

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 26, 2013
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A – Revised (06/25/13)

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 ▪ Special Meeting of May 20, 2013 ▪ Regular Meeting of May 22, 2013 ▪ Special Meeting of June 13, 2013 b. Exceptional Faculty Award	<i>Phil Barrett & Trustees</i> <i>Stephen Smith</i>	1
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.	Discussion: Student Trustee	<i>Phil Barrett & Trustees</i>	
6.	Action: Executive Search Consultant Budget	<i>Stephen Smith & Stuart Trippel</i>	2
7.	Action: Renewal of Second-Year Tenure Track Faculty Candidate	<i>James Jansen</i>	3
8.	Action: Approve 2013 – 2014 Tuition, Fee(s) &/or Rate(s) • Tuition • Parent-Child Center Rates • Parking Fees • Expedited Transcript Fee • International Diploma Mailing Fee	<i>Daryl Campbell, Stuart Trippel & Holly Woodmansee</i>	4
9.	Action: Approve 2013 – 2014 Student Services & Activities (SS&A) Budget	<i>Holly Woodmansee</i>	5
10.	Action: Approve Board Resolution No. 126 (2013-14 Operating Budget Continuing Authority)	<i>Holly Woodmansee</i>	6
11.	Action: Ratify Agreement By and Between The Board of Trustees Of Shoreline Community College District Number VII and the Shoreline Community College Federation of Teachers, Local 1950, AFT Washington/AFT/AFL-CIO (Effective: July 1, 2013 – June 30, 2016)	<i>Stephen Smith</i>	7
12.	Action: Approve Board Resolution No. 127 (Commending Service of Student Body Association President Kanpong Thaweesuk)	<i>Phil Barrett & Trustees</i>	8

13.	Action: Approve Board Resolution No. 128 (Commending Service of Roger Olstad, Trustee)	<i>Phil Barrett & Trustees</i>	9
14.	Action: Approve Interim Presidential Contract	<i>Phil Barrett & Trustees</i>	10
15.	Action: Elect Board of Trustees Officers (2013 – 2014) •Chair •Vice Chair •Secretary	<i>Phil Barrett & Trustees</i>	11
16.	Report: SCC Faculty	<i>Amy Kinsel</i>	
17.	Report: SCC Classified	<i>Jerry Owens</i>	
18.	Report: SCC Student Body Association	<i>Kanpong Thaweesuk</i>	
19.	Report: SCC President ▪ Correspondence	<i>Daryl Campbell</i>	
20.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
21.	Executive Session, if necessary	<i>Phil Barrett</i>	
22.	Next Regular Meeting: Wednesday, September 25, 2013		
23.	Adjournment		