##### SHORELINE COMMUNITY COLLEGE

**Board of Trustees**

# Special Meeting of August 4, 2011

**Meeting Start Time: 8:30 AM**

**Room North 301**

**Shoreline City Hall**

**17500 Midvale Avenue North
Shoreline, WA 98133-4905**

**A G E N D A**

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| **8:00 AM – Room 301**  |
| **Continental Breakfast** |

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| **8:30 AM – Room 301**  |
| **No.** | **Agenda Item** | **Responsibility** | **Tab(S)** |
| 1. | **Convene Special Meeting** | Chair Gidget Terpstra |  |
| 2. | **Debrief:** Governance Institute for Student Success (GISS) | Trustees |  |
| 3. | **Trends & Analysis:*** Student Success
* Instruction
* Strategic Directions
* Marketing & Governmental Relations
* Strategic Human Resource Management
 | Lee Lambert & President’s Senior Executive Team |  |

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| **11:45 AM – Working Lunch**  |
| 4. | **Trends & Analysis** *(continued)* | Lee Lambert & President’s Senior Executive Team |  |

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| **3:00 PM**  |
| 5. | **Discussion:** Policy Governance + Accreditation = Student Success | Trustees |  |

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| **4:00 PM**  |
| 6. | **Adjournment** | Chair Gidget Terpstra |  |
|  | **Next Regular Meeting of the Board of Trustees:****Wednesday, September 28, 2011** |  |  |