

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF MAY 27, 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
	2015 – 2016 Student Services & Activities (SS&A) Budget	<i>Robert Francis & Dawn Vinberg</i>	1
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 <ul style="list-style-type: none"> ▪ Regular Meeting of April 22, 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 <ul style="list-style-type: none"> •DECA International Career Development Conference Finalists •All-Washington Academic Team Members •UW Undergraduate Research Symposium Presenter •ADA Committee •Students of Color Conference •King County Nurses Association Shining Star Award Recipient 	<ul style="list-style-type: none"> •<i>Ailsa Kellam</i> •<i>Terry Taylor</i> •<i>Terry Taylor</i> •<i>Rosemary Dunne</i> •<i>Jamie Ardeña</i> •<i>Catherine Otto</i> 	
6.	Action: Renewal of First-Year & Second-Year Tenure Track Faculty Candidates	<i>Robert Francis</i>	2
7.	Report: Spring Quarter 2015 Enrollment	<i>Bayta Maring</i>	3
8.	Report: Proposed Budget for FY 2015 – 2016	<i>Dawn Vinberg</i>	4
9.	Report (Quarterly): Budget Status Report	<i>Dawn Vinberg</i>	5
10.	Report: SCC Faculty	<i>Amy Kinsel</i>	
11.	Report: SCC Classified	<i>Jerry Owens</i>	
12.	Report: SCC Student Body Association	<i>Ashley Cowan</i>	
13.	Report: SCC President	<i>Cheryl Roberts</i>	

14.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
15.	Executive Session, if necessary	<i>Tom Lux</i>	
16.	Next Regular Meeting: Wednesday, June 24, 2015		
17.	Adjournment		