

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

REGULAR MEETING OF APRIL 26, 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
	The Honors College at Shoreline	•Terry Taylor, Karla Repman & Brooke Zimmers	
	Phi Theta Kappa	•Terry Taylor	
4:00 PM – REGULAR SESSION (BOARD ROOM (#1010M) ▪ BLDG 1000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	Phil Barrett	
2.	Report: Chair, Board of Trustees	Phil Barrett	
3.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of March 15, 2017 ▪ Special Meeting of April 10, 2017	Phil Barrett & Trustees	
4.	Open Comment Period	Phil Barrett	
5.	College Update(s)		
6.	Report: Shoreline President	Cheryl Roberts	
7.	Report: College Policies	Cheryl Roberts	
8.	Report: Virtual Campus	Ann Garnsey-Harter	
9.	Second Reading: College Calendar (2018 – 2019; 2019 – 2020)	Chris Melton	1
10.	Report: Shoreline Faculty	DuValle Daniel	
11.	Report: Shoreline Classified	Jerry Owens	
12.	Report: Shoreline Associated Student Government	Winston Lee	
13.	Report: Closing Remarks – Board of Trustees	Trustees	

14.	Executive Session <ul style="list-style-type: none"> • To review proposals related to collective bargaining • To discuss with legal counsel matters in litigation or matters of potential litigation 	<i>Phil Barrett</i>	
15.	Action: Board Resolution No. 140 (Resolution Authorizing Indemnification)	<i>Phil Barrett & Trustees</i>	2
16.	Action: Adjournment	<i>Phil Barrett</i>	
	Next Regular Meeting: Wednesday, May 24, 2017		

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

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.

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

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.

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

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).

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

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.

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

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

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF APRIL 10, 2017
Page 1 of 2

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Phil Barrett at 5:48 PM in room 303 at Shoreline City Hall, 17500 Midvale Avenue North, Shoreline, Washington 98133-4905.

MEMBERS PRESENT

Trustees Phil Barrett, Catherine D’Ambrosio, Doug Jackson and Clara Pellham were present.

Also present: President Cheryl Roberts and Senior Executive Director & CFO Stuart Trippel.

COMMUNICATION FROM THE PUBLIC (“COMMENTS FROM THE PUBLIC”)

None.

JOINT MEETING OF SHORELINE CITY COUNCIL AND SHORELINE COMMUNITY COLLEGE BOARD OF TRUSTEES AND COLLEGE PRESIDENT

President Roberts, the Trustees and Senior Executive Director & CFO Trippel provided an update on College matters related to:

- The Strategic Plan
- The Board’s Commitment to Engagement
- Enrollment
- The impacts of Executive Orders on international and immigrant students
- The State Budget (Operating, Capital)
- Capital Projects

City of Shoreline Mayor Chris Roberts, members of the City Council and City of Shoreline staff provided an update on City matters related to:

- Light Rail (Sound Transit)
- Aurora Square and the Denny Triangle
- The “six-way” intersection at Greenwood Avenue North and 160th

Discussion also included mutual interests including but not limited to, SIFF at Shoreline Community College and the City’s Film Office.

ADJOURNMENT

Motion 17:18: A motion was made by Trustee D’Ambrosio to adjourn the Special Meeting of April 10, 2017.

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF APRIL 10, 2017
Page 2 of 2

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

Chair Barrett adjourned the meeting at 6:49 PM.

Signed _____
Phil Barrett, Chair

Attest: April 26, 2017

Lori Y. Yonemitsu, Secretary

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF APRIL 26, 2017**

TAB 1

SECOND READING

Subject: College Calendar (2018 – 2019; 2019 – 2020)

Background

The following recommendations by the Joint Union Management Committee (JU/MC) were used to develop the 2018-2019 and tentative 2019-2020 academic calendars:

1. Continued adherence to Policy 6000.
2. A minimum four (4) week break between Summer and Fall quarters.
3. Have four (4) final exam days in the same week.
4. Have a prep day for each quarter.
5. Each quarter of the academic year should contain 49 or 50 instructional days with equal number of instructional days for each day of the week.
6. Have a full week of instruction following Thanksgiving.
7. Start each quarter on the same day of the week.
8. Expand the break between Winter and Spring quarter to more than five (5) days.
9. Allow several days after the week of closure for IE advising. (Consult with International Education and the Executive Team).
10. Consider shortening opening week by one (1) day, and moving that day to another date within the academic year, for the purpose of professional learning in accordance with Article 7.b.5. Consider the following requests:
 - a. Avoid scheduling this date the Friday before a quarter startup
 - b. Avoid the last two (2) weeks before the quarter endsTake into consideration the positive and/or negative impact on students when determining the date.

The Calendar Committee attempted to comply with the above parameters, working closely with JU/MC as the calendars were developed, however the committee found it was not possible to have four (4) final exam days in the same week for every quarter in both years, or to start all quarters on the same day of the week in either year.

