

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF SEPTEMBER 26, 2012  
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**

<b>3:00 pm – Study Session (Bldg. 1000; Board Room )</b>			
	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	<b>Substitute Senate Bill 5217: Student Members on the Board of Trustees for Community Colleges</b>	<i>Kanpong Thaweesuk &amp; Student Parliament</i>	
<b>4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM )</b>			
<b>No.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Meeting</b>	<i>Phil Barrett</i>	
2.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> ▪ Special Meeting(s) of June 24-26, 2012 ▪ Regular Meeting of June 27, 2012 ▪ Special Meeting(s) of August 9 & 10, 2012	<i>Phil Barrett &amp; Trustees</i>	
3.	<b>Report:</b> Board of Trustees Chair	<i>Phil Barrett</i>	
4.	<b>Open Comment Period</b> Share a compliment or concern. All comments are welcome.	<i>Phil Barrett</i>	
5.	<b>Action: October 2012 Regular Meeting of the Board of Trustees Date Change</b> (October 24 to October 31)	<i>Phil Barrett</i>	
6.	<b>Report:</b> October 3-5, 2012 Accreditation Evaluation Committee Visit	<i>Norma Goldstein</i>	
7.	<b>Report:</b> Budget • FY 2011-2012 Year End Status	<i>Holly Woodmansee</i>	<b>1</b>
8.	<b>Action: Board of Trustees Reserve Policy</b>	<i>Phil Barrett &amp; Daryl Campbell</i>	<b>2</b>
9.	<b>Action: Approve Revisions to Board Policy Manual</b>	<i>Phil Barrett &amp; Trustees</i>	<b>3</b>
10.	<b>Action: Approve 2012-2013 Board Monitoring Report Schedule</b>	<i>Joe Duggan &amp; Holly Woodmansee</i>	<b>4</b>
11.	<b>Action: Approve Board Resolution No. 123 (Commending Service of Jerry Smith, Trustee)</b>	<i>Phil Barrett &amp; Trustees</i>	<b>5</b>
12.	<b>Action: Approve Board of Trustees 2012-2013 Goals</b>	<i>Phil Barrett &amp; Trustees</i>	<b>6</b>
13.	<b>Action: Approve President's 2012-2013 Goals</b>	<i>Phil Barrett &amp; Trustees</i>	<b>7</b>
14.	<b>Report:</b> SCC Faculty	<i>Amy Kinsel</i>	
15.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	
16.	<b>Report:</b> SCC Student Body Association	<i>Kanpong Thaweesuk</i>	
17.	<b>Report:</b> SCC President ▪ Correspondence	<i>Lee Lambert</i>	
18.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
19.	<b>Executive Session, if necessary</b>	<i>Phil Barrett</i>	
20.	<b>Next Regular Meeting: Wednesday, October 31, 2012</b>		
21.	<b>Adjournment</b>		