

SHORELINE COMMUNITY COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING OF DECEMBER 7, 2016

**3:00 PM Study Session – Board Room (#1010M), Administration Building (#1000) →
Room 818, Music Building (#800)**

4:30 PM Regular Session – Board Room (1010M), Administration Building (1000)

A G E N D A – Revised 12/05/16

3:00 PM – STUDY SESSION (BOARD ROOM (#1010M) ▪ BLDG. 1000) → (ROOM 818 ▪ BLDG. 800)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	<ul style="list-style-type: none"> •Program Review •Program Overview: Music Technology •Program Overview: Business Technology 	<ul style="list-style-type: none"> •Bayta Maring •Kathie Hunt •Cathy Otto 	
4:30 PM – REGULAR SESSION (BOARD ROOM (#1010M) ▪ BLDG. 1000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Phil Barrett</i>	
2.	Report: Chair, Board of Trustees	<i>Phil Barrett</i>	
3.	Consent Agenda a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Regular Meeting of October 26, 2016 ▪ Special Meeting of November 30, 2016 	<i>Phil Barrett & Trustees</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Phil Barrett</i>	
5.	College Updates <ul style="list-style-type: none"> • 19th Annual Student Success Community Breakfast • College Identity • MentorLinks Recognition 	<ul style="list-style-type: none"> •Mary Brueggeman •Mary Brueggeman •Louise Petruzzella 	
6.	Report: Shoreline President	<i>Cheryl Roberts</i>	
7.	Report: Tuition Revenue Status	<i>Stuart Trippel</i>	
8.	Action: Renewal of First-Year & Second-Year Tenure Track Faculty Candidates	<i>Alison Stevens</i>	1
9.	Action: Tenure Considerations	<i>Alison Stevens</i>	2
10.	Report: Shoreline Faculty	<i>DuValle Daniel</i>	
11.	Report: Shoreline Classified	<i>Jerry Owens</i>	
12.	Report: Shoreline Associated Student Government	<i>Winston Lee</i>	

13.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	Executive Session: <ul style="list-style-type: none"> To discuss planning or adopting the position to be taken during the course of collective bargaining 	<i>Phil Barrett</i>	
15.	Action: Memorandum of Understanding By and Between Shoreline Community College and the Shoreline Community College Federation of Teachers	<i>Phil Barrett</i>	
16.	Action: Adjournment	<i>Phil Barrett</i>	
	Next Regular Meeting: Wednesday, January 25, 2017		