

SHORELINE COMMUNITY COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING OF MAY 24, 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
	2017 – 2018 Services & Activities (S&A) Budget	• <i>Rezina Habtemariam</i>	1
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 April 26, 2017 b. Approval of College Calendar (2018 – 2019; 2019 – 2020)	<i>Phil Barrett & Trustees</i>	2
4.	Open Comment Period	<i>Phil Barrett</i>	
5.	Action: Renewal of Second-Year Tenure Track Faculty Candidate	<i>Alison Stevens</i>	3
6.	Action: Tenure Considerations	<i>Alison Stevens</i>	4
7.	College Update(s) <ul style="list-style-type: none"> •DECA International Career Development Conference •All-Washington Academic Team Members •UW Undergraduate Research Symposium Presenters •Student Athlete Successes •Students of Color Conference •Washington Campus Compact (WACC) Presidents’ Leadership Award 	• <i>Ailsa Kellam</i> • <i>Terry Taylor</i> • <i>Terry Taylor</i> • <i>Steve Eskridge</i> • <i>Jamie Ardeña</i> • <i>Cheryl Roberts</i>	
8.	Action: Ratify Agreement By and Between The Board of Trustees Of Shoreline Community College District Number VII and the Shoreline Community College Federation of Teachers, Local No. 1950, AFT Washington/AFT/AFL-CIO (Effective: June 1, 2017 - June 30, 2019)	<i>Alison Stevens</i>	5
9.	Report: College Policies	<i>Veronica Zura</i>	



