##### SHORELINE COMMUNITY COLLEGE

**Board of Trustees**

# Special Meeting of August 5, 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. | **Discussion:**  Policy Governance + Accreditation = Student Success  *(continued from August 4, 2011)* | Trustees |  |
| 3. | **Discussion:**   * Board of Trustees Reserve Account * Board of Trustees Budget | Daryl Campbell & Holly Woodmansee |  |
| 4. | **Discussion:** 2011 – 2012 Board of Trustees Goals | Trustees |  |

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| **11:30 AM – Working Lunch** | | | |
| 5. | **Discussion:** Board of Trustees Self-Evaluation ⬄ GISS Board Self-Assessment | Trustees |  |

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| **1:00 PM** | | | |
| 6. | **Discussion:** 2011 – 2012 President’s Goals | Lee Lambert |  |

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| **2:00 PM** | | | |
| 7. | **Discussion:**   * Board of Trustees Reports * Board of Trustees Calendar | Trustees |  |

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| **4:00 PM** | | | |
| 8. | **Adjournment** | Chair Gidget Terpstra |  |
|  | **Next Regular Meeting of the Board of Trustees:**  **Wednesday, September 28, 2011** |  |  |