

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL* MEETING OF APRIL 27, 2016**

3:00 PM Study Session – Board Room, Administration Building (1000)

4:00 PM Regular Session of Special Meeting* – Board Room, Administration Building (1000)

(*This Meeting is noticed as a Special Meeting because the Regular Meeting change of April 27, 2016 from 4:30 PM to 4:00 PM was not published in the State Register at least 20 days in advance.)

A G E N D A

3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	International Education <ul style="list-style-type: none"> • After a short presentation in the Board Room, the meeting will move to the International Education offices on the third floor of the PUB for the remainder of the Study Session. 	<i>Diana Sampson</i>	
4:00 PM – REGULAR SESSION OF SPECIAL MEETING (BLDG. 1000; BOARD ROOM)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Catherine D’Ambrosio</i>	
2.	Consent Agenda <ul style="list-style-type: none"> a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Special Meetings of March 11 & 14, 2016 ▪ Regular Meeting of March 16, 2016 b. Changing Date of May 2016 Study Session & Regular Meeting of the Board of Trustees 	<i>Catherine D’Ambrosio & Trustees</i>	1
3.	Report: Board of Trustees Chair	<i>Catherine D’Ambrosio</i>	
4.	Open Comment Period	<i>Catherine D’Ambrosio</i>	
5.	College Update(s) <ul style="list-style-type: none"> • Toyota Motors North America Meeting in Washington, D.C. 	<i>Kevin Roner</i>	
6.	Report: Housing	<i>Stuart Trippel</i>	
7.	Report: International Student Contract with the Shoreline Community College Foundation	<i>Stuart Trippel</i>	
8.	Report: SCC Faculty	<i>DuValle Daniel</i>	
9.	Report: SCC Classified	<i>Jerry Owens</i>	
10.	Report: SCC Associated Student Government	<i>Ashley Cowan</i>	
11.	Report: SCC President	<i>Cheryl Roberts</i>	
12.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	

13.	Executive Session, if necessary	<i>Catherine D'Ambrosio</i>	
14.	Next Regular Meeting (upon approval by the Board of Trustees): Tuesday, May 31, 2016		
15.	Adjournment		