

SHORELINE COMMUNITY COLLEGE

Board of Trustees

Special Meeting of Friday, August 23, 2013

Meeting Start Time: 8:30 AM

Room 303 (Legacy Room)

Shoreline City Hall

17500 Midvale Avenue North

Shoreline, WA 98133-4905

AGENDA

8:00 AM – Room 303			
Continental Breakfast			
8:30 AM – 10:30 AM • Room 303			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB(S)
1.	Convene Special Meeting	•Chair Shoubee Liaw	
2.	Open Comment Period		
3.	2013 – 2014 College/Board Priorities <ul style="list-style-type: none">• Allied Health and Sciences Building• Student Housing• Trane/GST Innovation Center• Resource Development (Grants, Fundraising, Capital Campaign)• Innovation and Entrepreneurial Visioning	•Trustees & Interim President Daryl Campbell	4
4.	Discussion: Board Monitoring Reports	•Trustees & Interim President Daryl Campbell	5
10:30 AM – 10:45 AM – Break			
10:45 AM – 1:00 PM • Room 303 (Working Lunch from 11:30 AM – 12:30 PM)			
5.	Discussion: Board of Trustees 2012 –2013 Self-Evaluation	•Chair Shoubee Liaw	6
6.	Discussion: 2013–2014 Board of Trustees Goals	•Trustees	7
1:00 PM – 1:15 PM – Break			
1:15 PM – 2:15 PM • Room 303			
7.	Discussion: 2013–2014 President’s Goals	•Interim President Daryl Campbell	7
2:15 PM – 4:00 PM • Room 303			
8.	Discussion: Board of Trustees Planning	•Trustees	
4:00 PM			
Adjournment		•Chair Shoubee Liaw	
Next Regular Meeting of the Board of Trustees: <ul style="list-style-type: none">• Wednesday, September 25, 2013			