

# SHORELINE COMMUNITY COLLEGE

Board of Trustees

Special Meeting of Thursday, August 22, 2013

Meeting Start Time: 8:30 AM

Room 303 (Legacy Room)

Shoreline City Hall

17500 Midvale Avenue North

Shoreline, WA 98133-4905

## AGENDA

<b>8:00 AM – Room 303</b>			
<b>Continental Breakfast</b>			
<b>8:30 AM – 10:30 AM • Room 303</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB(S)</b>
1.	Convene Special Meeting	•Chair Shoubee Liaw	
2.	Open Comment Period		
3.	“State of the College and the Year Ahead”	•Interim President Daryl Campbell & Senior Management Team	1
<b>10:30 AM – 10:45 AM – Break</b>			
<b>10:45 AM – 1:00 PM • Room 303 (Working Lunch from 12:00 PM – 1:00 PM)</b>			
4.	<b>Strategic Initiatives: Progress Review and Future Plans</b> <ul style="list-style-type: none"><li>• International Education</li><li>• Internationalization</li><li>• Virtual College</li><li>• Computer Science</li></ul>	•Diana Sampson •James Jansen •Ann Garnsey-Harter •James Jansen	2
<b>1:00 PM – 2:30 PM • Room 303</b>			
5.	<b>Discussion: “Shaping the Future – New Developments and Opportunities”</b>	•Chair Shoubee Liaw, Trustees & Interim President Daryl Campbell	
<b>2:30 PM – 2:45 PM – Break</b>			
<b>2:45 PM – 4:00 PM • Room 303</b>			
6.	“The New President” <ul style="list-style-type: none"><li>• RFP Update</li><li>• What Are We Looking For?</li></ul>	•Stuart Trippel •Trustees	3
<b>4:00 PM</b>			
<b>Adjournment</b>		•Chair Shoubee Liaw	
<b>Next Regular Meeting of the Board of Trustees:</b> <ul style="list-style-type: none"><li>• Wednesday, September 25, 2013</li></ul>			