

**SHORELINE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING OF MAY 22, 2023**  
**4:30 PM – Small Conference Room (#1004M), Bldg. 1000**  
**Remote Option via Zoom:** <https://us02web.zoom.us/j/88349708605> -or-  
(253) 215-8782 ▪ Meeting ID: 883 4970 8605

**AGENDA**

<b>4:30 PM</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Special Meeting &amp; Land Acknowledgement</b>	<i>Chair Kim Wells</i>	
2.	<p><b>Communication from the Public</b></p> <p>-<u>For attendees attending in-person</u>: Please sign-up to provide a public comment on the speaker sign-in sheet outside the Small Conference Room (#1004M) between 4:15 PM–4:30 PM on May 22, 2023.</p> <p>-<u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 4:15 PM–4:30 PM on May 22, 2023.</p> <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the May 22, 2023 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 May 22, 2023 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the May 22, 2023 meeting.)</p>	<i>Chair Kim Wells</i>	
3.	<p><b>Executive Session:</b></p> <ul style="list-style-type: none"> <li>To review the performance of public employees  <a href="#">[RCW 42.30.110(g)]</a></li> </ul>	<i>Chair Kim Wells</i>	
4.	<b>Reconvene Special Meeting</b>	<i>Chair Kim Wells</i>	
5.	<b>Action: Adjournment</b>	<i>Chair Kim Wells</i>	