

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 25, 2013
3:00 PM Study Session – Board Room, Administration Building (1000)
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

3:00 pm – Study Session (Bldg. 1000; Board Room)			
	AGENDA ITEM	RESPONSIBILITY	TAB
	Shoreline Community College Foundation	<i>Mark McVeety & McKinzie Strait</i>	
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Shoubee Liaw</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of June 26, 2013 ▪ Special Meeting(s) of August 22 & 23, 2013 ▪ Special Meeting of September 4, 2013 ▪ Special Meeting of September 12, 2013 b. TACTC Transforming Lives Awards	<i>Shoubee Liaw & Trustees</i>	1
3.	Report: Board of Trustees Chair	<i>Shoubee Liaw</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Shoubee Liaw</i>	
5.	Action: Approve 2013 – 2014 General Fund Operating Budget	<i>Holly Woodmansee</i>	2
6.	Report (Budget): FY 2012 – 2013 Year End Status	<i>Holly Woodmansee</i>	3
7.	Report (Accreditation): Year One Self-Evaluation Report Ad Hoc Self-Evaluation Report	<i>Daryl Campbell</i>	4
8.	Action: Approve Agreement with Presidential Search Firm/Consultant	<i>Stephen Smith & Stuart Trippel</i>	5
9.	Action: Approve Revision to Board Policy Manual	<i>Shoubee Liaw & Trustees</i>	6
10.	Action: Approve Board of Trustees 2013 – 2014 Goals	<i>Shoubee Liaw & Trustees</i>	7
11.	Action: Approve President’s 2013 – 2014 Goals	<i>Daryl Campbell</i>	8
12.	Report: SCC Faculty	<i>Amy Kinsel</i>	
13.	Report: SCC Classified	<i>Jerry Owens</i>	

14.	Report: SCC Student Body Association	<i>Michelle Wu</i>	
15.	Report: SCC President ▪ Correspondence	<i>Daryl Campbell</i>	
16.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
17.	Executive Session, if necessary	<i>Shoubee Liaw</i>	
18.	Next Regular Meeting: Wednesday, October 23, 2013		
19.	Adjournment		