



SEATTLE COLLEGES

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BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

August 2, 2023
SPECIAL MEETING AGENDA

SESSION	TIME	LOCATION (HYBRID)	
REGULAR	9:00 a.m.	Seattle Colleges District Office 1500 Harvard Ave Seattle, WA 98122 Siegal Center Board Room	Zoom URL: zoom.us/j/98619745512 Meeting ID: 986 1974 5512 Passcode: 498521
EXECUTIVE	9:15 a.m.	Closed Session	
REGULAR	10:15 a.m.	Seattle Colleges District Office 1500 Harvard Ave Seattle, WA 98122 Siegal Center Board Room	Zoom URL: zoom.us/j/98619745512 Meeting ID: 986 1974 5512 Passcode: 498521

REGULAR SESSION

9:00 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 signup for oral comments is requested by completing the short form linked on the [Public Comment – Board of Trustees website](#).

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 (via web form mentioned above). 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.



EXECUTIVE SESSION

9:15 a.m. AGENDA

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 of an applicant for public employment or to review the performance of a public employee; (3) To discuss qualifications 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.

A. Personnel

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

REGULAR SESSION

10:15 a.m. PRELIMINARY MATTERS

- A. Call to Order
- B. Land Acknowledgment | D'Andre Fisher
- C. Approval of Agenda

10:20 a.m. ACTION ITEMS

A. Selection of District Chancellor

"I Move that the Board of Trustees appoint _____ at a yearly salary of \$ _____ as the new Chancellor of the Seattle Colleges District."

10:45 a.m. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Thursday, September 14, 2023, at Seattle Central College, Room BE1110. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 2:30 p.m.

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

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