

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF MAY 22, 2013  
3:00 PM Study Session – Board Room, Administration Building (1000)  
4:00 PM Regular Session – Board Room, Administration Building (1000)**

**A G E N D A**

<b>3:00 pm – Study Session (Bldg. 1000; Board Room )</b>			
	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	College Fees	<i>Daryl Campbell &amp; Stuart Trippel</i>	<b>1</b>
	2013 – 2014 Student Services & Activities (SS&A) Budget	<i>Tony Costa &amp; Kim Thompson</i>	<b>2</b>
<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>▪ Regular Meeting of April 24, 2013</li> <li>▪ Special Meeting of May 6, 2013</li> <li>▪ Special Meeting of May 7, 2013</li> </ul>	<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>Student Recognitions:</b> <ul style="list-style-type: none"> <li>• Collegiate DECA Members</li> <li>• All Washington Academic Team Members</li> </ul>	<i>-DECA Advisor(s)  -Terry Taylor</i>	
6.	<b>Report (BMR):</b> I-BEST Programs/Enrollment	<i>James Jansen</i>	<b>3</b>
7.	<b>Report:</b> Legislative Update	<i>McKinzie Strait</i>	
8.	<b>Report:</b> SCC Faculty	<i>Kira Wennstrom</i>	
9.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	
10.	<b>Report:</b> SCC Student Body Association	<i>Kanpong Thaweesuk</i>	
11.	<b>Report:</b> SCC President <ul style="list-style-type: none"> <li>▪ Correspondence</li> </ul>	<i>Lee Lambert</i>	
12.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
13.	<b>Executive Session, if necessary</b>	<i>Phil Barrett</i>	
14.	<b>Next Regular Meeting: Wednesday, June 26, 2013</b>		
15.	<b>Adjournment</b>		