

## NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Shoreline Community College Board of Trustees will hold a Special Meeting on Thursday, March 7, 2019 beginning at 9:40 AM. The purpose of the March 7<sup>th</sup> Special Meeting is for the Board to meet with Third-Year and Second-Year Appointment Review Committee Faculty Chairs.

The Special Meeting of March 7, 2019 will take place in the Central Conference Room (#1020M) in the Administration Building (#1000) at Shoreline Community College (16101 Greenwood Avenue North, Shoreline, Washington 98133).

## Submitted By:

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  - o <u>lyonemitsu@shoreline.edu</u>

Posted Monday, March 4, 2019 @ 2:20 PM

## SHORELINE COMMUNITY COLLEGE

Board of Trustees Special Meeting of March 7, 2019 9:40 AM Central Conference Room (Room 1020M) Shoreline Community College Administration Building (#1000) 16101 Greenwood Avenue North Shoreline, Washington 98133

## AGENDA

1. Convene Special Meeting  Chair Clara Pellham  Communication from the Public  Convene in Executive Session to review the performance of public employees  12:00 PM – 12:25/12:30 PM: LUNCH BREAK  12:30 PM  Convene in Executive Session to review the performance of public employees  Chair Clara Pellham			
2. Communication from the Public  3. Convene in Executive Session to review the performance of public employees  12:00 PM – 12:25/12:30 PM: LUNCH BREAK  12:30 PM  4. Convene in Executive Session to review the performance of public employees  Pellham  Pellham	RESPONSIBILITY TAB	No. AGENDA ITEM	No.
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A 45/2 00 PN 5	Pellham	performance of public employees	
2:45/3:00 PM		2:45/3:00 PM	2:45/3:00
5. Reconvene Special Meeting Chair Clara Pellham		5. Reconvene Special Meeting	5.
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6. Adjournment Chair Clara	Chair Clara	6. Adjournment	6.
Pellham	Pellham		
Next Regular Meeting of the Board of Trustees:	rustees:	Next Regular Meeting of the Board of Trustees:	
Wednesday, March 20, 2019		Wednesday, March 20, 2019	

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