

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

Special Meeting of August 12, 2010

8:30 AM

Room 5 in the Center for Business and Continuing Education

Shoreline Community College at Lake Forest Park

17171 Bothell Way NE Ste A220

Lake Forest Park, Washington 98155

## A G E N D A

8:30 AM – Room 5			
Continental Breakfast			
9:00 AM – Room 5			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB(S)
1.	Convene Special Meeting	Chair Jerry Smith	
2.	Trends & Analysis	Lee Lambert & President's Senior Executive Team	
11:45 AM – Working Lunch			
3.	Trends & Analysis ( <i>continued</i> )	Lee Lambert & President's Senior Executive Team	
2:00 PM			
4.	Discussion: Policy Governance ⇔ Accreditation	Trustees	
3:00 PM			
5.	Wrap-Up	Trustees	
4:00 PM			
6.	Adjournment	Chair Jerry Smith	
	Next Regular Meeting of the Board of Trustees: Wednesday, September 22, 2010		