

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 26, 2016
3:00 PM Study Session – Room 2059, Visual Arts Center (2000)
4:30 PM Regular Session – Board Room (1010M), Administration Building (1000)**

A G E N D A

3:00 PM – STUDY SESSION (ROOM 2059 ▪ BLDG. 2000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	<ul style="list-style-type: none"> •Title IX Update •Emergency Preparedness Update •Tour: Visual Arts Center (#2000) •Program Overview: Visual Communications Technology 	<ul style="list-style-type: none"> •Mary Brueggeman & Stephen Smith •Dawn Vinberg & Robin Blacksmith •Kathie Hunt •Kathie Hunt 	
4:30 PM – REGULAR SESSION (BOARD ROOM (#1010M) ▪ BLDG. 1000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Phil Barrett</i>	
2.	Report: Chair, Board of Trustees	<i>Phil Barrett</i>	
3.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of September 28, 2016	<i>Phil Barrett & Trustees</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Phil Barrett</i>	
5.	College Updates		
6.	Report: Shoreline President	<i>Cheryl Roberts</i>	
7.	Report: Enrollment Update	<i>Bayta Maring</i>	
8.	Report: FY 2015 – 2016 Year End Status	<i>Stuart Trippel & Dawn Vinberg</i>	1
9.	Report: Policy Review Calendar 2016 - 2017	<i>Stephen Smith</i>	
10.	Action: Board of Trustees 2016 – 2017 Professional Learning Goals	<i>Phil Barrett & Trustees</i>	2
11.	Action: Board of Trustees 2017 Regular Meeting Schedule	<i>Phil Barrett & Trustees</i>	3

12.	Report: Shoreline Faculty	<i>DuValle Daniel</i>	
13.	Report: Shoreline Classified	<i>Jerry Owens</i>	
14.	Report: Shoreline Associated Student Government	<i>Winston Lee</i>	
15.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	Executive Session, if necessary	<i>Phil Barrett</i>	
17.	Action: Adjournment	<i>Phil Barrett</i>	
	Next Regular Meeting: Wednesday, December 7, 2016		