

**SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
REGULAR MEETING OF OCTOBER 23, 2013**

**TAB 2**

**ACTION**

**Subject: Approval of 2014 Board of Trustees Meeting Schedule**

**Background**

WAC 132G-104-010 (Time and Place of Board Meetings) and Policy 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 2014:**

<b>Winter Quarter</b>	<b>Spring Quarter</b>	<b>Fall Quarter</b>
January 22, 2014	April 23, 2014	September 24, 2014
February 26, 2014	May 28, 2014	October 22, 2014
March 19, 2014 <sup>1</sup>	June 25, 2014	December 3, 2014 <sup>2</sup>

<sup>1</sup>Third Wednesday in March.

<sup>2</sup>The November and December 2014 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 2014.

Prepared by: Lori Y. Yonemitsu  
Secretary to the Board  
Shoreline Community College  
October 16, 2013