

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF DECEMBER 3, 2015
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)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	Transfer Programs	<i>Robert Francis</i>	
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Catherine D'Ambrosio</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Regular Meeting of October 28, 2015 	<i>Catherine D'Ambrosio & Trustees</i>	
3.	Report: Board of Trustees Chair	<i>Catherine D'Ambrosio</i>	
4.	Open Comment Period	<i>Catherine D'Ambrosio</i>	
5.	College Update(s) <ul style="list-style-type: none"> •Online Faculty & Quality Matters (QM) •Community College Business Officers (CCBO) 	<i>•Ann Garnsey-Harter •Dawn Vinberg</i>	
6.	Action: Renewal of First-Year & Second-Year Tenure Track Faculty Candidates	<i>Robert Francis</i>	1
7.	Action: Tenure Considerations	<i>Robert Francis</i>	2
8.	First Reading: Change to Policy 7511 (Meetings of the Board of Trustees)-Shoreline Community College Board of Trustees Bylaws	<i>Catherine D'Ambrosio & Trustees</i>	3
9.	Report(s): <ul style="list-style-type: none"> •Strategic Enrollment Management (SEM) 	<i>Robert Francis, Jim Hills & Chris Melton</i>	
10.	Update: 2015 – 2016 Areas of Focus	<i>Executive Leadership Team</i>	
11.	Report: SCC Faculty	<i>DuValle Daniel</i>	
12.	Report: SCC Classified	<i>Jerry Owens</i>	
13.	Report: SCC Associated Student Government	<i>Ashley Cowan</i>	

14.	Report: SCC President	<i>Cheryl Roberts</i>	
15.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	Executive Session, if necessary	<i>Catherine D'Ambrosio</i>	
17.	Next Regular Meeting: Wednesday, January 27, 2016		
18.	Adjournment		