

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of December 1, 2021

4:30 PM – Special Session

Zoom Link: <https://us02web.zoom.us/j/82623897722>

Webinar (“Meeting”) ID: 826 2389 7722

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

AGENDA

4:30 PM – SPECIAL SESSION			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Chair Catherine D'Ambrosio</i>	
2.	Report: Chair, Board of Trustees	<i>Chair Catherine D'Ambrosio</i>	
3.	Consent Agenda a. Approval of Previous Meeting Minutes ▪Special Meeting of October 27, 2021 b. College Policies <u>New</u> •Policy 1007 (COVID-19 Fully Vaccinated Campus) •Policy 5165 (Transfer of Credit)	<i>Chair Catherine D'Ambrosio & Trustees</i> <i>Veronica Zura</i>	1A 1B
4.	Communication from the Public Public comment(s) will be presented to the Board verbally. • <u>For attendees connecting online</u> : Please sign up to provide a public comment via the Chat function in Zoom between 4:15 PM – 4:30 PM on December 1, 2021. • <u>For attendees connecting by telephone</u> : Please sign up to provide a public comment between 4:15 PM – 4:30 PM on December 1, 2021 by: 1. Sending an email to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu with your telephone number and name (optional); or 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional). The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the December 1, 2021 meeting will be no more than thirty (30) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than fifteen (15) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the December 1, 2021 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the December 1, 2021 meeting.)	<i>Chair Catherine D'Ambrosio</i>	

5.	College Update(s)	<i>Phillip King</i>	
6.	First Reading: 2021-2022 Services & Activities (S&A) Budget & Winter 2022 Allocations	<i>Sundi Musnicki</i>	2
7.	Second Reading: Board of Trustees 2021 – 2022 Professional Learning Goals	<i>Chair Catherine D'Ambrosio & Trustees</i>	3
8.	Report: Financial & Budget Update	<i>Bob Williamson</i>	
9.	First Reading: Changing February 2022 & April 2022 Board of Trustees Regular Meeting Dates	<i>Chair Catherine D'Ambrosio</i>	4
10.	Constituent Report: Shoreline Faculty	<i>Eric Hamako</i>	
11.	Constituent Report: Shoreline Classified Staff	<i>Ric Doike-Foreman</i>	
12.	Constituent Report: Shoreline Associated Student Government	<i>Sunshine Cheng</i>	
13.	Report: College President	<i>Steve Hanson</i>	
14.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
15.	Action: Adjournment	<i>Chair Catherine D'Ambrosio</i>	

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- 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

(669) 900-6833

(346) 248-7799

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