**SEATTLE COLLEGE DISTRICT BOARD OF TRUSTEES**

**December 2, 2015**

**SPECIAL MEETING** 2:00 p.m. Boardroom

Siegal Center

1500 Harvard

Seattle, WA 98122

**AGENDA**

**2:00 p.m. CALL TO ORDER**

**2:00 p.m. ROLL CALL**

**2:00 p.m. INTRODUCTION OF VISITORS – *REMIND VISITORS TO SIGN IN***

**2:05 p.m. APPROVAL OF AGENDA | ACTION Tab 1**

**2:05 p.m. PUBLIC COMMENTS**

Fifteen minutes are regularly set aside for others to express their views on any matter except those restricted to Executive Session.

**2:20 p.m. RECOMMENDED BOARD ACTIONS | ACTION**

 A. Chancellor Profile **Tab 2**

**3:00 p.m. ADJOURNMENT**

The next meeting of the Board of Trustees will be held on Thursday, December 10, 2015 at Seattle Colleges District Office Boardroom, 1500 Harvard Avenue, Seattle, WA 98122. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 3:00 p.m.

**EXECUTIVE SESSION(S)**

*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.*