

SHORELINE COMMUNITY COLLEGE**BOARD OF TRUSTEES****REGULAR MEETING OF JUNE 28, 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
	<ul style="list-style-type: none"> • 2017 – 2018 College Budget • College Fees 	<ul style="list-style-type: none"> • <i>Stuart Trippel</i> • <i>Stuart Trippel</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 <ul style="list-style-type: none"> ▪ Regular Meeting of May 24, 2017 ▪ Special Meetings of May 22, 2017 & June 13, 2017 b. Exceptional Faculty Award c. College Policies <u>Revised</u> <ul style="list-style-type: none"> • Policy 5020 (Attendance Requirements) • Policy 6061 (Cancellation of Classes) <u>For Elimination</u> <ul style="list-style-type: none"> • Policy 3810 (Use of Vending Machine Proceeds on College Owned or Operated Facilities) • Policy 4001 (Election of Bargaining Representative-Rules) • Policy 4724 (Return to Work Program for Workers' Compensation Claimants) • Policy 5017 (Continuing Student Status – Registration) • Policy 5221 (Paid Student & Temporary Hourly Positions Funded by the Student Services and Activities Budget) • Policy 6020 (College Teaching Day) • Policy 6400 (Summer School) 	<i>Phil Barrett & Trustees</i> <i>Veronica Zura</i> <i>Veronica Zura</i>	 1 2
4.	Open Comment Period	<i>Phil Barrett</i>	
5.	College Update(s)		
6.	Report: Shoreline President	<i>Cheryl Roberts</i>	
7.	Report: College Policies	<i>Veronica Zura</i>	



8.	First Reading: College Policies &/or Rules <u>New</u> <ul style="list-style-type: none"> Policy 3811 (Accessible Information Technology) <u>Revised</u> <ul style="list-style-type: none"> Policy 4722 (Advancement of Rank) Policy 5030/WAC 132G-121 (Student Conduct) 	Veronica Zura	3A 3B
9.	Action: Policy 3811 (Accessible Information Technology)	Veronica Zura	4
10.	Action: Resolution No. 141 (2017 – 2018 Operating Budget Continuing Authority)	Stuart Trippel	5
11.	Action: 2017 – 2018 Fee Changes	Stuart Trippel	6
12.	Action: 2017 – 2018 Services & Activities (S&A) Budget	Rezina Habtemariam	7
13.	Action: Board Resolution No. 142 (Commending Service of Shoreline Community College Federation of Teachers (SCCFT) • Local No.1950 • AFT Washington/AFT/AFL-CIO President: Professor DuValle Daniel)	Phil Barrett & Trustees	8
14.	Action: Board Resolution No. 143 (Commending Service of Washington Federation of State Employees (WFSE) Chief Shop Steward Jerry Owens)	Phil Barrett & Trustees	9
15.	Action: Board Resolution No. 144 (Commending Service of Associated Student Government President Winston Lee)	Phil Barrett & Trustees	10
16.	Action: President's Certification of Compliance Document	Phil Barrett & Trustees	11
17.	Action: Elect Board of Trustees Officers (2017 – 2018) •Chair •Vice Chair	Phil Barrett & Trustees	12
18.	Report: Shoreline Faculty	DuValle Daniel	
19.	Report: Shoreline Classified	Jerry Owens	
20.	Report: Shoreline Associated Student Government	Winston Lee	
21.	Report: Closing Remarks – Board of Trustees	Trustees	
22.	Executive Session <ul style="list-style-type: none"> To review the performance of a public employee 	Phil Barrett	
23.	Action: 2017 Addendum to President's Contract	Phil Barrett & Trustees	13

24.	Action: Adjournment	<i>Phil Barrett</i>	
	Next Regular Meeting: Wednesday, September 27, 2017		