

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of September 12, 2013
Board Room (Room 1010M)
Shoreline Community College Administration Building (#1000)
16101 Greenwood Avenue North
Shoreline, Washington 98133

A G E N D A

2:00 PM – Board Room			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	Chair Shoubee Liaw	
2.	Report: Executive Search Firm/Search Consultant Process (Position: College President)	Stephen Smith & Stuart Trippel	
3.	Action: Select Executive Search Firm/ Search Consultant for “Presidential Search”	Trustees	
2:20 PM			
4.	Communication from the Public		
2:30 PM			
5.	Adjournment	Chair Shoubee Liaw	
6.	Next Regular Meeting of the Board of Trustees: Wednesday, September 25, 2013		

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