

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF APRIL 14, 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 4:02 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.

Assistant Attorney General (AAG) John Clark represented the Office of the Attorney General.

EXECUTIVE SESSION

At 4:03 PM, Chair Liaw announced that the Board would convene in Executive Session for approximately sixty minutes to evaluate the qualifications of applicants for public employment.

At 5:03 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session for thirty minutes.

At 5:26 PM, Chair Liaw announced that the Board would take a five minute recess and extend its Executive Session for approximately thirty minutes.

RECONVENE IN SPECIAL SESSION

At 5:57 PM, the Trustees reconvened in Special Session.

Chair Liaw announced that candidate Paula Langteau withdrew her candidacy from the College's Presidential Search process.

Chair Liaw announced that a subcommittee of the Board intends to visit Chemeketa Community College on Friday, April 18, 2014.

POTENTIAL BOARD ACTION: DECISIONS INVOLVING EXECUTIVE SESSION TOPIC(S) AND SELECTION OF COLLEGE PRESIDENT

No action taken.

COMMUNICATION FROM THE PUBLIC

None.

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ADJOURNMENT

Chair Liaw adjourned the meeting at 6:00 PM.

Signed _____
Shoubee Liaw, Chair

Attest: April 23, 2014

Lori Y. Yonemitsu, Secretary