One (1) day for professional learning was moved from Opening Week to a date in April in 2018-2019, to equalize the number of instructional days in each week of that academic year. That Professional Learning Day reverts back to a day in February on the 2019-2020 calendar, in conjunction with the President's Day holiday.

All quarters on both the 2018-2019 and tentative 2019-2020 calendars have slightly later start dates.

The two completed calendars have been approved by JU/MC and are attached for the Board's consideration.

Prepared by:

Chris Melton, Director – Enrollment & Financial Aid Services/Registrar
Shoreline Community College
April 24, 2017

To Follow/Attached: Proposed permanent 2018-2019 College Calendar and the tentative 2019-2020 College Calendar.

**SHORELINE COMMUNITY COLLEGE DISTRICT NUMBER SEVEN
DRAFT 2018-2019 CALENDAR**

(This calendar is not official until approved by the College Board of Trustees)

KEY

Shaded, bolded areas = Instructional Days
 Boxed, bolded, italic numbers = Holidays
 () Faculty Prep Days
 < > Exam Days
 ○ Grades Due
 [] First/Last Day Instruction
 _____ FT Faculty Contract Days

FALL QTR 2018	
INSTR	50
FAC/PREP	1
EXAMS	3
TOTAL	54

WINTER QTR 2019	
INSTR	49
FAC/PREP	1
EXAMS	3
TOTAL	53

SPRING QTR 2019	
INSTR	50
FAC/PREP	1
EXAMS	3
TOTAL	54

SUMMER QTR 2019	
INSTR	31
FAC/PREP	0
EXAMS	--
TOTAL	31

Additional undesignated FT faculty days = 6 (excluding summer quarter)

SEPTEMBER 2018

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	[26]	27	28	29
30						

MARCH

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	[18]	(19)	<20>	<21>	<22>	23
24	25	(26)	27	28	29	30
31						

OCTOBER

S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL

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28	29	30				

NOVEMBER

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18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY

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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

DECEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	[7]	8
9	(10)	<11>	<12>	<13>	14	15
16	17	(18)	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	[13]	(14)	15
16	<17>	<18>	<19>	20	21	22
23	24	(25)	26	27	28	29
30						

JANUARY 2019

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6	[7]	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JULY

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	[1]	2	3	4	5	6
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY

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17	18	19	20	21	22	23
24	25	26	27	28		

AUGUST

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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	[22]	23	24
25	26	(27)	28	29	30	31

10/10 to 11/7 Drops show as W
 After 11/7 Drops show as Z, NC, or V
 10/30 Last day for P/NC option

FALL QUARTER

9/3	Labour Day *
9/20	Opening Week Begins
9/26	Instruction Begins
11/12	Veterans' Day * (observed)
11/22	Thanksgiving Day *
11/23	Native American Heritage Day *
12/7	Instruction Ends
12/10	Prep Day
12/11, 12/12 & 12/13	Exams
12/18	Grades Due
12/25	Commonly called Christmas Day *

1/22 to 2/20 Drops show as W
 After 2/20 Drops show as Z, NC, or V
 2/8 Last day for P/NC option

WINTER QUARTER

1/1	Commonly called New Year's Day *
1/7	Instruction Begins
1/21	Celebrated as M.L.King Jr. Day *
2/18	Presidents' Day *
3/18	Instruction Ends
3/19	Prep Day
3/20, 3/21 & 3/22	Exams
3/26	Grades Due

4/17 to 5/16 Drops show as W
 After 5/16 Drops show as Z, NC, or V
 5/8 Last day for P/NC option

SPRING QUARTER

4/3	Instruction Begins
4/26	Professional Learning Day
5/27	Commonly called Memorial Day *
6/9	Commencement
6/13	Instruction Ends
6/14	Prep Day
6/17, 6/18 & 6/19	Exams
6/25	Grades Due

7/11 to 8/1 Drops show as W
 After 8/1 Drops show as Z, NC, or V
 7/25 Last day for P/NC option

SUMMER QUARTER

7/1	Instruction Begins
7/4	Commonly called 4th of July *
8/22	Instruction Ends (Exams on last day of class)
8/27	Grades Due

Holidays are as defined in RCW 1.16.050(1)(b)-(k)

**SHORELINE COMMUNITY COLLEGE DISTRICT NUMBER SEVEN
DRAFT TENTATIVE 2019-2020 CALENDAR**

(This calendar is not official until approved by the College Board of Trustees)

KEY

Shaded, bolded areas = Instructional Days

Boxed, bolded, italic numbers = Holidays

() Faculty Prep Days

< > Exam Days

○ Grades Due

[] First/Last Day Instruction

— FT Faculty Contract Days

* Campus closed - "Legal holidays" and "legislatively recognized days"

