

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 25, 2013**

TAB 6

ACTION

Subject: Revision to Board Policy Manual

Background

During Day 2 (August 23, 2013) of the Board of Trustees Retreat, the Board recommended the following change to the Board of Trustees Governance Manual (aka Board Policy Manual):

- To GP-4 (Board Structure and Elections) - 4.9:
 - **Change:** The Vice-Chair will serve as the Board liaison to the Shoreline Community College Foundation.
 - **To:** The Vice-Chair will serve as the Board liaison to the Shoreline Community College Foundation. **A substitute will be designated if the Vice-Chair is unable to attend the meetings of the Foundation's Board of Directors.**

Recommendation

That the Board of Trustees takes action on the changes identified on August 23, 2013 to its Governance Manual (Policy Manual).

Prepared by: Lori Yonemitsu
Secretary to the Board
Shoreline Community College
September 19, 2013