



Meeting Type	Date	Time	Location (Hybrid)	
Special Meeting	November 29, 2022	11:00 a.m. – 12:00 p.m.	Seattle Colleges District Office 1500 Harvard Ave Seattle, WA 98122 Siegal Center Board Room	Zoom https://zoom.us/j/97867369259? Meeting ID: 978 6736 9259 Passcode: 434933

SPECIAL MEETING AGENDA

11:00 a.m. CALL TO ORDER

11:00 a.m. PUBLIC COMMENT

The Seattle Colleges Board of Trustees welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the Agenda. The Board provides 15 minutes for public comments, which may be adjusted at the discretion of the Board Chair.

Each speaker has 3 minutes to address the Board, and speakers are encouraged not to repeat the same issue that a previous speaker has already raised. Advanced sign-up for oral comments is requested by emailing Ricky Goetz at ricky.goetz@seattlecolleges.edu. Additional commenters will only be called upon during the meeting as time allows. If there is not enough time for all speakers, commenters will be encouraged to submit a written statement or be put on the list for oral comments at the next public meeting.

In addition, written statements are accepted by Ricky Goetz at any time. All written statements received by noon on the Friday before the Regular Board of Trustees meeting will be published in the public packet. Written statements received after that date and time will be added to the Board packet and transmitted to the Board for the following Board meeting.

The Board functions at the policy level while daily operational matters are delegated to the district and college management team. It is, therefore, not the practice of the Board to respond specific to operational issues during Public Comment period.

11:15 a.m. EXECUTIVE SESSION

1. Negotiations
 - a. Exception (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.
2. Litigation Update
 - a. Exception (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;
3. Personnel
 - a. Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.



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Board of Trustees Notice of Special Meeting

11:35 a.m. OPEN SESSION

1. INFORMATION

- a. Request for Proposals for the Chancellor Search Consultant

2. ACTION ITEMS

- a. Request for Proposals for the Chancellor Search Consultant

12:00 p.m. ADJOURNMENT

The next meeting of the Board of Trustees will be held on Thursday, December 8 at Seattle Central College, Room BE1110. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 3:00 p.m.

More information regarding Board of Trustees meetings can be found at:

<https://www.seattlecolleges.edu/about/leadership-and-organization/board-trustees>