



NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: Wednesday, April 29, 2020)

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, May 1, 2020 beginning at 4:00 PM. The purpose of the May 1, 2020 special meeting:

- Action: Memorandum of Understanding Regarding Nursing Educator Funds

The special meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

•To connect to the May 1, 2020 special meeting:

- Via **link**, go to: <https://zoom.us/j/98107168086>

-or-

- Via **telephone**:

Call/Dial/Key-in to one of the following **numbers**. Start with the first number. If you receive a busy signal or an “all circuits are busy” message, try the next number on the list.

(253) 215-8782
(346) 248-7799
(312) 626-6799
(646) 558-8656

- **Webinar (“Meeting”) ID: 981 0716 8086**

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the May 1 special meeting to be held virtually, please email public comments to the Board Secretary at lyonemitsu@shoreline.edu by 4:00 PM on Friday, May 1, 2020. Please place “Public Comment” in the subject of your email. Public comments sent to the Board Secretary by 4:00 PM on Friday, May 1, 2020 will be read aloud by Chair Lux. The total public comment period will be no more than twenty (20) minutes and Chair Lux will read up to two (2) minutes of each public comment received, with adjustments made if more than ten (10) public comments are received.)

•The agenda for the May 1, 2020 special meeting will be posted to:

<https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>

SHORELINE COMMUNITY COLLEGE
Board of Trustees
(Virtual) Special Meeting of May 1, 2020
4:00 PM

A G E N D A

4:00 PM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Chair Tom Lux</i>	
2.	Communication from the Public (Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 4:00 PM on Friday, May 1, 2020 will be read aloud by Chair Lux. The total public comment period will be no more than twenty (20) minutes and Chair Lux will read up to two (2) minutes of each public comment received, with adjustments made if more than ten (10) public comments are received.)	<i>Chair Tom Lux</i>	
3.	Action: Memorandum of Understanding Regarding Nursing Educator Funds	<i>Phillip King</i>	
4.	Adjournment	<i>Chair Tom Lux</i>	
	Next Regular Meeting of the Board of Trustees: Wednesday, May 27, 2020		

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