

SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING OF APRIL 12, 2023
11:30 AM – Board Room (#1010M), Bldg. 1000
Remote Option via Zoom: <https://us02web.zoom.us/j/88349708605> -or-
(253) 215-8782 ▪ Meeting ID: 883 4970 8605

Due to current wi-fi connectivity issues on campus, video (in Zoom) of those participating in the April 12, 2023 special meeting, in-person (in the Board Room), may need to be turned off to support the audio quality for those participating remotely.

AGENDA

11:30 AM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting & Land Acknowledgement	<i>Chair Kim Wells</i>	
2.	<p>Communication from the Public Public comment(s) will be presented to the Board verbally.</p> <ul style="list-style-type: none"> • <u>For attendees attending in-person:</u> Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room (#1010M) between 11:15 AM – 11:30 AM on April 12, 2023. • <u>For attendees connecting online:</u> Please sign up to provide a public comment via the Chat function in Zoom between 11:15 AM – 11:30 on April 12, 2023. • The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the April 12, 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 April 12, 2023 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the April 12, 2023 meeting.) 	<i>Chair Kim Wells</i>	
3.	<p>Executive Session pursuant to:</p> <ul style="list-style-type: none"> • RCW 42.30.110(a)(ii) • RCW 42.30.110(i) 	<i>Chair Kim Wells</i>	
4.	Reconvene Special Meeting	<i>Chair Kim Wells</i>	
5.	Action: Adjournment	<i>Chair Kim Wells</i>	