

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 31, 2012
3:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

3:00 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 ▪ Regular Meeting of September 26, 2012 b. Approval of Board of Trustees 2013 Meeting Schedule	<i>Phil Barrett & Trustees</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.	Report: Dental Hygiene Program	<i>Maryrose Bellert</i>	
6.	Report: NWCCU Comprehensive Evaluation (“Site Visit”) (October 3-5, 2012)	<i>Norma Goldstein</i>	
7.	Report: Audit Processes	<i>Daryl Campbell</i>	
8.	Action: 2012-2013 Board of Trustees & President’s Goals ↔ Core Themes	<i>Joe Duggan & Holly Woodmansee</i>	2
9.	Report: SCC Faculty	<i>Amy Kinsel</i>	
10.	Report: SCC Classified	<i>Jerry Owens</i>	
11.	Report: SCC Student Body Association	<i>Kanpong Thaweesuk</i>	
12.	Report: SCC President ▪ Correspondence	<i>Lee Lambert</i>	
13.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	Executive Session , if necessary	<i>Phil Barrett</i>	
15.	Next Regular Meeting: Wednesday, December 5, 2012		
16.	Adjournment		