

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of Tuesday, February 28, 2017
Meeting Start Time: 8:30 AM
Room 301 – Shoreline City Hall
17500 Midvale Avenue North • Shoreline, WA 98133-4905

AGENDA

8:00 AM • Room 301			
Breakfast			
8:30 AM – 10:30 AM • Room 301			
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.	Update: President’s 2016 – 2017 Goals	•President C. Roberts	
5.	Update: Board of Trustees 2016 – 2017 Professional Learning Goals	•Facilitator L. Rehrmann	
6.	Discussion: College Budget & Financial Information	•Executive Director & CFO S. Trippel	
10:30 AM – 10:40 AM: Break			
10:40 AM – 12:00 Noon • Room 301			
7.	Discussion: College Budget & Financial Information (continued)	•Executive Director & CFO S. Trippel	
12:00 Noon – 12:30 PM: Working Lunch			
8.	Updates: Academic & Student Affairs	•Executive Vice President A. Stevens	
12:30 PM – 1:00 PM • Room 301			
9.	Wrap-Up: College Budget & Financial Information	•Executive Director & CFO S. Trippel	
1:00 PM – 2:00 PM • Room 301			
10.	Updates: Office of Advancement Updates: Administrative Services	•Vice President M. Brueggeman •Executive Director & CFO S. Trippel	
2:00 PM • Room 301			
11.	Adjournment	•Chair P. Barrett	
•Next Regular Meeting of the Board of Trustees: Wednesday, March 15, 2017•			

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