

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF APRIL 11, 2014

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Shoubee Liaw at 5:30 PM in the Board Room (#1010M), located in the Administration Building (#1000) at Shoreline Community College, 16101 Greenwood Avenue North, Shoreline, Washington 98133.

MEMBERS PRESENT

Trustees Phil Barrett, Catherine D'Ambrosio, Shoubee Liaw, Tom Lux and Tayloe Washburn were present.

EXECUTIVE SESSION

At 5:30 PM, Chair Liaw announced that the Board would convene in Executive Session for approximately ninety minutes to evaluate the qualifications of an applicant for public employment.

The Executive Session of the Board was extended by fifteen minutes.

RECONVENE IN SPECIAL SESSION

At 7:15 PM, the Trustees reconvened in Special Session.

COMMUNICATION FROM THE PUBLIC

None.

ADJOURNMENT

Motion 14:13: A motion was made by Trustee Barrett to adjourn the Special Meeting to commence at 7:30 PM at Anthony's Homeport Restaurant in Edmonds, Washington for ninety minutes, in Executive Session for the purpose of evaluating the qualifications of a candidate for public employment and that the Board would take no action at the conclusion of the meeting

Trustee Washburn seconded the motion, which was then unanimously approved by the Board.

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Signed _____
Shoubee Liaw, Chair

Attest: April 23, 2014

Lori Y. Yonemitsu, Secretary