


SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 24, 2016
3:00 PM Study Session – Board Room, Administration Building (1000)
4:30 PM Regular Session – Board Room, Administration Building (1000)

A G E N D A

| 3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM) | | | |
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| No. | AGENDA ITEM | RESPONSIBILITY | TAB |
| | Budget Forecast | <i>Dawn Vinberg</i> | |
| | Board Travel Reimbursement | <i>Stuart Trippel</i> | |
| 4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM) | | | |
| No. | AGENDA ITEM | RESPONSIBILITY | TAB |
| 1. | Convene Meeting | <i>Catherine D'Ambrosio</i> | |
| 2. | Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of January 27, 2016 | <i>Catherine D'Ambrosio & Trustees</i> | |
| 3. | Report: Board of Trustees Chair | <i>Catherine D'Ambrosio</i> | |
| 4. | Open Comment Period | <i>Catherine D'Ambrosio</i> | |
| 5. | College Update(s) | | |
| 6. | Action: Faculty Sabbatical Proposals (2016 – 2017) | <i>Robert Francis</i> | 1 |
| 7. | Action: Two-Year College Calendar | <i>Chris Melton</i> | 2 |
| 8. | Action: Revision(s) to BPR-7 (Board Travel), Section 4: Board-President Relationship – Board of Trustees Governance (“Policy”) Manual | <i>Stuart Trippel</i> | 3 |
| 9. | Action: American Honors Fees | <i>Stuart Trippel</i> | 4 |
| 10. | Discussion: Electronic Board Packets | <i>Phil Barrett</i> | |
| 11. | Report: SCC Faculty | <i>DuValle Daniel</i> | |
| 12. | Report: SCC Classified | <i>Jerry Owens</i> | |
| 13. | Report: SCC Associated Student Government | <i>Ashley Cowan</i> | |
| 14. | Report: SCC President | <i>Cheryl Roberts</i> | |
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| 15. | Report: Closing Remarks – Board of Trustees | <i>Trustees</i> | |
| 16. | Executive Session, if necessary | <i>Catherine D'Ambrosio</i> | |
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| 17. | Next Regular Meeting: Wednesday, March 16, 2016 | | |
| 18. | Adjournment | | |