



Notice of Board of Trustees Special Meeting

(Posted May 20, 2024)

The Shoreline Community College Board of Trustees will hold a special meeting on Tuesday, May 21, 2024 beginning at 4:00 PM in room 1004M (the "Small Conference Room") in building 1000 (the "Administration" building). The purpose of the May 21, 2024 special meeting is for the Board to meet with third-year Appointment Review Committee (ARC) chairs in executive session. (Meeting slots for the May 21, 2024 meeting with the Board were scheduled with the third-year ARC chairs in advance.) The business to be transacted in this meeting is attached and is/will be published to <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>.

The "open to the public" segments (e.g., convening of the meeting; communication from the public; announcement of the executive session; meeting adjournment) of the May 21, 2024 special meeting will be recorded and the video, available, when Board materials are posted for the regular meeting on June 26, 2024.

The remote option (via Zoom) for the May 21, 2024 special meeting:

- <https://us02web.zoom.us/j/88349708605>
- (253) 215-8782
Meeting ID: 883 4970 8605

All Board of Trustees meetings include opportunity for public comment. Public comment(s) during the May 21, 2024 *Communication from the Public* segment will be presented to the Board verbally.

- For attendees attending in-person: Please sign-up to provide a public comment on the speaker sign-in sheet outside the Small Conference Room (#1004M) between 3:45 PM–4:00 PM on May 21, 2024.
- 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 21, 2024.

The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the May 21, 2024 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 21, 2024 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the May 21, 2024 meeting.)

SHORELINE COMMUNITY COLLEGE

Board of Trustees

Special Meeting of Tuesday, May 21, 2024

4:00 PM – Small Conference Room (#1004M), Administration Bldg. (#1000)

Remote Option via Zoom: <https://us02web.zoom.us/j/88349708605> -or-
(253) 215-8782 ▪ Meeting ID: 883 4970 8605

AGENDA

4:00 PM			
1.	Convene Special Meeting	<i>Chair Rebecca Chan</i>	
2.	Communication from the Public Public comment(s) will be presented to the Board verbally. -For attendees attending in-person: Please sign-up to provide a public comment on the speaker sign-in sheet outside the Small Conference Room (#1004M) between 3:45 PM–4:00 PM on May 21, 2024. -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 21, 2024. The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the May 21, 2024 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 21, 2024 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the May 21, 2024 meeting.)	<i>Chair Rebecca Chan</i>	
3.	Executive Session pursuant to: <ul style="list-style-type: none">• RCW 42.30.110(1)(g)	<i>Chair Rebecca Chan</i>	
4.	Reconvene Special Meeting	<i>Chair Rebecca Chan</i>	
5.	Action: Adjournment	<i>Chair Rebecca Chan</i>	