

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of Thursday, August 14, 2014
Meeting Start Time: 9:30 AM
Meeting Room
North City Water District
1519 NE 177th Street
Shoreline, WA 98155

DAY 1: BOARD OF TRUSTEES RETREAT

A G E N D A

9:00 AM – Meeting Room			
Continental Breakfast			
9:30 AM – 10:00 AM • Meeting Room			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB(S)
1.	Convene Special Meeting	•Chair Tom Lux	
2.	Communication from the Public		
3.	Overview of August 14, 2014 Agenda & August 15, 2014 Agenda	•Chair Tom Lux	
10:00 AM – 11:30 AM • Meeting Room			
4.	Review & Discussion: Board of Trustees Governance Manual (Led by Thomas Mesaros, CRFE – The Alford Group)	•Chair Tom Lux & President Cheryl Roberts	
11:30 AM – 11:45 AM – Break			
11:45 AM – 1:15 PM • Meeting Room (Working Lunch from 12:00 PM – 1:00 PM)			
5.	Review & Discussion: Board of Trustees Governance Manual (Led by Thomas Mesaros, CRFE – The Alford Group)	•Chair Tom Lux & President Cheryl Roberts	
1:15 PM – 1:30 PM – Break			
1:30 PM – 2:15 PM • Meeting Room			
6.	Discussion: Board of Trustees 2013-2014 Self-Evaluation	•Chair Tom Lux	
2:15 PM – 2:30 PM – Break			
2:30 PM – 4:00 PM • Meeting Room			
7.	Discussion: Board & President Relationship (Led by Thomas Mesaros, CRFE – The Alford Group)	•Chair Tom Lux & President Cheryl Roberts	
4:00 PM • Meeting Room			
	Adjournment	•Chair Tom Lux	
Next Regular Meeting of the Board of Trustees: Wednesday, September 17, 2014			

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