

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of Thursday, August 11, 2016
Meeting Start Time: 9:00 AM
Board Room
North City Water District
1519 NE 177th Street
Shoreline, WA 98155

A G E N D A

8:30 AM • Board Room			
Breakfast			
9:00 AM – 10:30 AM • Board Room			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB(S)
1.	Convene Special Meeting	•Chair P. Barrett	
2.	Communication from the Public	•Chair P. Barrett	
3.	Overview of the Agenda	•Chair P. Barrett	
4.	2016 – 2017 Strategic Plan Focus	•President C. Roberts	
10:30 AM – 10:45 AM: Break			
10:45 AM – 12:00 Noon • Board Room			
5.	College Dashboard/Scorecard	•President C. Roberts & Executive Vice President A. Stevens	
6.	•American Honors •AVID for Higher Education (AHE)	•President C. Roberts, Executive Vice President A. Stevens & Executive Director S. Trippel	
12:00 Noon – 1:00 PM: Lunch			
1:00 PM – 2:15 PM • Board Room			
7.	Student Success Work •Application → Enrollment •First Quarter/Year Persistence Initiatives •Retention Efforts •Completion Initiatives → Graduate Rate Growth	•Executive Vice President A. Stevens, Vice President M. Brueggeman & Executive Director S. Trippel	
2:15 PM – 2:30 PM • Board Room			
8.	Wrap-Up	•Chair P. Barrett	
9.	Adjournment	•Chair P. Barrett	
•Next Regular Meeting of the Board of Trustees: Wednesday, September 28, 2016•			

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