## SHORELINE COMMUNITY COLLEGE

## **Board of Trustees**

## (Virtual) Special Meeting of Wednesday, February 16, 2022 3:30 PM

Zoom Link: <a href="https://us02web.zoom.us/j/85207374015">https://us02web.zoom.us/j/85207374015</a> • Webinar ID: 852 0737 4015 (Bottom of page: Connection information, including connecting via telephone)

## AGENDA

3:30 PM			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	Chair Catherine	
		Post D'Ambrosio	
2.	Communication from the Public	Chair Catherine	
	Public comment(s) will be presented to the Board verbally.	Post D'Ambrosio	
	<ul> <li>For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 3:15 PM – 3:30 PM on February 16, 2022.</li> <li>For attendees connecting by telephone: Please sign up to provide a public comment between 3:15 PM – 3:30 PM on February 16, 2022 by: 1. Sending an email to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> with your telephone number and name (optional); <a href="mailto:lyonemitsu@shoreline.edu">or</a> 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional).</li> <li>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the February 16, 2022 meeting will be no more than six (6) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than three (3) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the February 16, 2022 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the February 16, 2022 meeting.)</li> </ul>		
3.	Convene in Executive Session to evaluate the qualifications	Trustees	
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	01 un upprount 101 public emproyment		
4.	Reconvene Special Meeting	Chair Catherine	
		Post D'Ambrosio	
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5.	Adjournment	Chair Catherine Post D'Ambrosio	
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•To connect to the February 16, 2022 special meeting:

• Via **link**, go to: <a href="https://us02web.zoom.us/j/85207374015">https://us02web.zoom.us/j/85207374015</a>

• Via telephone:

Call/Dial/Key-in: (253) 215-8782

**Webinar ID ("Meeting ID")**: 852 0737 4015