

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF MARCH 16, 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) → (BLDG. 1600 – LOBBY)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	Performance Arts/Film Program(s)	<i>Katherine Hunt & Tony Doupé</i>	
4:30 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 ▪ Special Meeting of February 19, 2016 ▪ Regular Meeting of February 24, 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: Renewal of First-Year and Second-Year Tenure Track Faculty Candidates	<i>Robert Francis</i>	1
7.	Action: Tenure Considerations	<i>Robert Francis</i>	2
8.	Report: American Honors	<i>Robert Francis</i>	
9.	Report: AVID for Higher Education (AHE)	<i>Robert Francis</i>	
10.	Action: Vision & Mission	<i>Stuart Trippel</i>	3
11.	Report: Strategic Plan	<i>Stuart Trippel</i>	4
12.	Report: SCC Faculty	<i>Steven Bogart</i>	
13.	Report: SCC Classified	<i>Jerry Owens</i>	
14.	Report: SCC Associated Student Government	<i>Ashley Cowan</i>	
15.	Report: SCC President	<i>Cheryl Roberts</i>	→

16.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
17.	Executive Session, if necessary	<i>Catherine D'Ambrosio</i>	
18.	Next Regular Meeting: Wednesday, April 27, 2016		
19.	Adjournment		