

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF JUNE 24, 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**

| <b>3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM )</b>   |   |  |            |
|--|---|--|------------|
| <b>NO.</b>   | <b>AGENDA ITEM</b>  | <b>RESPONSIBILITY</b>  | <b>TAB</b> |
|  | <b>2015 – 2016 College Budget</b>   | <i>Dawn Vinberg</i>  | <b>1</b>   |
| <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>Tom Lux</i>   |            |
| 2.   | <b>Consent Agenda</b><br><b>a. Approval of Previous Meeting Minutes</b><br><ul style="list-style-type: none"> <li>▪ Regular Meeting of May 27, 2015</li> <li>▪ Special Meeting of May 26, 2015</li> <li>▪ Special Meeting of June 16, 2015</li> </ul> <b>b. Exceptional Faculty Award</b> | <i>Tom Lux &amp; Trustees</i><br><br><i>Stephen Smith</i>    | <b>2</b>   |
| 3.   | <b>Report:</b> Board of Trustees Chair  | <i>Tom Lux</i>   |            |
| 4.   | <b>Open Comment Period</b><br>Share a compliment or concern. All comments are welcome.  | <i>Tom Lux</i>   |            |
| 5.   | <b>College Updates</b><br><ul style="list-style-type: none"> <li>• Community Read</li> <li>• BREATHE</li> </ul>   | <i>Yvonne Terrell-Powell</i><br><i>Yvonne Terrell-Powell</i> |            |
| 6.   | <b>Report:</b> 2014 – 2015 Capital Projects   | <i>Robert (Bob) Roehl</i>                                    |            |
| 7.   | <b>Action: Budget Approval</b> (pending legislative approval)   | <i>Dawn Vinberg</i>  | <b>3</b>   |
| 8.   | <b>Action: Resolution No. 132 (2015 – 2016 Operating Budget Continuing Authority)</b>   | <i>Dawn Vinberg</i>  | <b>4</b>   |
| 9.   | <b>Action: 2015 – 2016 Tuition Waiver and Fee Changes</b>   | <i>Stuart Trippel</i>  | <b>5</b>   |
| 10.  | <b>Action: 2015 – 2016 Student Services &amp; Activities (SS&amp;A) Budget</b>  | <i>Dawn Vinberg</i>  | <b>6</b>   |
| 11.  | <b>Action: Board Resolution No. 133</b><br>(Commending Service of Shoreline Community College Federation of Teachers (SCCFT), Local 1950, AFT Washington/AFT/AFL-CIO President: Professor Amy Kinsel)   | <i>Tom Lux &amp; Trustees</i>                                | <b>7</b>   |

|     |  |                                |           |
|-----|--|--------------------------------|-----------|
| 12. | <b>Action: Board Resolution No. 134</b><br>(Commending Service of Associated Student Government<br>President Ashley Cowan) | <i>Tom Lux &amp; Trustees</i>  | <b>8</b>  |
| 13. | <b>Action: President's Certification of Compliance Document</b>  | <i>Tom Lux &amp; Trustees</i>  | <b>9</b>  |
| 14. | <b>Action: President's Contract</b>  | <i>Tom Lux &amp; Trustees</i>  | <b>10</b> |
| 15. | <b>Action: Elect Board of Trustees Officers (2015 – 2016)</b><br>•Chair •Vice Chair •Secretary                             | <i>Tom Lux &amp; Trustees</i>  | <b>11</b> |
| 16. | <b>Report: SCC Faculty</b>   | <i>Leslie Potter-Henderson</i> |           |
| 17. | <b>Report: SCC Classified</b>  | <i>Jerry Owens</i>             |           |
| 18. | <b>Report: SCC Student Body Association</b>  | <i>Ashley Cowan</i>            |           |
| 19. | <b>Report: SCC President</b>   | <i>Cheryl Roberts</i>          |           |
| 20. | <b>Report: Closing Remarks – Board of Trustees</b>   | <i>Trustees</i>                |           |
| 21. | <b>Executive Session, if necessary</b>   | <i>Tom Lux</i>                 |           |
|     |  |                                |           |
| 22. | <b>Next Regular Meeting: Wednesday, September 23, 2015</b>   |                                |           |
| 23. | <b>Adjournment</b>   |                                |           |