

**SHORELINE COMMUNITY COLLEGE**  
**Board of Trustees**  
**Special Meeting of Tuesday, August 9, 2016**  
**Meeting Start Time: 9:00 AM**  
**Room 301**  
**Shoreline City Hall**  
**17500 Midvale Avenue North**  
**Shoreline, WA 98133-4905**

**A G E N D A**

<b>8:30 AM • Room 301</b>			
<b>Breakfast</b>			
<b>9:00 AM – 10:30 AM • Room 301</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB(S)</b>
1.	Convene Special Meeting	•Chair P. Barrett	
2.	Communication from the Public	•Chair P. Barrett	
3.	Overview of the Agenda	•Chair P. Barrett	
4.	Review: Board of Trustees Governance Manual	•Facilitator L. Rehrmann	
5.	Discussion: Board of Trustees Self-Evaluation	•Facilitator L. Rehrmann	
<b>10:30 AM – 10:45 AM: Break</b>			
<b>10:45 AM – 12:00 Noon • Room 301</b>			
6.	Discussion: Board of Trustees Professional Learning Goals	•Facilitator L. Rehrmann	
7.	President’s Evaluation Process & 2016 – 2017 Goals	•President C. Roberts	
<b>12:00 Noon – 1:00 PM: Lunch</b>			
<b>1:00 PM – 1:15 PM • Room 301</b>			
8.	Discussion: Board Participation in Local & National Meetings & Conferences	•Chair P. Barrett	
<b>1:15 PM – 1:30 PM • Room 301</b>			
9.	Construction Highlights	•Executive Director D. Vinberg	
<b>1:30 PM – 3:00 PM • Room 301</b>			
10.	College Budget & Financial Information	•Executive Directors S. Trippel & D. Vinberg	
<b>3:00 PM – 3:15 PM: Break</b>			
<b>3:15 PM – 3:30 PM • Room 301</b>			
11.	Wrap-Up & Looking Forward to Day Two	•Chair P. Barrett	
12.	Adjournment	•Chair P. Barrett	
<b>•Next Regular Meeting of the Board of Trustees: Wednesday, September 28, 2016•</b>			

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