

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

**(Virtual) Special Meeting of Thursday, March 18, 2021**

**4:30 PM – Special Session**

Zoom Link: <https://us02web.zoom.us/j/83014485202>

Webinar (“Meeting”) ID: 830 1448 5202

(See page 2 for information to connect to the meeting via telephone)

## **A G E N D A**

<b>4:30 PM – SPECIAL SESSION</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Special Meeting</b>	<i>Chair Catherine D’Ambrosio</i>	
2.	<b>Report:</b> Chair, Board of Trustees	<i>Chair Catherine D’Ambrosio</i>	
3.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> •Special Meetings of February 24, 2021, March 5, 2021 & March 12, 2021 <b>b. Two-Year College Calendar</b>	<i>Chair Catherine D’Ambrosio &amp; Trustees</i>  <i>Lisa Malik</i>	<b>1</b>
4.	<b>Action: Renewal of Second-Year Tenure Track Faculty Candidates</b>	<i>Phillip King</i>	<b>2</b>
5.	<b>Action: Tenure Considerations</b>	<i>Phillip King</i>	<b>3</b>
6.	<b>Communication from the Public</b> (Public comments sent to the Board Secretary at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> by 4:15 PM on Thursday, March 18, 2021 will be read aloud by College personnel. The total public comment period will be no more than thirty (30) minutes and up to two (2) minutes of each public comment received, will be read, with adjustments made if more than fifteen (15) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the March 18 special meeting.)	<i>Chair Catherine D’Ambrosio</i>	
7.	<b>College Update(s)</b> <ul style="list-style-type: none"><li>• BAS in Dental Hygiene</li><li>• CRRSAA Funds: Winter Distribution</li><li>• Guided Pathways: First Year Experience, Future Goals, Statewide Webinar</li></ul>	<i>Mary Burroughs</i> <i>Derek Levy</i> <i>Stephanie Schlitz</i>	

8.	<b>Report:</b> College President	<i>Cheryl Roberts</i>	
9.	<b>Report:</b> Enrollment Update	<i>Phillip King</i>	
10.	<b>Report:</b> Financial & Budget Update	<i>Cheryl Roberts &amp; Dawn Beck</i>	
11.	<b>Action: 2020-2021 Services &amp; Activities (S&amp;A) Budget &amp; Spring 2021 Allocations</b>	<i>Phillip King &amp; Sundi Musnicki</i>	<b>4</b>
12.	<b>Constituent Report:</b> Shoreline Faculty	<i>Eric Hamako</i>	
13.	<b>Constituent Report:</b> Shoreline Classified Staff	<i>Paul Fernandez</i>	
14.	<b>Constituent Report:</b> Shoreline Associated Student Government	<i>Sunshine Cheng</i>	
15.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	<b>Executive Session, if necessary for the following reason(s):</b> 1. To discuss matters of litigation or potential litigation with legal counsel. 2. To discuss matters involving collective bargaining.	<i>Chair Catherine D'Ambrosio</i>	
17.	<b>Action: Adjournment</b>	<i>Chair Catherine D'Ambrosio</i>	

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- Via **link**, go to: <https://us02web.zoom.us/j/83014485202>

- Via **telephone**:

Call/Dial/Key-in to one of the following **numbers**. Start with the first number. If you receive a busy signal or an “all circuits are busy” message, try the next number on the list.

(253) 215-8782

(346) 248-7799

(312) 626-6799

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