## 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 DA

3:00 pm – Study Session (Bldg. 1000; Board Room )			
	AGENDA ITEM	RESPONSIBILITY	TAB
	3:00 PM: Strategic Action Plans (SAPs)	Bob Francis &	1a
		Stuart Trippel	
	3:30 PM: Year One Self-Evaluation Report	Daryl Campbell	1b
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	Shoubee Liaw	
2.	Consent Agenda	Shoubee Liaw &	
	a. Approval of Previous Meeting Minutes	Trustees	
	Regular Meeting of September 25, 2013		
	• Special Meeting of October 7, 2013		
	b. Approval of Board of Trustees 2014 Meeting Schedule		2
	bi ripprovar of Board of Trustees 2011 Meeting Schedule		_
3.	Report: Board of Trustees Chair	Shoubee Liaw	
4.	Open Comment Period	Shoubee Liaw	
''	Share a compliment or concern. All comments are welcome.	Shousee Blan	
	Share a compliment of concern. The comments are welcome.		
5.	Report: Presidential Search	Stephen Smith	
6.	Report: Board Goals, Priorities & Procedures	Shoubee Liaw	
7.	<b>Report:</b> 2013 – 2014 Board Monitoring Reports (BMRs) ↔	Shoubee Liaw &	1b
, .	Year One Self-Evaluation Report Analysis	Daryl Campbell	
	Tear one sen Evaluation report i maryon	Bui ji campocii	
8.	Report: SCC Faculty	Amy Kinsel	
0.	Report. See I dealty	Timy Kinsei	
9.	Report: SCC Classified	Jerry Owens	
<i>)</i> .	Report. See classified	Jerry Owens	
10.	Report: SCC Student Body Association	Michelle Wu	
10.	Report. See Student Body Association	Michelle Wil	
11.	Report: SCC President	Daryl Campbell	
11.	Report. See Hesident	Daryi Campoeti	
12.	Report: Closing Remarks – Board of Trustees	Trustees	
12.	Report: Closing Remarks – Board of Trustees	Trustees	
13.	Executive Session, if necessary	Shoubee Liaw	
13.	Executive Session, if necessary	Shoubee Liuw	
14.	Next Regular Meeting: Wednesday, December 4, 2013	T	
17.	Treat Regular Freezing. Treamestay, December 4, 2013		
15.	Adjournment		
13.	Aujournment		