FALL QTR 2019
INSTR 50
FAC/PREP 1
EXAMS 3
TOTAL 54

WINTER QTR 2020
INSTR 50
FAC/PREP 1
EXAMS 3
TOTAL 54

SPRING QTR 2020
INSTR 50
FAC/PREP 1
EXAMS 3
TOTAL 54

SUMMER QTR 2020
INSTR 32
FAC/PREP 0
EXAMS **
TOTAL 32

Additional undesignated FT faculty days = 6 (excluding summer quarter)

SEPTEMBER 2019

S	M	T	W	T	F	S
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MARCH

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15	16	17	18	19	[20]	21
22	(23)	<24>	<25>	<26>	27	28
29	30	(31)				

10/9 to 11/6 Drops show as W
After 11/6 Drops show as Z, NC, or V
10/29 Last day for P/NC option

FALL QUARTER

9/2	Labor Day *
9/19	Opening Week Begins
9/25	Instruction Begins
11/11	Veterans' Day * (observed)
11/28	Thanksgiving Day *
11/29	Native American Heritage Day *
12/6	Instruction Ends
12/9	Prep Day
12/10, 12/11 & 12/12	Exams
12/17	Grades Due
12/25	Commonly called Christmas Day *

OCTOBER

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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL

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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

1/23 to 2/24 Drops show as W
After 2/24 Drops show as Z, NC, or V
2/12 Last day for P/NC option

WINTER QUARTER

1/1	Commonly called New Year's Day *
1/8	Instruction Begins
1/20	Celebrated as M.L.King Jr. Day *
2/14	Professional Learning Day
2/17	Presidents' Day *
3/20	Instruction Ends
3/23	Prep Day
3/24, 3/25 & 3/26	Exams
3/31	Grades Due

NOVEMBER

S	M	T	W	T	F	S
3	4	5	6	7	8	9
10	[11]	12	13	14	15	16
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24	25	26	27	28	29	30

MAY

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17	18	19	20	21	22	23
24	[25]	26	27	28	29	30
31						

4/20 to 5/18 Drops show as W
After 5/18 Drops show as Z, NC, or V
5/8 Last day for P/NC option

SPRING QUARTER

4/6	Instruction Begins
5/25	Commonly called Memorial Day *
6/7	Commencement
6/15	Instruction Ends
6/16	Prep Day
6/17, 6/18 & 6/19	Exams
6/23	Grades Due

DECEMBER

S	M	T	W	T	F	S
1	2	3	4	5	[6]	7
8	(9)	<10>	<11>	<12>	13	14
15	16	(17)	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE

S	M	T	W	T	F	S
7	8	9	10	11	12	13
14	[15]	(16)	<17>	<18>	<19>	20
21	22	(23)	24	25	26	27
28	[29]	30				

JANUARY 2020

S	M	T	W	T	F	S
5	6	7	[8]	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JULY

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

7/8 to 7/29 Drops show as W
After 7/29 Drops show as Z, NC, or V
7/23 Last day for P/NC option

SUMMER QUARTER

6/29	Instruction Begins
7/3	Commonly called 4th of July * (observed)
8/20	Instruction Ends (Exams on last day of class)
8/25	Grades Due

FEBRUARY

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

AUGUST

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	[20]	21	22
23	24	(25)	26	27	28	29
30	31					

Holidays are as defined in RCW 1.16.050(1)(b)-(k)

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF APRIL 26, 2017**

TAB 2

ACTION

**Subject: Board Resolution No. 140
(Shoreline Community College Board of Trustees Resolution Authorizing
Indemnification)**

Resolution No. 140

**Shoreline Community College Board of Trustees Resolution Authorizing
Indemnification**

WHEREAS, a legal action, as designated below, has been commenced involving this institution of higher education; and

WHEREAS, the employee of the institution designated below has requested the Board to authorize their defense under RCW 28B.10.842; and

WHEREAS, the Board has made a determination that such designated individual was acting in the performance of her duties and in good faith; Now Therefore

BE IT RESOLVED that the Board of Trustees hereby specifically finds that the individual designated below acted within the scope of her authority and in good faith with regard to the conduct alleged by the plaintiff to be wrongful, and the Board specifically authorizes her defense and approves her indemnification by the State pursuant to RCW 28B.10.842.

Done in Open Public Meeting by the Board of Trustees this 26th Day of April, 2017.

Board of Trustees
Shoreline Community College - District Number Seven

By: _____
Phillip L. Barrett, Chair

Title of Action: *Jessica McFarlane v. Shoreline Community College, Leslie Keller, and Does I through V*

King County Superior Court, Cause No: 17-2-06024-1

Individual Indemnified: Leslie Keller

I, the below-named assistant attorney general assigned to the college, have reviewed the facts and circumstances involving the request for indemnification and I concur in the determination by the Board of Trustees.

Dated this _____ day of April, 2017

John Clark
Assistant Attorney General