

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING OF MAY 22, 2024**

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

**4:30 PM Regular Session** – Board Room (#1010M), Bldg. 1000

**Remote Option via Zoom:** <https://us02web.zoom.us/j/88349708605> -or-  
(253) 215-8782 ▪ Meeting ID: 883 4970 8605

**AGENDA**

<b>3:30 PM – STUDY SESSION</b>			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Study Session	<i>Chair Rebecca Chan</i>	
2.	•FY 2024-2025 College Operating Budget •FY 2024-2025 Services & Activities (S&A) Budget	• <i>Joe Mazur, Vice President</i> • <i>Sundi Musnicki, Director</i>	
3.	<b>Action: Adjournment of Study Session</b>	<i>Chair Rebecca Chan</i>	
<b>4:30 PM – REGULAR SESSION</b>			
1.	Convene Regular Session & Land Acknowledgement	<i>Chair Rebecca Chan</i>	
2.	Report: Chair, Board of Trustees	<i>Chair Rebecca Chan</i>	
3.	Consent Agenda a. Approval of Previous Meeting Minutes •Regular Meeting of 2024 April 24	<i>Chair Rebecca Chan</i>	
4.	Communication from the Public Public comment(s) will be presented to the Board verbally. -For attendees attending in-person: Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room (#1010M) between 4:15 PM–4:30 PM on May 22, 2024. -For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 4:15 PM–4:30 PM on May 22, 2024. The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the May 22, 2024 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 May 22, 2024 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the May 22, 2024 meeting.)	<i>Chair Rebecca Chan</i>	
5.	<b>Action: Renewal of First Year Tenure Track-Faculty Candidate</b>	<i>Lucas Rucks, Acting Vice President</i>	<b>1</b>
6.	<b>Action: Tenure Considerations</b>	<i>Lucas Rucks, Acting Vice President</i>	<b>2</b>
7.	<b>Report:</b> 2024 All-Washington Academic Team Members (5 minutes)	<i>Jack Kahn, President, Rebecca Ringer, Trustee</i>	
8.	<b>Constituent Report:</b> Shoreline Associated Student Government (5 minutes)	<i>Lina Chung, ASG President</i>	

9.	<b>Constituent Report:</b> Shoreline Classified Staff (WFSE) (5 minutes)	<i>Tirzah Williamson, WFSE Assistant Chief Shop Steward</i>	
10.	<b>Constituent Report:</b> Shoreline Faculty (SCCFT) (5 minutes)	<i>Kristine Petesch, SCCFT President</i>	
11.	<b>Constituent Report:</b> Shoreline Faculty Senate (5 minutes)	<i>Jessica Strickland, Faculty Senate Chair</i>	
12.	<b>Report:</b> College President & Executive Team Representatives (10 minutes) <ul style="list-style-type: none"> <li>• Lucas Rucks, Acting Vice President (Instruction)</li> <li>• Derek Levy, Acting Vice President (Student Services)</li> <li>• Veronica Zura, Executive Director (Human Resources)</li> </ul>	<i>Jack Kahn, President</i>	
13.	<b>Report:</b> Accreditation (5 minutes)	<i>Ann Garnsey-Harter, Associate Vice President</i>	
14.	<b>Report:</b> Finance & Budget (10 minutes)	<i>Joe Mazur, Vice President</i>	
15.	<b>First Reading:</b> Board of Trustees 2025 Regular Meeting Schedule (5 minutes)	<i>Chair Rebecca Chan</i>	<b>3</b>
16.	<b>Waves of Gratitude</b>	<i>Jack Kahn, President</i>	
17.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
18.	<b>Executive Session pursuant to:</b> <ul style="list-style-type: none"> <li>• <a href="#">RCW 42.30.140(4)(a)</a></li> <li>• <a href="#">RCW 42.30.110(1)(i)</a></li> </ul>	<i>Chair Rebecca Chan</i>	
19.	<b>Action: Adjournment</b>	<i>Chair Rebecca Chan</i>	