

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF MARCH 18, 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
	Strategic Planning and Community Engagement	<i>Stuart Trippel, Tom Mesaros & Laura Rehrmann</i>	
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 • Regular Meeting of February 25, 2015	<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 • Shoreline Students – Women & Science in Engineering Conference	<i>• Lynette Peters</i>	
6.	Action: Renewal of First-Year and Second-Year Tenure Track Faculty Candidates	<i>Robert Francis</i>	1
7.	Action: Tenure Considerations	<i>Robert Francis</i>	2
8.	Action: Two-Year College Calendar (2016-2017 • 2017-2018)	<i>Robert Francis & Chris Melton</i>	3
9.	Report: Winter Quarter 2015 Enrollment	<i>Bayta Maring</i>	
10.	Report: Legislative Updates	<i>Tom Lux & Cheryl Roberts</i>	
11.	Report: SCC Faculty	<i>Amy Kinsel</i>	
12.	Report: SCC Classified	<i>Jerry Owens</i>	
13.	Report: SCC Student Body Association	<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>Tom Lux</i>	
17.	Next Regular Meeting: Wednesday, April 22, 2015		
18.	Adjournment		

The time and the order of agenda items are estimations and are subject to change.