

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF OCTOBER 29, 2014  
3:00 PM Study Session – Board Room, Administration Building (1000)  
4:00 PM Regular Session – Board Room, Administration Building (1000)**

**A G E N D A**

| <b>3:00 PM – Study Session (Bldg. 1000; Board Room )</b>   |  |                               |                      |
|--|--|-------------------------------|----------------------|
|  | <b>AGENDA ITEM</b>   | <b>RESPONSIBILITY</b>         | <b>TAB</b>           |
|  | <b>Tenure Process</b>  | <i>Robert Francis</i>         | <b>1</b>             |
| <b>4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM )</b> |  |                               |                      |
| <b>NO.</b>   | <b>AGENDA ITEM</b>   | <b>RESPONSIBILITY</b>         | <b>TAB</b>           |
| 1.   | <b>Convene Meeting</b>   | <i>Tom Lux</i>                |                      |
| 2.   | <b>Consent Agenda</b><br><b>a. Approval of Previous Meeting Minutes</b><br>▪ Regular Meeting of September 17, 2014<br>▪ Special Meeting of October 20, 2014<br><b>b. Approval of Board of Trustees 2015 Meeting Schedule</b><br><b>c. Approval of Areas of Focus for 2014 – 2015</b> | <i>Tom Lux &amp; Trustees</i> | <b>2</b><br><b>3</b> |
| 3.   | <b>Report:</b> Board of Trustees Chair   | <i>Tom Lux</i>                |                      |
| 4.   | <b>Open Comment Period</b><br>Share a compliment or concern. All comments are welcome.   | <i>Tom Lux</i>                |                      |
| 5.   | <b>Action:</b> TACTC Transforming Lives Awards   | <i>Trustees</i>               | <b>4</b>             |
| 6.   | <b>Action:</b> Changing January 2015 Board of Trustees Regular Meeting Date  | <i>Trustees</i>               | <b>5</b>             |
| 7.   | <b>Report:</b> SCC Faculty   | <i>Amy Kinsel</i>             |                      |
| 8.   | <b>Report:</b> SCC Classified  | <i>Jerry Owens</i>            |                      |
| 9.   | <b>Report:</b> SCC Student Body Association  | <i>Ashley Cowan</i>           |                      |
| 10.  | <b>Report:</b> SCC President   | <i>Cheryl Roberts</i>         |                      |
| 11.  | <b>Report:</b> Closing Remarks – Board of Trustees   | <i>Trustees</i>               |                      |
| 12.  | <b>Executive Session, if necessary</b>   | <i>Tom Lux</i>                |                      |
| 13.  | <b>Next Regular Meeting: Wednesday, December 3, 2014</b>   |                               |                      |
| 14.  | <b>Adjournment</b>   |                               |                      |