

**SHORELINE COMMUNITY COLLEGE**

**Board of Trustees**

**Special Meeting of February 6, 2014**

**3:00 PM**

**Board Room (Room 1010M)**

**Shoreline Community College Administration Building (#1000)**

**16101 Greenwood Avenue North**

**Shoreline, Washington 98133**

**A G E N D A**

<b>3:00 PM – Board Room</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Special Meeting</b>	Chair Shoubee Liaw	
2.	<b>Convene in Executive Session to evaluate the qualifications of an applicant/applicants for public employment</b>	Trustees	
<b>3:30 PM</b>			
3.	<b>Reconvene Special Meeting</b>	Chair Shoubee Liaw	
4.	<b>Action: Presidential Search Finalists</b>	Trustees	
5.	<b>Communication from the Public</b>		
6.	<b>Adjournment</b>	Chair Shoubee Liaw	
7.	<b>Next Regular Meeting of the Board of Trustees: Wednesday, February 26, 2014</b>		

The time and the order of agenda items are estimations and are subject to change.