**Notice of Special Meeting**

**SEATTLE COLLEGE DISTRICT BOARD OF TRUSTEES**

**December 16, 2016**

**SPECIAL MEETING** 3:45 – 4:15 p.m. Seattle Colleges

Seattle Colleges District Office Jim Christiansen Conference Room

1500 Harvard Avenue

Seattle, WA 98122

**SPECIAL MEETING AGENDA**

**3:45 p.m. CALL TO ORDER**

**3:45 p.m. ROLL CALL**

**3:45 p.m. INTRODUCTION OF VISITORS**

**3:50 p.m. APPROVAL OF AGENDA | ACTION Tab 1**

**3:55 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.

**4:10 p.m. RECOMMENDED BOARD ACTIONS | ACTION**

A. SCD/AFT Contract Extension **Tab 2**

**4:15 p.m. ADJOURNMENT**

The next meeting of the Board of Trustees will be held on Thursday, January 12, 2016 at North Seattle College: 9600 College Way North, Seattle 98103. There will be a Reception during 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.*