

## 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 5:00 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, 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 5:00 PM, Chair Liaw announced that the Board would convene in Executive Session for approximately thirty minutes to evaluate the qualifications of an applicant for public employment.

At 5:30 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session for ten minutes.

At 5:40 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session for two minutes.

At 5:42 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session for five minutes.

At 5:47 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session for two minutes.

## RECONVENE IN SPECIAL SESSION

At 5:50 PM, the Trustees reconvened in Special Session.

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

Motion 14:14: A motion was made by Trustee Washburn in support of offering the position of President to Cheryl Roberts, subject to negotiations of term.

Trustee Barrett seconded the motion.

Chair Liaw noted that Trustee D'Ambrosio was not able to attend the meeting but had communicated beforehand, her full support of the motion set forth.

The motion carried 4 – 0.

COMMUNICATION FROM THE PUBLIC

Trustee Barrett spoke of the Presidential Search process being a hard, emotional, daunting and interesting process and spoke of the “tremendous amount of work that has been done.” In regard to Dr. Cheryl Roberts, he stated, “We are getting one of the great ones” and noted that he was excited about the opportunities for the College. Trustee Barrett expressed his appreciation for the work of Interim President Daryl Campbell—“He is destined to do great things.”

Chair Liaw communicated the Board’s appreciation for the work of the Presidential Search Screening Committee (PSSC), the ACCT Search Consultants, Vice President for Human Resources and Legal Affairs Stephen Smith and to everyone who submitted input on the Presidential Search process and the candidates.

ADJOURNMENT

Chair Liaw adjourned the meeting at 5:55 PM.

Signed \_\_\_\_\_  
Shoubee Liaw, Chair

Attest: May 28, 2014

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Lori Y. Yonemitsu, Secretary