

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF MARCH 20, 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> ▪ Regular Meeting of February 27, 2013	<i>Phil Barrett &amp; Trustees</i>	
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>Action: Renewal of First-Year Tenure Track Faculty Candidates</b>	<i>James Jansen</i>	<b>1</b>
6.	<b>Action: Tenure Considerations</b>	<i>James Jansen</i>	<b>2</b>
7.	<b>Report:</b> Biotechnology Lab Specialist Program	<i>James Jansen</i> ▪ <i>Report by Guy Hamilton</i>	
8.	<b>Report (BMR):</b> Professional Development	<i>Stephen Smith</i>	<b>3</b>
9.	<b>Report:</b> Strategic Plan Update	<i>Daryl Campbell</i>	
10.	<b>Report:</b> Innovation and Opportunities Reserve Update	<i>Daryl Campbell</i>	
11.	<b>Report:</b> SCC Faculty	<i>Amy Kinsel</i>	
12.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	
13.	<b>Report:</b> SCC Student Body Association	<i>Kanpong Thaweesuk</i>	
14.	<b>Report:</b> SCC President ▪ Correspondence	<i>Lee Lambert</i>	
15.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	<b>Executive Session, if necessary</b>	<i>Phil Barrett</i>	
17.	<b>Next Regular Meeting: Wednesday, April 24, 2013</b>		
18.	<b>Adjournment</b>		