

**SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
REGULAR MEETING OF JUNE 26, 2013**

**TAB 1**

**ACTION**

**Subject:       Exceptional Faculty Award**

**Background**

Exceptional Faculty Awards Recommendation Committee: Amy Kinsel, Judy Penn, Lynn Yaw, James Jansen, Stephen Smith

Shoreline Community College has annually provided recognition of one or more of its exceptional faculty through the Exceptional Faculty Award. An endowment account was established in 1999 through funds from the Shoreline Community College Foundation and matching funds from the State Board for Community and Technical Colleges (pursuant to RCW 28B.50.837-844).

This year, the committee received a total of 30 nomination forms by the deadline established for the Exceptional Faculty Award. Traditionally, recognition of the recipients occurs at the All Campus Meeting during Opening Week each fall. The confidentiality of the award recipient(s) is maintained until that time.

Each of the nominees was found worthy of the committee's serious consideration. The criteria used for consideration include:

- Exemplary Work Performance
- Positive Impact on Students
- Professional Achievement
- Commitment to Diversity
- Cooperative Spirit
- Leadership
- Contributions to the College or Community

Although the committee recognized the value of each nominee's contributions, one of the candidates was significantly distinguished for recognition based on the criteria.

**Recommendation**

That the Board of Trustees approve the committee's recommendation of one (1) 2013 - 2014 Exceptional Faculty Award in the amount of \$1,000 (one thousand dollars).

Prepared by:               Stephen P. Smith  
                                    Vice President for Human Resources and Legal Affairs  
                                    Shoreline Community College  
                                    June 21, 2013