

**SHORELINE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING OF DECEMBER 7, 2016**  
**3:00 PM Study Session –Room 818, Music Building (800)**  
**4:30 PM Regular Session – Board Room (1010M), Administration Building (1000)**

**A G E N D A**

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

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