

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 25, 2017**

3:00 PM Study Session – Board Room (#1010M), Administration Building (#1000) → Room 2926, 2900 Building

4:30 PM Regular Session – Board Room (#1010M), Administration Building (#1000)

A G E N D A

3:00 PM – STUDY SESSION (BOARD ROOM (#1010M) ▪ BLDG. 1000) → ROOM 2926 - 2900 BUILDING			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
	<ul style="list-style-type: none"> •Program Overview: Biotechnology •Program Overview: Dental Hygiene •Program Overview: Nursing 	<ul style="list-style-type: none"> •<i>Dina Kovarik</i> •<i>Maryrose Bellert</i> •<i>Lynn Von Schlieder</i> 	
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 December 7, 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 <ul style="list-style-type: none"> • <i>Write Your Story</i> 	• <i>Mary Brueggeman</i>	
6.	Report: Shoreline President	<i>Cheryl Roberts</i>	
7.	Report: 2017 Washington ACT Transforming Lives Awards <ul style="list-style-type: none"> • Campus Nominees • Board's Nominee 	<i>Doug Jackson & Clara Pellham</i>	
8.	Action: Memorandum of Understanding By and Between Shoreline Community College and the Shoreline Community College Federation of Teachers	<i>Alison Stevens & Stuart Trippel</i>	
9.	Report: Shoreline Faculty	<i>DuValle Daniel</i>	
10.	Report: Shoreline Classified	<i>Jerry Owens</i>	
11.	Report: Shoreline Associated Student Government	<i>Winston Lee</i>	

12.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
13.	Executive Session, if necessary	<i>Phil Barrett</i>	
14.	Action: Adjournment	<i>Phil Barrett</i>	
	Next Regular Meeting: Wednesday, February 22, 2017		