

# 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

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

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