



## **NOTICE OF REMOTE SPECIAL MEETING**

*(Notice Date: Tuesday, May 19, 2020)*

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, May 22, 2020 beginning at 4:00 PM. The purpose of the May 22, 2020 special meeting is for the Board to meet with second-year Appointment Review Committee (ARC) Chairs.

The special meeting will take place remotely to comply with government restrictions on public gathering due to COVID-19 health risks. The May 22, 2020 special meeting will: 1. Commence in open session (“open to the public”) via telephone; 2. Immediately convene in executive session (“closed to the public”); and 3. Reconvene in open session (“open to the public”) via telephone for public comment and adjournment of the meeting.

•To connect to the open session segments of the May 22, 2020 special meeting:

- 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

(669) 900-6833

(312) 626-6799

- **Meeting ID: 977 2137 6294**

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the May 22 special meeting to be held remotely, please email public comments to the Board Secretary at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) by 4:00 PM on Friday, May 22, 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 22, 2020 will be read aloud by Chair Lux. The total public comment period will be no more than ten (10) minutes and Chair Lux will read up to two (2) minutes of each public comment received, with adjustments made if more than five (5) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the May 22 special meeting.

•The agenda for the May 22, 2020 special meeting will be posted to:

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

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

### **(Remote) Special Meeting of May 22, 2020**

**4:00 PM**

Via telephone for open session segments (agenda item #s 1, 3, 4 & 5): See below for call-in number(s) & meeting ID

## **A G E N D A**

<b>4:00 PM</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Special Meeting</b>	<i>Chair Tom Lux</i>	
2.	<b>Convene in Executive Session to review the performance of public employees</b>	<i>Trustees</i>	
3.	<b>Reconvene Special Meeting</b>	<i>Chair Tom Lux</i>	
4.	<b>Communication from the Public</b> (Public comments sent to the Board Secretary at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> by 4:00 PM on Friday, May 22, 2020 will be read aloud by Chair Lux. The total public comment period will be no more than ten (10) minutes and Chair Lux will read up to two (2) minutes of each public comment received, with adjustments made if more than five (5) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the May 22 special meeting.)	<i>Chair Tom Lux</i>	
5.	<b>Adjournment</b>	<i>Chair Tom Lux</i>	
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	<b>Next Regular Meeting of the Board of Trustees: Wednesday, May 27, 2020</b>		

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