SHORELINE COMMUNITY COLLEGE Board of Trustees Special Meeting of May 7, 2013 5:00 PM Central Conference Room (Room 1020M) Shoreline Community College Administration Building (#1000) 16101 Greenwood Avenue North Shoreline, Washington 98133

## <u>AGENDA-REVISED</u>

5:00 PM – Central Conference Room			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	Chair Phil Barrett	
2.	Convene in Executive Session to review the performance of a public employee	Trustees	
5:50 PM			
3.	Reconvene Special Meeting	Chair Phil Barrett	
4.	Action: President's Contractual Terms	Trustees	
5.	Communication from the Public		
6:30 PM			
6.	Adjournment	Chair Phil Barrett	
7.	Next Regular Meeting of the Board of Trustees: Wednesday, May 22, 2013		

The time and the order of agenda items are estimations and are subject to change.