



## **NOTICE OF VIRTUAL SPECIAL MEETING**

*(Notice Date: August 25, 2021)*

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, August 27, 2021 beginning at 9:00 AM. The business to be transacted in this meeting is attached and will be posted to <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx> by 9:00 AM on August 26, 2021. The August 27, 2021 special meeting will be recorded and the video, available, when Board materials are posted for the next regular meeting on October 27, 2021.

•To connect to the August 27, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/83883603515>

- Via **telephone**:

Call/Dial/Key-in to one of the following **numbers**. Start with the first number. If you receive a busy signal or an “all circuits are busy” message, try the next number on the list.

(253) 215-8782

(669) 900-6833

(346) 248-7799

- **Webinar (“Meeting”) ID**: 838 8360 3515

All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19, the August 27, 2021 special meeting will be held virtually. Public comment(s) during the August 27, 2021 *Communication from the Public* segment will be presented to the Board verbally.

- **For attendees connecting online**: Please sign up to provide a public comment via the Chat function in Zoom between 8:45 AM – 9:00 AM on August 27, 2021.
- **For attendees connecting by telephone**: Please sign up to provide a public comment between 8:45 AM – 9:00 AM on August 27, 2021 by: 1. Sending an email to Board Secretary Lori Yonemitsu at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) with your telephone number and name (optional); or 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional).

The Board Chair will call upon each speaker signed up to provide public comment.

The total public comment period at the August 27, 2021 meeting will be no more than thirty (30) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than fifteen (15) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the August 27, 2021 meeting, please send written public comment to Board Secretary Lori Yonemitsu at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) following the August 27, 2021 meeting.)

# SHORELINE COMMUNITY COLLEGE

Board of Trustees (Virtual) Special Meeting of Friday, August 27, 2021

Meeting Start Time: 9:00 AM

Via Zoom: see page 2 for connection information

## A G E N D A

9:00 AM – 10:30 AM		
No.	AGENDA ITEM	RESPONSIBILITY
1.	Convene Special Meeting	•Catherine Post D'Ambrosio, Chair
2.	<p>Communication from the Public Public comment(s) will be presented to the Board verbally.</p> <ul style="list-style-type: none"> <li>• <u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 8:45 AM – 9:00 AM on August 27, 2021.</li> <li>• <u>For attendees connecting by telephone</u>: Please sign up to provide a public comment between 8:45 AM – 9:00 AM on August 27, 2021 by:               <ol style="list-style-type: none"> <li>1. Sending an email to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> with your telephone number and name (optional); <u>or</u> 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional).</li> </ol> </li> </ul> <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the August 27, 2021 meeting will be no more than thirty (30) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than fifteen (15) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the August 27, 2021 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the August 27, 2021 meeting.)</p>	•Catherine Post D'Ambrosio, Chair
3.	Overview of the Agenda	•Catherine Post D'Ambrosio, Chair
4.	<b>Discussion:</b> Board of Trustees Self-Evaluation	•Brigid Nulty & Samira Pardanani
5.	<b>Discussion:</b> Board of Trustees 2021–2022 Professional Learning Goals	•Brigid Nulty & Samira Pardanani
6.	<b>Discussion:</b> College's Strategic Goals→Strategic Focus	•Phillip King, Acting President
<b>10:30 AM – 10:40 AM: Break</b>		
10:40 AM – 12:00 Noon		
7.	<p><b>Review &amp; Discussion:</b></p> <ul style="list-style-type: none"> <li>• Board of Trustees Policies Manual Review &amp; Approval Schedule Draft</li> </ul>	•Lori Yonemitsu, Executive Assistant



8.	<b>Discussion with the Executive Team (2021-2022)</b> <ul style="list-style-type: none"> <li>• Leadership Team Members, Roles &amp; Responsibilities</li> <li>• College Organizational Structure</li> <li>• Programs &amp; Certificates</li> <li>• Board of Trustees Study Session &amp; Standard Topics</li> </ul>	•Phillip King, Acting President
<b>12:00 Noon – 12:30 PM: Lunch Break</b>		
<b>12:30 PM – 2:00PM</b>		
9.	<b>2021–2022 Planning</b> <ul style="list-style-type: none"> <li>• Accreditation &amp; the Board’s Role</li> <li>• Financial Update</li> </ul>	•Phillip King, Acting President
<b>2:00PM – 2:30 PM</b>		
10.	Wrap-Up	•Catherine Post D’Ambrosio, Chair
11.	Adjournment	•Catherine Post D’Ambrosio, Chair

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•The time and the order of agenda items are estimations.

•Next Regular Meeting of the Board of Trustees: Wednesday, October 27, 2021.

