

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

### **(Virtual) Special Meeting of Monday, February 14, 2022**

**2:00 PM**

Zoom Link: <https://us02web.zoom.us/j/86813282545> • Webinar ID: 868 1328 2545

(Bottom of page: Connection information, including connecting via telephone)

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

<b>2:00 PM</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Special Meeting</b>	<i>Chair Catherine Post D'Ambrosio</i>	
2.	<b>Communication from the Public</b> Public comment(s) will be presented to the Board verbally. <ul style="list-style-type: none"><li>• <u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 1:45 PM – 2:00 PM on February 14, 2022.</li><li>• <u>For attendees connecting by telephone</u>: Please sign up to provide a public comment between 1:45 PM – 2:00 PM on February 14, 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); or 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional).</li></ul> <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the February 14, 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 14, 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 14, 2022 meeting.)</p>	<i>Chair Catherine Post D'Ambrosio</i>	
3.	<b>Convene in Executive Session to evaluate the qualifications of applicants for public employment</b>	<i>Trustees</i>	
4.	<b>Reconvene Special Meeting</b>	<i>Chair Catherine Post D'Ambrosio</i>	
5.	<b>Adjournment</b>	<i>Chair Catherine Post D'Ambrosio</i>	

•To connect to the February 14, 2022 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/86813282545>

- Via **telephone**:

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

**Webinar ID (“Meeting ID”):** 868 1328 2545

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Next Regular Meeting of the Board of Trustees: Thursday, February 17, 2022