

SHORELINE COMMUNITY COLLEGE
 Board of Trustees
 Special Meeting of Friday, February 19, 2016
 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 – 10:15 AM • Room 302 (Heritage Room)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB(S)
1.	Convene Special Meeting	•Vice Chair P. Barrett	
2.	Communication from the Public	•Vice Chair P. Barrett	
3.	Overview of the Agenda	•Vice Chair P. Barrett	
4.	Observations & Discussion: <i>Good to Great and the Social Sectors – A Monograph to accompany Good to Great</i>	•President C. Roberts & Facilitator L. Rehrmann	
5.	Board of Trustees Governance Manual Review: <ul style="list-style-type: none"> • Section 2 (Executive Limitations) 	•Vice Chair P. Barrett & Facilitator L. Rehrmann	
10:15 AM – 10:30 AM: Break			
10:30 AM – 12:15 PM • Room 302 (Heritage Room)			
6.	Board of Trustees Governance Manual Review: <ul style="list-style-type: none"> • Section 3 (Governance Process) • Section 4 (Board-President Relationship) • Travel Reimbursement 	•Facilitator L. Rehrmann •Executive Director S. Trippel	
7.	Overview: Vision & Mission Update: Strategic Plan	•Facilitator L. Rehrmann •Executive Director S. Trippel	
8.	Mid-Year Review: 2015-16 Board of Trustees Goals	•Facilitator L. Rehrmann	
12:15 PM – 12:45 PM: Lunch			
12:45 PM – 1:30 PM • Room 302 (Heritage Room)			
9.	College Updates	•President C. Roberts	
1:30 PM – 2:15 PM • Room 302 (Heritage Room)			
10.	Report: Budget	•Executive Director D. Vinberg	

2:15 PM – 3:00 PM • Room 302 (Heritage Room)			
11.	Report: Community Engagement	•Facilitator L. Rehrmann	
3:00 PM – 3:15 PM: Break			
3:15 PM – 4:00 PM • Room 302 (Heritage Room)			
12.	Report: Instruction	•Vice President R. Francis	
4:00 PM – 4:10 PM • Room 302 (Heritage Room)			
13.	Capital Improvements	•Executive Directors D. Vinberg & S. Trippel	
4:10 PM – 4:15 PM • Room 302 (Heritage Room)			
14.	Wrap-Up and Adjournment	•Vice Chair P. Barrett	
Next Regular Meeting of the Board of Trustees: Wednesday, February 24, 2016			