

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 23, 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

3:00 pm – Study Session (Bldg. 1000; Board Room)			
	AGENDA ITEM	RESPONSIBILITY	TAB
	3:00 PM: Strategic Action Plans (SAPs)	<i>Bob Francis & Stuart Trippel</i>	1a
	3:30 PM: Year One Self-Evaluation Report	<i>Daryl Campbell</i>	1b
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Shoubee Liaw</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Regular Meeting of September 25, 2013 ▪ Special Meeting of October 7, 2013 b. Approval of Board of Trustees 2014 Meeting Schedule	<i>Shoubee Liaw & Trustees</i>	2
3.	Report: Board of Trustees Chair	<i>Shoubee Liaw</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Shoubee Liaw</i>	
5.	Report: Presidential Search	<i>Stephen Smith</i>	
6.	Report: Board Goals, Priorities & Procedures	<i>Shoubee Liaw</i>	
7.	Report: 2013 – 2014 Board Monitoring Reports (BMRs) ↔ Year One Self-Evaluation Report Analysis	<i>Shoubee Liaw & Daryl Campbell</i>	1b
8.	Report: SCC Faculty	<i>Amy Kinsel</i>	
9.	Report: SCC Classified	<i>Jerry Owens</i>	
10.	Report: SCC Student Body Association	<i>Michelle Wu</i>	
11.	Report: SCC President	<i>Daryl Campbell</i>	
12.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
13.	Executive Session, if necessary	<i>Shoubee Liaw</i>	
14.	Next Regular Meeting: Wednesday, December 4, 2013		
15.	Adjournment		