

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF DECEMBER 3, 2014**

TAB 3 (REVISED)

ACTION

**Subject: Board Reserve and Two-Year Funding of Special Assistant
to the President for Community Engagement**

Background

The College has been successfully included in the capital budget request of the State Board for Community and Technical Colleges (SBCTC) for a project to replace five existing buildings on campus with a new health sciences classroom complex. If approved by the legislature in its upcoming session, predesign and design of the new 69,600-square-foot building will occur in the 2015–17 biennium, and construction will occur in the 2017–19 biennium. Of the approximately \$40 million in total project costs, the College is required to raise, from private sources, at least \$3 million. Inclusion of the \$3 million private contribution in the College's proposal allowed the project to score high enough to be included in SBCTC's capital budget request to the legislature.

Involvement of the Shoreline Community College Foundation will be key with any major capital campaign.

This position would report directly to the President and would be responsible for carrying out the following principal duties:

1. Assist in supporting the President with organization of the Foundation in its structure and board recruitment, training, and strategy development.
2. Assist the President in defining the necessary staffing for the Foundation and identifying candidates to support the President and the Foundation's board of directors.
3. Identify prospects for the feasibility study in preparation for the capital campaign. In addition, identify community leaders and create the strategy to build relationships with them for the President and other College leaders identified by her. Assist and advise the President on execution of the capital campaign.

The College expects that the cost of the position will be \$75,000 per year plus employer payroll taxes and benefits (but not health insurance benefits), for a total of \$170,000 over the two-year period. The College administration requests that the Board of Trustees fund this cost through use of its Board reserve account.

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Page 2

Recommendation

That the Board authorize funding of the requested position by the following motion:

RESOLVED, that the Board of Trustees authorizes expenditure of \$170,000 of its reserve for a two-year period beginning December 2014 to fund the position Special Assistant to the President for Community Engagement.

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Shoreline Community College
December 3, 2014