

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF JANUARY 27, 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**

<b>3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM) → (BLDG. 2500; ROOM 2501A)</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	<b>Professional-Technical Programs</b>	<i>Dan Fey &amp; Cathy Otto</i>	
<b>4:30 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Meeting</b>	<i>Catherine D'Ambrosio</i>	
2.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> <ul style="list-style-type: none"> <li>▪ Special Meeting of November 30, 2015</li> <li>▪ Regular Meeting of December 3, 2015</li> <li>▪ Special Meeting of December 8, 2015</li> </ul>	<i>Catherine D'Ambrosio &amp; Trustees</i>	
3.	<b>Report:</b> Board of Trustees Chair	<i>Catherine D'Ambrosio</i>	
4.	<b>Open Comment Period</b>	<i>Catherine D'Ambrosio</i>	
5.	<b>College Update(s)</b> <ul style="list-style-type: none"> <li>• American Association of Community Colleges (AACC)</li> <li>MentorLinks Program</li> </ul>	<i>Louise Petruzzella</i>	
6.	<b>Report:</b> <ul style="list-style-type: none"> <li>• 2016 Washington ACT Transforming Lives Awards <ul style="list-style-type: none"> <li>▪ Campus Nominees</li> <li>▪ Board's Nominee &amp; Statewide Award Recipient</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <i>Doug Jackson &amp; Clara Pellham</i></li> </ul>	
7.	<b>Report (Quarterly):</b> Budget	<i>Dawn Vinberg</i>	<b>1</b>
8.	<b>Report:</b> <ul style="list-style-type: none"> <li>• Enrollment Management</li> <li>• Enrollment &amp; Marketing Activities</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Bayta Maring &amp; Stuart Trippel</i></li> <li>• <i>Mary Brueggeman</i></li> </ul>	
9.	<b>Action: Change to Policy 7511 (Meetings of the Board of Trustees) – Shoreline Community College Board of Trustees Bylaws</b>	<i>Catherine D'Ambrosio &amp; Trustees</i>	<b>2</b>
10.	<b>Report:</b> SCC Faculty	<i>DuValle Daniel</i>	
11.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	

12.	<b>Report:</b> SCC Associated Student Government	<i>Ashley Cowan</i>	
13.	<b>Report:</b> SCC President	<i>Cheryl Roberts</i>	
14.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
15.	<b>Executive Session, if necessary</b>	<i>Catherine D'Ambrosio</i>	
16.	<b>Next Regular Meeting: Wednesday, February 24, 2016</b>		
17.	<b>Adjournment</b>		