

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF DECEMBER 4, 2013
3:00 PM Study Session – Board Room, Administration Building (1000)
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

3:00 pm – Study Session (Bldg. 1000; Board Room)			
	AGENDA ITEM	RESPONSIBILITY	TAB
	Student Veterans Panel	<i>Kim Thompson</i>	
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Shoubee Liaw</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of October 23, 2013	<i>Shoubee Liaw & Trustees</i>	
3.	Report: Board of Trustees Chair	<i>Shoubee Liaw</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Shoubee Liaw</i>	
5.	Action: Approve Board Resolution No. 129 (Commending Service of Gidget Terpstra, Trustee)	<i>Shoubee Liaw & Trustees</i>	1
6.	Action: Renewal of First-Year Tenure Track Faculty Candidates	<i>John Backes</i>	2
7.	Action: Transfer Board of Trustees Reserve Account Funds to Presidential Search Account	<i>Holly Woodmansee</i>	3
8.	Discussion: Meetings for the Board & ARC [Appointment Review Committee(s)] during Year Two of Tenure Track	<i>Shoubee Liaw</i>	
9.	Report: Presidential Search	<i>Stephen Smith</i>	
10.	Report: Student Housing	<i>Daryl Campbell</i>	
11.	Discussion: Town Halls	<i>Shoubee Liaw</i>	
12.	Report: SCC Faculty	<i>Amy Kinsel</i>	
13.	Report: SCC Classified	<i>Jerry Owens</i>	
14.	Report: SCC Student Body Association	<i>Michelle Wu</i>	
15.	Report: SCC President	<i>Daryl Campbell</i>	
16.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	

17.	Executive Session, if necessary	<i>Shoubee Liaw</i>	
18.	Next Regular Meeting: Wednesday, January 22, 2014		
19.	Adjournment		