

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 31, 2012**

TAB 1

ACTION

Subject: Approval of 2013 Board of Trustees Meeting Schedule

Background

WAC 132G-104-010 (Time and Place of Board Meetings) and Number 7511 (Meetings of the Board of Trustees) of the Shoreline Community College Board of Trustees Bylaws state, "The Board of Trustees shall hold one regular meeting on the fourth Wednesday of each month at 4:00 pm and such special meetings may be requested by the Chair of the Board or by a majority of the members of the Board and announced in accordance with law."

The proposed Regular Meeting dates for calendar year 2013:

Winter Quarter	Spring Quarter	Fall Quarter
January 23, 2013	April 24, 2013	September 25, 2013
February 27, 2013	May 22, 2013	October 23, 2013
March 20, 2013 ¹	June 26, 2013	December 4, 2013 ²

¹Third Wednesday in March.

²The November and December 2012 meetings are combined with the meeting scheduled for the first Wednesday in December.

Recommendation

It is recommended that the Board of Trustees approve the proposed Regular Meeting dates for calendar year 2013.

Prepared by: Lori Y. Yonemitsu
Secretary to the Board
Shoreline Community College
October 19, 2012