

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF APRIL 24, 2013
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Phil Barrett</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Special Meeting of March 15, 2013 ▪ Regular Meeting of March 20, 2013 	<i>Phil Barrett & Trustees</i>	
3.	Report: Board of Trustees Chair	<i>Phil Barrett</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Phil Barrett</i>	
5.	Demo: Media Equipment in Board Room	<i>Bob Francis & Ann Garnsey-Harter</i>	
6.	Report (BMR): Developmental Math	<i>James Jansen & Shana Calaway</i>	1
7.	Report (Quarterly): Budget	<i>Daryl Campbell & Holly Woodmansee</i>	2
8.	Report: SCC 50 th Anniversary	<i>Jim Hills</i>	
9.	Report: Student Housing	<i>Daryl Campbell</i>	
10.	Report: SCC Faculty	<i>Amy Kinsel</i>	
11.	Report: SCC Classified	<i>Jerry Owens</i>	
12.	Report: SCC Student Body Association	<i>Kanpong Thaweasuk</i>	
13.	Report: SCC President <ul style="list-style-type: none"> ▪ Correspondence 	<i>Lee Lambert</i>	
14.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
15.	Executive Session, if necessary	<i>Phil Barrett</i>	
16. Next Regular Meeting: Wednesday, May 22, 2013			
17.	Adjournment		