**Notice of Special Meeting**

**SEATTLE COLLEGE DISTRICT BOARD OF TRUSTEES**

**January 17, 2017**

**SPECIAL MEETING** 8:30 – 1:00 p.m. Room 204

Seattle Maritime Academy

4455 Shilshole Avenue NW

Seattle WA 98107

**SPECIAL MEETING AGENDA**

**8:30 a.m. CALL TO ORDER**

**8:30 a.m. ROLL CALL**

**8:30 a.m. APPROVAL OF AGENDA | ACTION**

**8:35 a.m. PUBLIC COMMENTS**

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

**8:50 a.m. STRATEGIC PLANNING RETREAT**

**1:00 p.m. ADJOURNMENT**

The next meeting of the Board of Trustees is on Thursday, February 9, 2017 at South Seattle College, 6000 16th Avenue SW, Seattle WA 98106. 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.*