

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 27, 2013
3:30 PM Study Session – Board Room, Administration Building (1000)
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

3:30 pm – Study Session (Bldg. 1000; Board Room)			
	AGENDA ITEM	RESPONSIBILITY	TAB
	Long-Range Development Plan (LRDP) Student Housing Amendment	<i>Daryl Campbell</i>	1
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"> ▪ Regular Meeting of January 23, 2013 ▪ Special Meeting of January 29-30, 2013 b. Approval of College Calendars <ul style="list-style-type: none"> ▪ Academic Years: 2014–2015; 2014–2015 	<i>Phil Barrett & Trustees</i>	2
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.	Action: Faculty Sabbatical Proposals (2013 – 2014)	<i>James Jansen</i>	3
6.	Action: Long-Range Development Plan (LRDP) Student Housing Amendment	<i>Daryl Campbell</i>	4
7.	Report (BMR): Progress of Indicator Review/ Evaluation Feedback	<i>Senior Executive Team</i>	5
8.	Report: Honors Program	<i>Bob Francis</i>	
9.	Report: Legislative Update	<i>McKinzie Strait</i>	
10.	Report: Grants Update	<i>Brandon Rogers</i>	
11.	Report: SCC Faculty	<i>Amy Kinsel</i>	
12.	Report: SCC Classified	<i>Jerry Owens</i>	
13.	Report: SCC Student Body Association	<i>Kanpong Thaweasuk</i>	
14.	Report: SCC President <ul style="list-style-type: none"> ▪ Correspondence 	<i>Lee Lambert</i>	
15.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	Executive Session, if necessary	<i>Phil Barrett</i>	
17.	Next Regular Meeting: Wednesday, March 20, 2013		
18.	Adjournment		