

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 24, 2015**

TAB 2

ACTION

Subject: Exceptional Faculty Award 2015 - 2016

Background

Shoreline Community College has annually provided recognition of one or more of its exceptional faculty through the Exceptional Faculty Award. An endowment account was established in 1999 through funds from the Shoreline Community College Foundation and matching funds from the State Board for Community and Technical Colleges, pursuant to RCW 28B.50.844.

Traditionally, recognition of a recipient or recipients has occurred at the Fall Convocation held during Opening Week. Secrecy of the recipient(s) is/are maintained until that time.

Exceptional Faculty Award Nomination Criteria includes:

- Dedication, knowledge or expertise or exceptional achievement in a discipline, program or academic or professional specialty
- Outstanding teaching, advising/counseling or librarianship skills
- Recognition of superior service in the classroom, library or advising/counseling duties

Nominations for the 2015 - 2016 Exceptional Faculty Award were due to the Human Resources Office by June 5, 2015. The Exceptional Faculty Award Recommendation Committee could not be convened prior to the June 24, 2015 Regular Meeting of the Board of Trustees.

Recommendation

That the Board of Trustees exercise EL-1 (Executive Limitations-Global Executive Restraint) as contained in the Board of Trustees Governance Manual and delegate the action on the recommendation to be put forth at a future date by the Exceptional Faculty Award Recommendation Committee to President Cheryl Roberts.

Prepared by: Stephen P. Smith
Vice President for Human Resources & Legal Affairs
Shoreline Community College
June 18, 2015