

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF JANUARY 27, 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 7:31 PM in the Board Room (#1010M) of the Administration Building (#1000) at Shoreline Community College, 16101 Greenwood Avenue North, Shoreline, Washington 98133.

MEMBERS PRESENT

Trustees Phil Barrett and Tom Lux were present. Trustees Shoubee Liaw, Catherine D'Ambrosio and Tayloe Washburn were connected to the Special Meeting via telephone.

Assistant Attorney General (AAG) Derek Edwards represented the Office of the Attorney General.

Also present: Vice President for Human Resources and Legal Affairs Stephen Smith.

EXECUTIVE SESSION (Conducted in the Board Room #1010M)

At 7:32 PM, Chair Liaw announced that the Board would convene in Executive Session for approximately thirty minutes to evaluate the qualifications of an applicant/applicants for public employment.

At 8:00 PM, AAG Edwards announced that the Executive Session would be extended for ten minutes.

RECONVENE IN SPECIAL SESSION

At 8:12 PM, the Trustees reconvened in Special Session in the Board Room (#1010M) in the Administration Building (#1000).

ACTION: PRESIDENTIAL SEARCH FINALISTS

The Trustees discussed the College's Presidential Search Process and the Board's role in the selection of the College's next President.

No action was taken and another Special Meeting of the Board will be scheduled.

COMMUNICATION FROM THE PUBLIC

None.

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ADJOURNMENT:

Chair Liaw adjourned the meeting at 8:48 PM.

Signed _____
Shoubee Liaw, Chair

Attest: February 26, 2014

Lori Y. Yonemitsu, Secretary