

**SHORELINE COMMUNITY
BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 23, 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 ▪ Regular Meeting of December 5, 2012 ▪ Special Meeting of January 4, 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.	Report (Quarterly): Budget	<i>Holly Woodmansee</i>	
6.	Report (BMR): Performance Evaluations	<i>Stephen Smith</i>	1
7.	Report: Board of Trustees Nominee for the TACTC's 2013 Transforming Lives: Building America Awards	<i>Phil Barrett</i>	
8.	Report: VCIT (Virtual College Implementation Team) – Instruction Team Report	<i>Ann Garnsey-Harter & Jim Hills</i>	
9.	Report: Campus Internationalization	<i>James Jansen</i>	2
10.	Report: International Outreach	<i>Mari Kosin & Samira Pardanani</i>	2
11.	Report: SCC Faculty	<i>Amy Kinsel</i>	
12.	Report: SCC Classified	<i>Jerry Owens</i>	
13.	Report: SCC Student Body Association	<i>Kanpong Thaweesuk</i>	
14.	Report: SCC President ▪ 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, February 27, 2013		
18.	Adjournment		