

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF APRIL 23, 2014  
5:00 PM Regular Session – Board Room, Administration Building (1000)**

**A G E N D A**

<b>5:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)</b>			
<b>No.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Meeting</b>	<i>Shoubee Liaw</i>	
2.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting of March 19, 2014</li> <li>▪ Special Meetings of March 17, 31, 2014</li> <li>▪ Special Meetings of April 7, 11, 14, 2014</li> </ul> <b>b. Pass-Through Fee for Manufacturing Technology Courses</b>	<i>Shoubee Liaw &amp; Trustees</i>  <i>Stuart Trippel</i>	<b>1</b>
3.	<b>Report:</b> Board of Trustees Chair	<i>Shoubee Liaw</i>	
4.	<b>Open Comment Period</b> Share a compliment or concern. All comments are welcome.	<i>Shoubee Liaw</i>	
5.	<b>Report:</b> Institutional Assessment	<i>Bayta Maring</i>	<b>2</b>
6.	<b>Report (Quarterly):</b> Budget	<i>Holly Woodmansee</i>	<b>3</b>
7.	<b>Report:</b> Student Housing	<i>Stuart Trippel</i>	
8.	<b>Report:</b> SCC Faculty	<i>Amy Kinsel</i>	
9.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	
10.	<b>Report:</b> SCC Student Body Association	<i>Nick Begley</i>	
11.	<b>Report:</b> SCC President	<i>Daryl Campbell</i>	
12.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
13.	<b>Executive Session, if necessary</b>	<i>Shoubee Liaw</i>	
14.	<b>Next Regular Meeting: Wednesday, May 28, 2014</b>		
15.	<b>Adjournment</b>		

The time and the order of agenda items are estimations and are subject to change.