

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 26, 2016**

TAB 3

ACTION

Subject: Board of Trustees 2017 Regular Meeting Schedule

Background

From paragraph one (revision approved on 01/27/16) of Policy 7511 (Meetings of the Board of Trustees) in the Shoreline Community College Board of Trustees Bylaws:

The Board of Trustees shall hold one regular meeting on the fourth Wednesday in January, February, April, June, September and October, the third Wednesday in March, and the first Wednesday in December. Special meetings may be requested by the Chair of the Board or by a majority of the members of the Board. Notice of regular meetings, regular meeting changes, and special meetings will be made in accordance with open public meetings law.

In order to hold five, 90-minute long Study Sessions during 2017, a start time of 4:30 PM for the January, March, September, October and December 2017 Regular Meetings is proposed.

Proposed Regular Meeting dates and start times for calendar year 2017:

Winter Quarter	Spring Quarter	Fall Quarter
<u>January 25, 2017</u> 4:30 PM	<u>April 26, 2017</u> 4:00 PM	<u>September 27, 2017</u> 4:30 PM
<u>February 22, 2017</u> 4:00 PM	<u>May 24, 2017</u> 4:00 PM	<u>October 25, 2017</u> 4:30 PM
<u>March 15, 2017¹</u> 4:30 PM	<u>June 28, 2017</u> 4:00 PM	<u>December 6, 2017²</u> 4:30 PM

¹Third Wednesday in March.

²The November and December 2017 meetings are combined with the meeting scheduled for the first Wednesday in December.

Recommendation

It is recommended that the Board of Trustees take action on the Regular Meeting dates and times proposed for calendar year 2017.

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Shoreline Community College
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