SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF DECEMBER 3, 2014
4:00 PM Regular Session – Board Room, Administration Building (1000)

A G E N DA

4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
NO.	**AGENDA ITEM**	**RESPONSIBILITY**	**TAB**
1.	**Convene Meeting**	*Tom Lux*	
2.	**Consent Agenda** **a. Approval of Previous Meeting Minutes** ▪ Special Meeting of October 27, 2014 ▪ Regular Meeting of October 29, 2014 **b. Course Fee Waiver Process**	*Tom Lux & Trustees* *Stuart Trippel*	 **1**
3.	**Report:** Board of Trustees Chair	*Tom Lux*	
4.	**Open Comment Period** Share a compliment or concern. All comments are welcome.	*Tom Lux*	
5.	**Action: Renewal of First-Year & Second-Year Tenure Track Faculty Candidates**	*Robert Francis*	**2**
6.	**Action: Board Reserve & 2-Year Funding of Special Assistant to the President for Community Engagement**	*Cheryl Roberts*	**3**
7.	**Report:** SCC Faculty	*Amy Kinsel*	
8.	**Report:** SCC Classified	*Jerry Owens*	
9.	**Report:** SCC Student Body Association	*Ashley Cowan*	
10.	**Report:** SCC President	*Cheryl Roberts*	
11.	**Report:** Closing Remarks – Board of Trustees	*Trustees*	
12.	**Executive Session, if necessary**	*Tom Lux*	
13.	**Next Regular Meeting: Wednesday, January 21, 2015**		
14.	**Adjournment**		

-The time and order of agenda items are estimations and are subject to change.-