</i>	<b>1</b>
4.	<b>Adjournment</b>	<i>Chair Catherine Post D'Ambrosio</i>	

•To connect to the December 13, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/82420200997>
- 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

(312) 626-6799

- **Webinar ID**: 824 2020 0997