

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 28, 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→ BLDG. 9000→BLDG. 1000; BOARD ROOM			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
	<ul style="list-style-type: none"> •Visit to the Theater (#1600) •Visit to the Pagoda Union Building (“PUB”) (#9000) •Accreditation – Learning Outcomes 	<ul style="list-style-type: none"> •Alison Stevens •Alison Stevens •Alison Stevens 	
4:30 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
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 <ul style="list-style-type: none"> ▪ Regular Meeting of June 22, 2016 ▪ Special Meetings of July 13, 2016, August 9, 2016 & August 11, 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: Shoreline 101 Overview	<i>Alison Stevens</i>	
8.	Action: Revisions to Board of Trustees Governance Manual	<i>Phil Barrett & Trustees</i>	1
9.	Action: ACT Transforming Lives Awards	<i>Phil Barrett & Trustees</i>	2
10.	First Reading: Board of Trustees 2016 – 2017 Professional Learning Goals	<i>Phil Barrett & Trustees</i>	3
11.	Report: Shoreline Faculty	<i>DuValle Daniel</i>	



12.	Report: Shoreline Classified	<i>Jerry Owens</i>	
13.	Report: Shoreline Associated Student Government	<i>Winston Lee</i>	
14.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
15.	Executive Session: <ul style="list-style-type: none"> • To discuss with legal counsel a matter of litigation 	<i>Phil Barrett</i>	
16.	Action: Adjournment	<i>Phil Barrett</i>	
	Next Regular Meeting: Wednesday, October 26, 2016		