

SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 25, 2017
3:00 PM Study Session – Board Room (#1010M), Bldg 1000
4:30 PM Regular Session – Board Room (#1010M), Bldg 1000

A G E N D A

3:00 PM – STUDY SESSION (BOARD ROOM (#1010M) ▪ BLDG 1000) → 5200 LEVEL (BLDG 5000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	•Student Success Division Factoids: <ul style="list-style-type: none"> • Information Sessions & Orientation • Advising • Running Start • Student Success Coaches 	•Jennifer Coogan	
4:30 PM – REGULAR SESSION (BOARD ROOM (#1010M) ▪ BLDG 1000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Douglass Jackson</i>	
2.	Report: Chair, Board of Trustees	<i>Douglass Jackson</i>	
3.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of September 27, 2017 b. College Policies &/or Rules <u>Revised</u> <ul style="list-style-type: none"> • Policy 4726 [Retirement Medical Expense Plan (VEBA)] c. Board of Trustees 2017 – 2018 Professional Learning Goals	<i>Douglass Jackson & Trustees</i> <i>Veronica Zura</i>	 1
		<i>Douglass Jackson & Trustees</i>	2
4.	Communication from the Public	<i>Douglass Jackson</i>	
5.	College Update(s)		
6.	Report: Shoreline President	<i>Cheryl Roberts</i>	
7.	Report: Enrollment Update	<i>Bayta Maring</i>	
8.	Report: College Policies &/or Rules <ul style="list-style-type: none"> • Updated Policy Website 	<i>Veronica Zura</i>	

9.	First Reading: College Policies &/or Rules <u>New</u> <ul style="list-style-type: none"> • Policy 1003 (Communicable Disease) For Elimination <ul style="list-style-type: none"> • Policy 5033 (Dishonesty in Academics) 	<i>Veronica Zura</i>	3A 3B
10.	Discussion: Board of Trustees 2018 Regular Meeting Schedule	<i>Douglass Jackson & Trustees</i>	4
11.	Action: Board of Trustees 2018 Regular Meeting Schedule	<i>Douglass Jackson & Trustees</i>	5
12.	Report: Shoreline Faculty	<i>DuValle Daniel</i>	
13.	Report: Shoreline Classified Staff	<i>Jerry Owens</i>	
14.	Report: Shoreline Associated Student Government	<i>Yorin Anggari</i>	
15.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	Executive Session, if necessary	<i>Douglass Jackson</i>	
17.	Action: Adjournment	<i>Douglass Jackson</i>	
	Next Regular Meeting: Wednesday, December 6, 2017		