

SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
SPECIAL MEETING OF MAY 22, 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 2:30 PM in the Library Conference Room (#4202), located in the Library (#4000) 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. Trustee Catherine D'Ambrosio participated via conference call.

Also present: Interim President Daryl Campbell, Interim Vice President for Academic and Student Affairs Alison Stevens and incoming Interim Vice President for Academic and Student Affairs Robert (Bob) Francis.

EXECUTIVE SESSION

At 2:30 PM, Chair Liaw announced that the Board would convene in Executive Session to review the performance of a public employee.

RECONVENE IN SPECIAL SESSION

At 3:21 PM, the Trustees reconvened in Special Session.

COMMUNICATION FROM THE PUBLIC

Library and Media Director Claire Murata and Information Literacy Librarian Caroline Conley welcomed the Board to the Library.

ADJOURNMENT

Chair Liaw adjourned the meeting at 3:22 PM and the Board had an opportunity to tour the Library's new Collaborative Learning Classroom after the adjournment of the Special Meeting of May 22, 2014.

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

Attest: May 28, 2014

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Lori Y. Yonemitsu, Secretary