

**SHORELINE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING OF MARCH 15, 2017**  
**3:00 PM Study Session—Automotive Showroom (#2120), Bldg #2100**  
**4:30 PM Regular Session—Automotive Showroom (#2120), Bldg #2100**

**A G E N D A**

<b>3:00 PM – STUDY SESSION (AUTOMOTIVE SHOWROOM (#2120) • BLDG 2100)</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	<b>Program Overview: Automotive</b>	•Guy Hamilton	
	<b>Program Overview: Manufacturing Technology</b>	•Guy Hamilton	
	<b>Program Overview: Clean Energy Technology</b>	•Louise Petruzzella	
<b>4:30 PM – REGULAR SESSION (AUTOMOTIVE SHOWROOM (#2120) • BLDG 2100)</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Meeting</b>	Phil Barrett	
2.	<b>Report:</b> Chair, Board of Trustees	Phil Barrett	
3.	<b>Consent Agenda</b>	Phil Barrett & Trustees	
	<b>a. Approval of Previous Meeting Minutes</b>		
	▪ Regular Meeting of February 22, 2017		
	▪ Special Meetings of February 28, March 1 & 8, 2017		
	<b>b. Policy 5035 [Student Grievance Procedures—Academic Evaluation]</b>	Cheryl Roberts	<b>1</b>
	<b>c. Policy 5164 [Assessment and Awarding of Credit by Prior Learning Assessment (PLA)]</b>	Cheryl Roberts	<b>2</b>
	<b>d. Honors Fees</b>	Stuart Trippel	<b>3</b>
4.	<b>Open Comment Period</b> Share a compliment or concern. All comments are welcome.	Phil Barrett	
5.	<b>Action: Renewal of First-Year and Second-Year Tenure Track Faculty Candidates</b>	Alison Stevens	<b>4</b>
6.	<b>Action: Tenure Considerations</b>	Alison Stevens	<b>5</b>
7.	<b>College Update(s)</b>		
8.	<b>Report:</b> Shoreline President	Cheryl Roberts	
9.	<b>First Reading:</b> College Calendar (2018 – 2019; 2019 – 2020)	Chris Melton	<b>6</b>
10.	<b>Report:</b> Shoreline Faculty	DuValle Daniel	
11.	<b>Report:</b> Shoreline Classified	Jerry Owens	

The time and the order of agenda items are estimations and are subject to change.

12.	<b>Report:</b> Shoreline Associated Student Government	<i>Winston Lee</i>	
13.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	<b>Executive Session, if necessary</b>	<i>Phil Barrett</i>	
15.	<b>Action: Adjournment</b>	<i>Phil Barrett</i>	
	<b>Next Regular Meeting: Wednesday, April 26, 2017</b>		

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