

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF MAY 31, 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**

<b>3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM )</b>			
<b>No.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	<b>2016 – 2017 Student Service &amp; Activity (SS&amp;A) Budget</b>	<i>Rezina Habtemariam &amp; Rich Dait</i>	<b>1</b>
<b>4:00 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> ▪ Regular Meeting of April 27, 2016 ▪ Special Meeting of May 23, 2016	<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> •DECA International Career Development Conference •All-Washington Academic Team Members •UW Undergraduate Research Symposium Presenters •Student Athlete Academic Honors Recipients •Students of Color Conference	<i>•Ailsa Kellam •Terry Taylor •Terry Taylor •Steve Eskridge •Jamie Ardeña</i>	
6.	<b>Action: Renewal of Second-Year Tenure Track Faculty Candidates</b>	<i>Robert Francis</i>	<b>2</b>
7.	<b>Action: Tenure Consideration</b>	<i>Robert Francis</i>	<b>3</b>
8.	<b>Report:</b> Spring Quarter 2016 Enrollment	<i>Bayta Maring</i>	
9.	<b>First Reading:</b> Proposed Budget for FY 2016 - 2017	<i>Dawn Vinberg</i>	<b>4</b>
10.	<b>Report (Quarterly):</b> Financial Report	<i>Dawn Vinberg</i>	<b>5</b>
11.	<b>Report:</b> SCC Faculty	<i>DuValle Daniel</i>	
12.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	
13.	<b>Report:</b> SCC Associated Student Government	<i>Ashley Cowan</i>	

14.	<b>Report:</b> SCC President	<i>Cheryl Roberts</i>	
15.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	<b>Executive Session:</b> To review the performance of a public employee	<i>Catherine D'Ambrosio</i>	
17.	<b>Next Regular Meeting: Wednesday, June 22, 2016</b>		
18.	<b>Adjournment</b>		