

**SHORELINE COMMUNITY COLLEGE**  
**Board of Trustees**  
**Special Meeting of Tuesday, September 5, 2017**  
**Building CC2 – Room 260 (“CC2-260”)**  
**Cascadia College**  
**18345 Campus Way NE**  
**Bothell, WA 98011**

**AGENDA**

<b>8:00 AM • Room CC2-260</b>			
<b>Breakfast</b>			
<b>8:30 AM – 10:15 AM • Room CC2-260</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB(S)</b>
1.	Convene Special Meeting	•Chair D. Jackson	
2.	Communication from the Public	•Chair D. Jackson	
3.	Overview of the Agenda	•Chair D. Jackson	
4.	Budget, Financial & Capital	•Senior Executive Director and CFO S. Trippel	
<b>10:15 AM – 10:30 AM: Break</b>			
<b>10:30 AM – 12:00 Noon • Room CC2-260</b>			
5.	Report: Strategic Plan Goal Steering Committees	•President C. Roberts	
6.	Discussion: 2017 – 2018 Strategic Plan Metrics	•President C. Roberts	
7.	2017 – 2018 Study Session (Shoreline 101) & Regular Meeting (Standard) Topics	•Executive Vice President A. Stevens	
<b>12:00 Noon – 12:45 PM: Lunch</b>			
<b>12:45 PM – 2:45 PM • Room CC2-260</b>			
8.	Review: Board of Trustees Governance Manual	•Facilitator L. Rehrmann	
9.	Discussion: Board of Trustees Self-Evaluation	•Facilitator L. Rehrmann	
10.	Discussion: Board of Trustees 2017 – 2018 Professional Learning Goals	•Facilitator L. Rehrmann	
<b>2:45 PM – 3:00 PM: Break</b>			
<b>3:00 PM – 3:30/4:00 PM • Room CC2-260</b>			
11.	President’s 2017 – 2018 Goals	•President C. Roberts	
12.	Wrap-Up	•Chair D. Jackson	
13.	Adjournment	•Chair D. Jackson	
<b>•Next Regular Meeting of the Board of Trustees: Wednesday, September 27, 2017•</b>			

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