

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 21, 2015
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Tom Lux</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Special Meeting of December 1, 2014 ▪ Regular Meeting of December 3, 2014	<i>Tom Lux & Trustees</i>	
3.	Report: Board of Trustees Chair	<i>Tom Lux</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Tom Lux</i>	
5.	College Updates <ul style="list-style-type: none"> • Recognition of Campus Nominees and Board’s 2015 Nominee: TACTC’s 2015 Transforming Lives Awards • Recognition of Baden Women’s Soccer Athlete of the Year • Introduction of Laura Rehrmann, Special Assistant to the President for Community Engagement 	<ul style="list-style-type: none"> • <i>Phil Barrett</i> • <i>Steve Eskridge</i> • <i>Cheryl Roberts</i> 	
6.	Report (Quarterly): Budget	<i>Dawn Vinberg</i>	1
7.	Report: Results of Balloting (Proposal to Rename the Professional Automotive Training Center→Professional Automotive Training Center – Dealer Training Academy)	<i>Cheryl Roberts</i>	
8.	Discussion: Study Session Topics (February – June 2015)	<i>Cheryl Roberts</i>	
9.	Report: SCC Faculty	<i>Amy Kinsel</i>	
10.	Report: SCC Classified	<i>Jerry Owens</i>	
11.	Report: SCC Student Body Association	<i>Ashley Cowan</i>	
12.	Report: SCC President	<i>Cheryl Roberts</i>	
13.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	Executive Session, if necessary	<i>Tom Lux</i>	
15.	Next Regular Meeting: Wednesday, February 25, 2015		
16.	Adjournment		