

MINUTES

STUDY SESSION

The Study Session of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Phil Barrett at 3:04 PM in the Automotive Showroom (#2120), located in the Professional Automotive Training Center – Dealer Training Academy (“Automotive Building”) (#2100) at Shoreline Community College. A quorum of the Board was present.

Shoreline 101: Automotive Faculty shared information on the Automotive Programs, Director Lauren Hadley spoke about the Manufacturing Technology Program and Director Louise Petruzzella provided an overview of the Clean Energy Technology Program.

At 4:20 PM, Chair Barrett adjourned the Study Session and noted that he and two Trustees would convene in the Board Room (#1010M) to call the Regular Meeting to order—followed by the adjournment of the Regular Meeting to the Automotive Showroom (#2120).

CONVENE IN REGULAR SESSION

The Regular Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Phil Barrett at 4:30 PM in the Board Room (#1010M), located in the Administration Building (#1000) at Shoreline Community College. A quorum of the Board was present.

Motion 17:12: A motion was made by Trustee Jackson to adjourn the Regular Meeting of March 15, 2017 from the Board Room (#1010M) to the Automotive Showroom (#2120).

Trustee D’Ambrosio seconded the motion, which was then unanimously approved by a quorum of the Board.

Chair Barrett adjourned the meeting at 4:30 PM and Chair Barrett, Trustee D’Ambrosio, Trustee Jackson, Assistant Attorney General (AAG) John Clark and Secretary to the Board of Trustees Lori Yonemitsu proceeded to the Automotive Showroom (#2120).

Chair Barrett called the Regular Meeting to order in the Automotive Showroom (#2120), located in the Professional Automotive Training Center – Dealer Training Academy (“Automotive Building”) (#2100) at 4:38 PM.

MEMBERS PRESENT

Trustees Phil Barrett, Catherine D'Ambrosio, Doug Jackson, Tom Lux and Clara Pellham were present.

Assistant Attorney General (AAG) John Clark represented the Office of the Attorney General.

REPORT: BOARD OF TRUSTEES CHAIR

Chair Barrett spoke about the Board's role in the tenure process and the work of the Appointment Review Committees (ARCs).

CONSENT AGENDA

Chair Barrett asked the Board to consider approval of the consent agenda. On the agenda for approval:

- a) One set of minutes from the Regular Meeting of February 22, 2017, the Special Meeting of February 28, 2017, the Special Meeting of March 1, 2017 and the Special Meeting of March 8, 2017.
- b) Policy 5035 [Student Grievance Procedures –Academic Evaluation]
- c) Policy 5164 [Assessment and Awarding of Credit by Prior Learning Assessment (PLA)]
- d) Honors Fees

Motion 17:13: A motion was made by Trustee Jackson to approve consent agenda items a and d.

Trustee Pellham seconded the motion.

Trustee Jackson noted that AAG Clark was not in attendance at the February 22, 2017 Study Session and Regular Meeting of the Board of Trustees but was listed as being present for the meeting on the February 22, 2017 minutes. (The minutes from the February 22, 2017 Study Session and Regular Meeting will be revised accordingly.)

The motion was unanimously approved by the Board.

Executive Vice President Alison Stevens provided an overview of consent agenda items b (TAB 1) and c (TAB 2) and spoke to accreditation rules related to the Board's review and approval of College policies. She noted that in the future, College policies will be brought to the Board for a first reading and then, for approval at a subsequent Board meeting.

Motion 17:14: A motion was made by Trustee Lux to approve consent agenda items b and c.

Trustee Jackson seconded the motion, which was then unanimously approved by the Board.

OPEN COMMENT PERIOD

None.

ACTION: RENEWAL OF FIRST-YEAR AND SECOND-YEAR TENURE TRACK FACULTY CANDIDATES

Executive Vice President Alison Stevens read the background and recommendation for TAB 4 (Renewal of First-Year & Second-Year Tenure Track Faculty Candidates).

Motion 17:15: Trustee Lux stated, “After having given reasonable consideration to the recommendations of the respective Appointment Review Committees, the Executive Vice President for Academic & Student Affairs, and the President, I move that the Board continue the tenure-track candidate status of:

Second year candidates Eric Basham, Mary Burroughs, Duygu Monson Erdogan, Elena Esquibel, Joyce Fagel, Audrey Fischer, Lisa Henthorn and Ray Spizman; and

First year candidates Tom Genest, Trevor Pelletier, Guy Ting and Lisa Derby.”

Trustee Jackson seconded the motion.

