

MINUTES

The Special Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Tom Lux at 12:00 PM in the Board Room (#1010M), located in the Administration Building (#1000) at Shoreline Community College, 16101 Greenwood Avenue North, Shoreline, Washington 98133.

MEMBERS PRESENT

Trustees Phil Barrett, Catherine D'Ambrosio, Shoubee Liaw and Tom Lux were present.

Chair Lux introduced Thomas (Tom) Mesaros from The Alford Group.

COMMUNICATION FROM THE PUBLIC

Instructional Support Technician and Classified Staff Union (WFSE-HEd) Chief Shop Steward Jerry Owens presented a petition—signed by one hundred and twenty-three Classified Staff.

In response to Chief Shop Steward Owens' request for assistance from the Board, the Trustees discussed ways in which the Board could show its support for Classified Staff.

Based on a recommendation from Trustee Barrett, Chair Lux and Vice Chair D'Ambrosio agreed to write a letter to the Governor, reflecting the Board's support of Classified Staff. In addition, Chair Lux stated that he would place a call to Marty Brown, the Executive Director of the State Board for Community and Technical Colleges.

AUGUST 14-15, 2014 BOARD RETREAT PLANNING WITH THOMAS W. MESAROS, CFRE – THE ALFORD GROUP

Chair Lux went over the areas contained in the Board of Trustees Governance Manual that the Board should consider reviewing, discussing and changing during its August 14-15, 2014 Retreat.

Tom Mesaros:

- Provided an overview of The Alford Group's work and shared his experiences of working with community colleges.
- Had an opportunity to review the Board of Trustees Governance Manual.
- Mentioned that the Board look for and address, duplications contained in its Governance Manual.
- Facilitated the Board's discussion related to the Board's goals for the Retreat.
- Facilitated the Board's discussion on its role related to governance.
- Recommended that the Board consider revolving goals.

- Stated that the Board sets priorities and the Board's goals, set the tone.

Input from the Board included:

- A recommendation that objectives are generated alongside the Board's goals.
- A recommendation that if the Board were to develop a five-year revolving plan, that it include a vision "that will set the College apart, thirty-fifty years from now."
- Thinking about how to measure the success rate of the College's graduates, program completers, etc.
- An opportunity to discuss the Foundation, Accreditation and Staffing at the Board Retreat.

In response to a question from Tom Mesaros as to what should occur at the Retreat that would provide a sense of accomplishment for the Board, the Trustees indicated that the Retreat should:

- Allow for good discussions and an agreement on plans for the year and beyond.
- Provide the time and space to articulate and prioritize goals and measurable objectives.
- Include a conversation on programs that can be "taken to the next level" with the resources that are available.
- Give the Board an opportunity to develop camaraderie.

ADJOURNMENT

Chair Lux adjourned the meeting at 1:35 PM.

Signed _____
Tom Lux, Chair

Attest: September 17, 2014

Lori Y. Yonemitsu, Secretary