


SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 27, 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)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
	• Student Success Initiative Overview (Interest to Enrollment through Retention & Completion)	• <i>Alison Stevens & Marisa Herrera</i>	
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 June 28, 2017 ▪ Special Meetings of July 24, 2017 & September 5, 2017 b. College Policies <u>Revised</u> • Policy 5329 (Use of Human Subjects)	<i>Douglass Jackson & Trustees</i> <i>Veronica Zura</i>	1
4.	Communication from the Public	<i>Douglass Jackson</i>	
5.	College Update(s) • DACA Primer	• <i>Marissa Herrera</i>	
6.	Report: Shoreline President	<i>Cheryl Roberts</i>	
7.	Report: Shoreline 101 Overview	<i>Alison Stevens</i>	
8.	Report: Learning Outcomes 101	<i>Alison Stevens & Bayta Maring</i>	
9.	Report: Accreditation	<i>Alison Stevens & Bayta Maring</i>	
10.	Report: Fiscal Year-End (2016 – 2017)	<i>Stuart Trippel</i>	
11.	Report: College Policies	<i>Veronica Zura</i>	

12.	First Reading: College Policies &/or Rules <u>Revised</u> • Policy 4726 [Retirement Medical Expense Plan (VEBA)]	<i>Veronica Zura</i>	2
13.	Action: Policy 5030/WAC 132G-121 (Student Conduct)	<i>Veronica Zura</i>	3
14.	Action: ACT Transforming Lives Awards	<i>Douglass Jackson & Trustees</i>	4
15.	First Reading: Board of Trustees 2017 – 2018 Professional Learning Goals	<i>Douglass Jackson & Trustees</i>	5
16.	Report: Shoreline Faculty	<i>DuValle Daniel</i>	
17.	Report: Shoreline Classified Staff	<i>Jerry Owens</i>	
18.	Report: Shoreline Associated Student Government	<i>Yorin Anggari</i>	
19.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
20.	Executive Session, if necessary	<i>Douglass Jackson</i>	
21.	Action: Adjournment	<i>Douglass Jackson</i>	
	Next Regular Meeting: Wednesday, October 25, 2017		