

**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**

<b>4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM )</b>			
<b>No.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Meeting</b>	<i>Phil Barrett</i>	
2.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> <ul style="list-style-type: none"> <li>▪ Special Meeting of May 20, 2013</li> <li>▪ Regular Meeting of May 22, 2013</li> <li>▪ Special Meeting of June 13, 2013</li> </ul> <b>b. Exceptional Faculty Award</b>	<i>Phil Barrett &amp; Trustees</i>  <i>Stephen Smith</i>	<b>1</b>
3.	<b>Report:</b> Board of Trustees Chair	<i>Phil Barrett</i>	
4.	<b>Open Comment Period</b> Share a compliment or concern. All comments are welcome.	<i>Phil Barrett</i>	
5.	<b>Discussion:</b> Student Trustee	<i>Phil Barrett &amp; Trustees</i>	
6.	<b>Action: Executive Search Consultant Budget</b>	<i>Stephen Smith &amp; Stuart Trippel</i>	<b>2</b>
7.	<b>Action: Renewal of Second-Year Tenure Track Faculty Candidate</b>	<i>James Jansen</i>	<b>3</b>
8.	<b>Action: Approve 2013 – 2014 Tuition, Fee(s) &amp;/or Rate(s)</b> <ul style="list-style-type: none"> <li>• Tuition</li> <li>• Parent-Child Center Rates</li> <li>• Parking Fees</li> <li>• Expedited Transcript Fee</li> <li>• International Diploma Mailing Fee</li> </ul>	<i>Daryl Campbell, Stuart Trippel &amp; Holly Woodmansee</i>	<b>4</b>
9.	<b>Action: Approve 2013 – 2014 Student Services &amp; Activities (SS&amp;A) Budget</b>	<i>Holly Woodmansee</i>	<b>5</b>
10.	<b>Action: Approve Board Resolution No. 126 (FY 2013/14 Budget Resolution)</b>	<i>Holly Woodmansee</i>	<b>6</b>
11.	<b>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</b> (Effective: July 1, 2013 – June 30, 2016)	<i>Stephen Smith</i>	<b>7</b>
12.	<b>Action: Approve Board Resolution No. 127 (Commending Service of Student Body Association President Kanpong Thaweesuk)</b>	<i>Phil Barrett &amp; Trustees</i>	<b>8</b>

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