

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 22, 2016
3:00 PM Study Session – Board Room, Administration Building (1000)
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
	2016 – 2017 College Budget	<i>Dawn Vinberg</i>	1
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 <ul style="list-style-type: none"> ▪ Regular Meeting of May 31, 2016 ▪ Special Meeting of June 10, 2016 b. Exceptional Faculty Award c. Board Resolution No. 135 (Capital Finance Request for Student Housing)	<i>Catherine D’Ambrosio & Trustees</i> <i>Stephen Smith</i> <i>Stuart Trippel</i>	2 3
3.	Report: Board of Trustees Chair	<i>Catherine D’Ambrosio</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Catherine D’Ambrosio</i>	
5.	College Updates		
6.	Supplemental Report: <ul style="list-style-type: none"> • 2016 – 2017 College Budget • 2016 – 2017 Services & Activities (S&A) Budget 	•Dawn Vinberg •Robert Francis	
7.	Action: 2016 – 2017 College Budget	<i>Dawn Vinberg</i>	4
8.	Action: 2016 – 2017 Fee Changes	<i>Dawn Vinberg</i>	5
9.	Action: 2016 – 2017 Services & Activities (S&A) Budget	<i>Kim Thompson & Rezina Habtemariam</i>	6
10.	Report: Student Housing	<i>Stuart Trippel</i>	
11.	Action: Board Resolution No. 136 (Commending Service of Vice President for Academic & Student Affairs Robert Francis)	<i>Catherine D’Ambrosio & Trustees</i>	7

12.	Action: Board Resolution No. 137 (Commending Service of Shoreline Community College Federation of Teachers (SCCFT) • Local No.1950 • AFT Washington/AFT/AFL-CIO President: Professor DuValle Daniel)	<i>Catherine D'Ambrosio & Trustees</i>	8
13.	Action: Board Resolution No. 138 (Commending Service of Washington Federation of State Employees (WFSE) Chief Shop Steward Jerry Owens)	<i>Catherine D'Ambrosio & Trustees</i>	9
14.	Action: Board Resolution No. 139 (Commending Service of Associated Student Government President Ashley Cowan)	<i>Catherine D'Ambrosio & Trustees</i>	10
15.	Action: President's Certification of Compliance Document	<i>Catherine D'Ambrosio & Trustees</i>	11
16.	Action: President's Contract	<i>Catherine D'Ambrosio & Trustees</i>	12
17.	Action: Elect Board of Trustees Officers (2016 – 2017) •Chair •Vice Chair	<i>Catherine D'Ambrosio & Trustees</i>	13
18.	Report: SCC Faculty	<i>DuValle Daniel</i>	
19.	Report: SCC Classified	<i>Jerry Owens</i>	
20.	Report: SCC Student Body Association	<i>Ashley Cowan</i>	
21.	Report: SCC President	<i>Cheryl Roberts</i>	
22.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
23.	Executive Session: <ul style="list-style-type: none"> • To review the performance of a public employee • To discuss with legal counsel a matter of potential litigation • To discuss planning or adopting the position to be taken during the course of collective bargaining 	<i>Catherine D'Ambrosio</i>	
24.	Action: Faculty Contract Memorandum of Understanding	<i>Catherine D'Ambrosio</i>	
25.	Next Regular Meeting: Wednesday, September 28, 2016		
26.	Adjournment		