SHORELINE COLLEGE

Board of Trustees

Special Meeting of Thursday, August 14, 2025

2:00 PM - Central Conference Room (#1020M), Administration Bldg. (#1000)

Remote Option via Zoom: https://us02web.zoom.us/j/88349708605 -or-

(253) 215-8782 • Meeting ID: 883 4970 8605

<u>A G E N D A</u>

2:00 PM		
1.	Convene Special Meeting	Chair Kim Wells
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 in the Central Conference Room (#1020M) between 1:45 PM—2:00 PM on August 14, 2025. -For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 1:45 PM—2:00 PM on August 14, 2025. The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the August 14, 2025 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 August 14, 2025 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the August 14, 2025 meeting.)	Chair Kim Wells
3.	Action: Use of Board Reserves Above President's Authority	Joe Mazur, Vice President
4.	Action: Adjournment	Chair Kim Wells