

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of Tuesday, August 11, 2015
Meeting Start Time: 9:00 AM
Room 302 (Heritage Room)
Shoreline City Hall
17500 Midvale Avenue North
Shoreline, WA 98133-4905

A G E N D A

8:30 AM – Room 302 (Heritage Room)			
Breakfast			
9:00 AM – 10:30 AM • Room 302 (Heritage Room)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB(S)
1.	Convene Special Meeting	•Chair C. D’Ambrosio	
2.	Communication from the Public	•Chair C. D’Ambrosio	
3.	Overview of the Agenda	•Chair C. D’Ambrosio	
4.	Discussion: August 14, 2014 Revisions to Sections 2, 3 & 4 of the Board of Trustees Governance Manual	•President C. Roberts & Facilitator L. Rehrmann	
5.	Trusteeship • Responsibilities & Working Relationships	•Facilitator L. Rehrmann	
10:30 AM – 10:45 AM: Break			
10:45 AM – 12:00 Noon • Room 302 (Heritage Room)			
6.	Discussion: Board of Trustees Self-Evaluation	•Facilitator L. Rehrmann	
7.	First Draft: Board Goals	•Facilitator L. Rehrmann	
12:00 Noon – 12:45 PM: Lunch			
12:45 PM – 1:45 PM • Room 302 (Heritage Room)			
8.	President’s Evaluation Process	•President C. Roberts	
1:45 PM – 2:30 PM • Room 302 (Heritage Room)			
9.	Tenure Process Template	•President C. Roberts & Vice President R. Francis	
2:30 PM – 3:00 PM • Room 302 (Heritage Room)			
10.	Casual Spaces, Library/Tutoring & Infrastructure Plans	•President C. Roberts & Vice President R. Francis	
3:00 PM – 3:15 PM: Break			
3:15 PM – 4:00 PM • Room 302 (Heritage Room)			
11.	Casual Spaces, Library/Tutoring & Infrastructure Plans (Continued)	•President C. Roberts	
4:00 PM – 4:15 PM • Room 302 (Heritage Room)			
12.	Wrap-Up & Looking Forward to Day Two	•Chair C. D’Ambrosio	
4:15 PM • Room 302 (Heritage Room)			
13.	Adjournment	•Chair C. D’Ambrosio	
Next Regular Meeting of the Board of Trustees: Wednesday, September 23, 2015			

The time and the order of agenda items are estimations and are subject to change.