##### SHORELINE COMMUNITY COLLEGE

**Board of Trustees**

# Special Meeting of August 10, 2012 Meeting Start Time: 8:30 AM

**Room North 301**

**Shoreline City Hall**

**17500 Midvale Avenue North
Shoreline, WA 98133-4905**

**A G E N D A**

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| **8:00 AM • *In Room North 301***  |
| **Continental Breakfast** |

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| **8:30 AM • *In Room North 301*** |
| **No.** | **Agenda Item** | **Responsibility** | **Tab(S)** |
| 1. | **Convene Special Meeting & Introductions** | Chair Phil Barrett |  |

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| **8:30 AM – 10:00 AM • *In Room North 301*** |
| **No.** | **Agenda Item** | **Responsibility** | **Tab(S)** |
| 2. | **Discussion:** * **Board of Trustees Budget**
* **Board of Trustees Reserve Policy**
* **College Reserve Policy**
 | Daryl Campbell & Holly Woodmansee | **3** |

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| **10:00 AM – 10:15 AM – Break** |

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| **10:15 AM – 11:30 AM • *In Room North 301*** |
| **No.** | **Agenda Item** | **Responsibility** | **Tab(S)** |
| 3. | **Discussion: Board of Trustees Self-Evaluation**  | Chair Phil Barrett | **4** |

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| **11:30 AM (Working Lunch) – 1:00 PM • *In Room North 301***  |
| 4. | **Discussion: 2012- 2013 Board of Trustees Goals** | Trustees | **5** |

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| **1:00 PM – 2:00 PM • *In Room North 301*** |
| 5. | **Discussion: 2012 – 2013 President’s Goals** | Lee Lambert | **5** |

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| **2:00 PM – 4:00 PM • *In Room North 301*** |
| 6. | **Discussion: Board of Trustees Planning**  | Trustees |  |

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| **4:00 PM**  |
| 7. | **Adjournment** | Chair Phil Barrett |  |
|  | **Next Regular Meeting of the Board of Trustees:****Wednesday, September 26, 2012** |  |  |