

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF DECEMBER 4, 2013**

TAB 3

ACTION

**Subject: Transfer Board of Trustees Reserve Account Funds to
Presidential Search Account**

Background

At its Regular Meeting of September 25, 2013, the Board of Trustees approved the Contract for Personal Services between the State of Washington, Shoreline Community College and Association of Community College Trustees (ACCT) “to assist the Shoreline Community College Board of Trustees in the identification and recruitment of a suitable candidate for the position of College President.”

A budget “Presidential Search” has been created—an account through which payments to the ACCT for compensation, reimbursement for travel and other expenses, as delineated in the Contract, will be made.

Pre-approved meals and light refreshments expenses for Presidential Search Screening Committee meetings will also be paid through the Presidential Search Account.

Recommendation

That the Board approve transferring \$60,000.00 (Sixty-Thousand Dollars and Zero Cents) from the Board of Trustees Reserve Account to the Presidential Search Account.

Prepared by: Holly Woodmansee
Executive Director for Budget, Capital Financing & Physical Plant
Shoreline Community College
November 25, 2013