

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

REGULAR MEETING OF APRIL 26, 2017

3:00 PM Study Session – Board Room (#1010M), Bldg 1000

4:00 PM Regular Session – Board Room (#1010M), Bldg 1000

A G E N D A

3:00 PM – STUDY SESSION (BOARD ROOM (#1010M) ▪ BLDG 1000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	The Honors College at Shoreline	•Terry Taylor, Karla Repman & Brooke Zimmers	
	Phi Theta Kappa	•Terry Taylor	
4:00 PM – REGULAR SESSION (BOARD ROOM (#1010M) ▪ BLDG 1000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	Phil Barrett	
2.	Report: Chair, Board of Trustees	Phil Barrett	
3.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of March 15, 2017 ▪ Special Meeting of April 10, 2017	Phil Barrett & Trustees	
4.	Open Comment Period	Phil Barrett	
5.	College Update(s)		
6.	Report: Shoreline President	Cheryl Roberts	
7.	Report: College Policies	Cheryl Roberts	
8.	Report: Virtual Campus	Ann Garnsey-Harter	
9.	Second Reading: College Calendar (2018 – 2019; 2019 – 2020)	Chris Melton	1
10.	Report: Shoreline Faculty	DuValle Daniel	
11.	Report: Shoreline Classified	Jerry Owens	
12.	Report: Shoreline Associated Student Government	Winston Lee	
13.	Report: Closing Remarks – Board of Trustees	Trustees	

14.	Executive Session <ul style="list-style-type: none"> • To review proposals related to collective bargaining • To discuss with legal counsel matters in litigation or matters of potential litigation 	<i>Phil Barrett</i>	
15.	Action: Board Resolution No. 140 (Resolution Authorizing Indemnification)	<i>Phil Barrett & Trustees</i>	2
16.	Action: Adjournment	<i>Phil Barrett</i>	
	Next Regular Meeting: Wednesday, May 24, 2017		