

**SEATTLE COLLEGES BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING**

March 21, 2022

PUBLIC COMMENT **1:00 p.m.** **Zoom**

EXECUTIVE SESSION **1:15 p.m.** **Zoom**

AGENDA

1:00 p.m. **CALL TO ORDER**

1:00 p.m. **PUBLIC COMMENTS**

1:15 p.m. **ACTION ITEMS**

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| A. | Approval of Agenda | Tab 1 |
| B. | Approval of Tenure | Tab 2 |
| C. | Board Statement on Upcoming Events | |

EXECUTIVE SESSION

- A. Personnel

Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;

2:00 p.m. **ADJOURNMENT**

The next meeting of the Board of Trustees will be held on Thursday, April 14 at South Seattle College Georgetown Campus, Room C122. There will be a Study Session at 1:30 p.m., and the Regular Meeting will follow at 3:00 p.m.

EXECUTIVE SESSIONS

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

MEMORANDUM

TO: Board of Trustees

FROM: Dr. Shouan Pan, Chancellor

DATE: March 21, 2022

SUBJECT: Recommending Award of Faculty Tenure

Background

Pursuing Rules and Regulations of RCW 28B.50.850, members of Board of Trustees reviews and awards tenure status to faculty members who have been recommended for tenure in their disciplines by their college tenure review committees, vice president for instruction, and president. I concur with this recommendation.

Seattle Central College
Bliss Holloway, Visual Media

Recommended Action

It is hereby recommended that the Board of Trustees, as the authorized appointing authority, award tenure to Mr. Bliss Holloway. His tenure materials have been carefully reviewed and recommended by the college Tenure Review Committees and by the appropriate college and district administrative staff.

Submitted by and transmitted to the Board with a favorable recommendation,



Dr. Shouan Pan
Chancellor