Trustee D’Ambrosio stated that while the Trustees do not expect perfection, they look at plans for ongoing improvement. “The process is an arduous one and the Appointment Review Committees do a tremendous amount of work.”

The motion was unanimously approved by the Board.

ACTION: TENURE CONSIDERATIONS

Executive Vice President Alison Stevens read the background and recommendation for TAB 5 (Tenure Considerations).

Motion 17:16: Trustee Lux stated, “After having given reasonable consideration to the recommendations of the respective Appointment Review Committees, the Executive Vice President for Academic & Student Affairs, and the President, I move that the Board grant tenure status to Karen Bretz, Gail Dalton, Jessica Gibson, Eric Hamako, Gwynith Hoffman-Robinson, Ailsa Kellam, Hanna Krupa, Adria Magrath, Tiffany Meier, Trena Redman and Maya Smorodinsky.”

Trustee Jackson seconded the motion.

The Trustees commended the newly tenured Faculty members.

The motion was unanimously approved by the Board.

At 5:01 PM, Chair Barrett called for a recess to celebrate and congratulate the newly tenured Faculty members.

COLLEGE UPDATE(S)

The Regular Meeting resumed at 5:27 PM.

There were no College Updates.

REPORT: SHORELINE PRESIDENT

President Roberts congratulated the newly tenured Faculty members. She distributed and provided an overview of her *Community Connections Report* (February 23 – March 14, 2017) and the *Executive Team Highlights to the Board of Trustees* (March 15, 2017) which included information related to:

- The March 10, 2017 Campus Update.
- The arranging of a series of conversations to include topics on the First Amendment, Bystander Training, etc.
- The upcoming site visit to Odessa College by a team from Shoreline.
- Personnel changes in Academic & Student Affairs.

FIRST READING: COLLEGE CALENDAR (2018 – 2019; 2019 – 2020)

Vice President Alison Stevens provided an overview of the work of the Joint Union Management Committee (JU/MC) and the Calendar Committee in the development of the 2018 – 2019 calendar and tentative 2019 – 2020 calendar.

REPORT: SHORELINE FACULTY

After congratulating the newly tenured Faculty members, Professor Daniel shared information about the number of welcoming activities planned for start of the spring quarter—including one initiated by the Faculty, scheduled to take place throughout the first week of the quarter.

REPORT: SHORELINE CLASSIFIED

Instructional Support Technician Jerry Owens joined Professor Daniel in congratulating the newly tenured Faculty and noted that based on the number of Faculty tenured, “the College is showing signs of revitalization.”

Instructional Support Technician Owens stated that Classified Staff are concerned about possible legislation which would restrict the ability of unions to contribute to gubernatorial candidates.

REPORT: SHORELINE ASSOCIATED STUDENT GOVERNMENT

Associated Student Government (ASG) President Winston Lee also conveyed his congratulations to the newly tenured Faculty members and expressed his contentment to see so many Faculty members receiving tenure.

ASG President Lee announced that SCOF (Sustainability and Commuter Options Fee) funds will pay for two ramps and a portable wheelchair stage lift.

REPORT: CLOSING REMARKS – BOARD OF TRUSTEES

Trustee D’Ambrosio shared her excitement for “President Roberts’ vision, ability to listen to all, as well as, for having the courage to take a stand and to hear.”

Trustee Jackson expressed his appreciation for another great *Shoreline 101*.

Trustee Pellham was on campus for the March 11 Math Olympiad and stated that she heard a lot of positive feedback from other attendees about the event and the campus. She also expressed her appreciation for the recent increase in postings to social media about events on campus.

EXECUTIVE SESSION

At 6:14 PM, Chair Barrett announced that the Board would convene in Executive Session for fifteen minutes to discuss with legal counsel a matter of litigation.

Chair Barrett added that the Board would reconvene in open session following the Executive Session.

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF MARCH 15, 2017

The Executive Session commenced at 6:20 PM.

At 6:35 PM, Secretary to the Board of Trustees Lori Yonemitsu announced that the Board would extend its Executive Session by two minutes.

RECONVENE IN REGULAR SESSION

The Board reconvened in open session at 6:37 PM.

ADJOURNMENT

Motion 17:17: A motion was made by Trustee Lux to adjourn the Regular Meeting of March 15, 2017.

Trustee Jackson seconded the motion, which was then unanimously approved by the Board.

Chair Barrett adjourned the meeting at 6:37 PM.

Signed _____
Phil Barrett, Chair

Attest: April 26, 2017

Lori Y. Yonemitsu, Secretary