

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

Special Meeting of July 24, 2017

4:30 PM

Board Room (Room 1010M)

Shoreline Community College Administration Building (#1000)

16101 Greenwood Avenue North

Shoreline, Washington 98133

### A G E N D A – Revised July 20, 2017

4:30 PM			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	Chair Doug Jackson	
2.	Consent Agenda a. College Policies <u>Revised</u> <ul style="list-style-type: none"><li>• Policy 4722 (Advancement of Rank)</li></ul>	Veronica Zura	1
3.	Communication from the Public		
4.	Report: College Policies	Veronica Zura	
5.	First Reading: College Policies &/or Rules <u>Revised</u> <ul style="list-style-type: none"><li>• Policy 5329 (Use of Human Subjects)</li><li>• Policy 3812/WAC 132G-276 (Public Records)</li></ul>	Veronica Zura	2
6.	Action: Policy 3812/WAC 132-276 (Public Records)	Veronica Zura	3
7.	Action: 2017 – 2018 College Budget	Stuart Trippel	
8.	Adjournment	Chair Doug Jackson	
9.	Next Regular Meeting of the Board of Trustees: Wednesday, September 27, 2017		

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