##### SHORELINE COMMUNITY COLLEGE

**Board of Trustees**

# Special Meeting of August 9, 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 – 10:30 AM • *In Room North 301*** |
| **No.** | **Agenda Item** | **Responsibility** | **Tab(S)** |
| 2. | **Discussion: Board Monitoring Reports** | Trustee Shoubee Liaw, Joe Duggan, Norma Goldstein & Holly Woodmansee | **1** |

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| **10:30 AM – 10:45 AM – Break** |

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| **10:45 AM – 12 noon • *In Room North 301*** |
| **No.** | **Agenda Item** | **Responsibility** | **Tab(S)** |
| 3. | **Future Trends**  | Lee Lambert & President’s Senior Executive Team | **2** |

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| **12:00 PM (Working Lunch) – 3:00 PM • *In Room North 301***  |
| 4. | **Future Trends** *(continued)* | Lee Lambert & President’s Senior Executive Team |  |

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| **3:00 PM – 4:00 PM • *In Room North 301*** |
| 5. | **Discussion: Presidential Employment Status** | Chair Phil Barrett |  |

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| **4:00 PM**  |
| 6. | **Adjournment** | Chair Phil Barrett |  |
|  | **Next Regular Meeting of the Board of Trustees:****Wednesday, September 26, 2012** |  |  |