

SHORELINE COMMUNITY COLLEGE

Board of Trustees

Special Meeting of August 13, 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.	Discussion: Finalize 2010 – 2011 Board Goals	Trustees	
3.	Discussion: Finalize Board Self-Evaluation Tool	Trustees	

11:00 AM			
NOTE: Working Lunch at 11:30 AM			
4.	Discussion: President's 2010 – 2011 Goals	Lee Lambert	

1:00 PM			
5.	Wrap-Up	Trustees	

2:00 PM			
6.	Adjournment	Chair Jerry Smith	
	Next Regular Meeting of the Board of Trustees: Wednesday, September 22, 2010		