



Board of Trustees Special Meeting of Friday, March 20, 2026

4:00 PM

Room 1010M (“Board Room”) – Building 1000

<https://us02web.zoom.us/j/88349708605>

1. **Convene Special Meeting** Chair Kim Wells

2. **Communication from the Public**
 - **Public comment(s) will be presented to the Board verbally and by the individual signing up to provide the public comment.**
 - For in-person attendees: Please sign-up to provide a public comment on the speaker sign-in sheet in room 1010M (“Board Room”) between 3:45 PM – 4:00 PM on March 20, 2026.
 - For online attendees: Please sign-up to provide a public comment via the Chat function in Zoom between 3:45 PM – 4:00 PM on March 20, 2026.
 - The Board Chair will call upon each speaker to provide public comment with two (2) minutes allotted per speaker. Note: The March 20, 2026 Communication from the Public segment is to conclude no later than 4:10 PM.
 - For the entering of a public comment into the record and attaching to the minutes of the March 20, 2026 meeting, please send written public comment with your name to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the March 20, 2026 meeting.

3. **Executive Session pursuant to:** Chair Kim Wells
 - [RCW 42.30.110\(1\)\(g\)](#)
 - [RCW 42.30.140\(4\)\(a\)](#)

4. **Reconvene Special Meeting** Chair Kim Wells

5. **Action: Renewal of Second-Year Tenure Track Faculty Candidate** Vice President Ryan Aiello
•**Tab 1**

6. **Action: Memorandum of Understanding By and Between Shoreline College and the Shoreline College Federation of Teachers, SCCFT Local 1950 (Subject: Alternate Measures in Lieu of 2025-26 FTF Reductions)** President Jack Kahn

7. **Adjournment** Chair Kim Wells

Next Regular Meeting: April 22, 2026

**SHORELINE COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF MARCH 20, 2026**

TAB 1

ACTION

Subject: Renewal of Second-Year Tenure Track Faculty Candidate

Background

The Board of Trustees:

- Received and thoroughly examined the comprehensive written evaluative report from the Appointment Review Committee (ARC) for second-year faculty candidate Nicole Lupinacci.
- Met in executive session on March 13, 2026, with the ARC chair and unit administrator for second-year faculty candidate Nicole Lupinacci.

Recommendation

That the Board of Trustees, by motion and subsequent action for second-year faculty candidate Nicole Lupinacci:

1. Renew probationary status for another year, or
2. Not renew probationary status for another year

<u>Candidate</u>	<u>Teaching Field</u>	<u>ARC Chair</u>
1. Nicole Lupinacci	Medical Laboratory Technology	Esther Lim

Prepared by: Jack Kahn, President & Ryan Aiello, Vice President of Student Affairs/
Interim Vice President of Academic Affairs
Shoreline College
March 2026