

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING OF SEPTEMBER 20, 2022**

3:30 PM – Board Room (#1010M), Administration Bldg. (#1000)

Remote Option via Zoom: <https://us02web.zoom.us/j/82087909408> -or-
(253) 215-8782 • Meeting ID: 820 8790 9408

AGENDA

3:30 PM			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Kim Wells, Chair</i>	
2.	Communication from the Public Public comment(s) will be presented to the Board verbally. <ul style="list-style-type: none"> • <u>For attendees attending in-person:</u> Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room between 3:15 PM–3:30 PM on September 20, 2022. • <u>For attendees connecting online:</u> Please sign up to provide a public comment via the Chat function in Zoom between 3:15 PM–3:30 PM on September 20, 2022. 	<i>Kim Wells, Chair</i>	
3.	Report: FY 2021 Financial Statement Audit	<i>Bob Williamson</i>	
4.	Action: Washington Association of College Trustees (ACT) Transforming Lives Awards	<i>Kim Wells, Chair</i>	1
5.	Recognition of Trustee Catherine Post D’Ambrosio	<i>Kim Wells, Chair</i>	
6.	Adjournment	<i>Kim Wells, Chair</i>	

•Next Regular Meeting of the Board of Trustees: Wednesday, October 26, 2022.

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF SEPTEMBER 20, 2022**

TAB 1

ACTION

Subject: Washington Association of College Trustees (ACT) Transforming Lives Awards

Background

The Washington ACT Transforming Lives Awards recognize current or former students *whose lives have been transformed* by attending a Washington state community or technical college. One current or former student from each of the thirty-four colleges will be nominated by the current or former student's respective college's Board of Trustees based on the following criteria:

- A current or former Washington community or technical college student (within 3 years (2019-20; 2020-21; 2021-22) of completing a degree, certificate or transfer); or
- A current student who is making significant progress toward completing a degree or certificate that is helping her/him/they prepare for success in her/his/their future endeavors.
- The nominee must share in written format (maximum 600 words) about overcoming barriers to achieve higher education goals and how the education and support received at her/his/their community or technical college was life transforming.

The ACT Awards Committee will select a total of six (6) individuals from the nominations received from the thirty-four colleges and each of the six selected, will receive a \$500.00 (five-hundred dollar) monetary award and serve as a keynote speaker at the January 23, 2023 Transforming Lives Awards Dinner in Olympia, WA. In addition, the ACT will invite the nominee from each of the thirty-four colleges to attend the January 23, 2023 Transforming Lives Awards Dinner. Each of the twenty-eight (28) nominees who were not selected for the \$500.00 monetary award/as a keynote speaker, will receive a \$200.00 (two-hundred dollar) monetary award.

The ACT Transforming Lives Awards nomination packet from each college is due to the ACT office by Friday, November 4, 2022. Based on this short turn around time between the start of the fall 2022 quarter on September 28, 2022, the plan is for nominations from the campus to be due to the Office of the President no later than 5:00 PM on Tuesday, October 25, 2022.

Recommendation

It is recommended that the Board of Trustees identify two (2) members of the Board to review the nomination submissions and recommend the Shoreline Community College Board of Trustees' nominee for the 2023 ACT Transforming Lives Awards to the ACT Awards Committee.

Prepared by: Lori Yonemitsu
Executive Assistant to the President
Shoreline Community College
September 16, 2022