

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

REGULAR MEETING OF FEBRUARY 22, 2017

3:00 PM Study Session–Board Room (#1010M), Administration Bldg (#1000)→Main Level, 4000 Bldg

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

A G E N D A

3:00 PM – STUDY SESSION (BOARD ROOM (#1010M) ▪ BLDG 1000) → MAIN LEVEL – 4000 BLDG			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	Visit: Library, Learning & Tutoring Centers	<i>Amy Kinsel</i>	
4:00 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 January 25, 2017	<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 • UW Genome Sciences Summer Research Program	• <i>Guy Hamilton</i>	
6.	Report: Shoreline President	<i>Cheryl Roberts</i>	
7.	Report (Quarterly): Budget	<i>Stuart Trippel</i>	1
8.	Action: Faculty Sabbatical Leave Proposals (2017 – 2018)	<i>Alison Stevens</i>	2
9.	Action: 2017 – 2018 Calendar Revisions	<i>Chris Melton</i>	3
10.	Action: Two-Year College Calendar	<i>Chris Melton</i>	4
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, if necessary	<i>Phil Barrett</i>	
16.	Action: Adjournment	<i>Phil Barrett</i>	
	Next Regular Meeting: Wednesday, March 15, 2017		