

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of Wednesday, August 12, 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.	Update: 2015 – 2016 Budget	•Executive Director D. Vinberg	
5.	Orientation: College Budget & Financials	•Executive Director D. Vinberg & Executive Director S. Trippel	
6.	New Allocation Model	•Executive Director D. Vinberg	
10:30 AM – 10:45 AM: Break			
10:45 AM – 12:00 Noon • Room 302 (Heritage Room)			
7.	Update: Accreditation	•Vice President R. Francis	
8.	Update: Housing	•Executive Director S. Trippel	
9.	Discussion: 2015 Areas of Focus ↔ Strategic Plan	•Executive Leadership Team	
12:00 Noon – 12:45 PM: Lunch			
12:45 PM – 1:30 PM • Room 302 (Heritage Room)			
10.	Discussion: 2015 Areas of Focus ↔ Strategic Plan (Continued)	•Executive Leadership Team	
1:30 PM – 2:45 PM • Room 302 (Heritage Room)			
11.	Strategic Planning Process with Tom Mesaros	•President C. Roberts, Executive Director S. Trippel & T. Mesaros	
2:45 PM – 3:00 PM: Break			
3:00 PM – 4:00 PM • Room 302 (Heritage Room)			
12.	Review & Finalize: Board Goals	•Facilitator L. Rehrmann	
13.	Evaluation of Retreat	•Facilitator L. Rehrmann	
4:00 PM • Room 302 (Heritage Room)			
14.	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.