

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING OF AUGUST 11, 2022**

**9:00 AM** – Board Room (#1010M), Administration Bldg. (#1000)

**Remote Option via Zoom:** <https://us02web.zoom.us/j/85340825560> -or-  
(253) 215-8782 • Meeting ID: 853 4082 5560

**AGENDA**

<b>9:00 AM – 10:30 AM</b>		
<b>No.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>
1.	Convene Special Meeting	• <i>Kim Wells, Chair</i>
2.	Communication from the Public Public comment(s) will be presented to the Board verbally. <ul style="list-style-type: none"> <li>• <u>For attendees attending in-person:</u> Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room between 8:45 PM–9:00 AM on August 11, 2022.</li> <li>• <u>For attendees connecting online:</u> Please sign up to provide a public comment via the Chat function in Zoom between 8:45 AM–9:00 AM on August 11, 2022.</li> </ul>	• <i>Kim Wells, Chair</i>
3.	Overview of the Agenda and Icebreaker	• <i>Mary Spilde, Facilitator</i>
4.	Board and President's Roles (Governance and Best Practices)	• <i>Mary Spilde, Facilitator</i>
<b>10:30 AM – 10:40 AM: Break</b>		
<b>10:40 AM – 12:00 Noon</b>		
5.	President's Reflections: Challenges and Opportunities for Shoreline CC; Board Reflections	• <i>Mary Spilde, Facilitator</i>
<b>12:00 Noon – 12:45 PM: Lunch Break</b>		
<b>12:45 PM – 2:15 PM</b>		
6.	President's Draft Goals – Priorities for 2022-2023 and Ongoing Support for Onboarding	• <i>Mary Spilde, Facilitator</i>
<b>2:15 PM – 2:30 PM: Break</b>		
<b>2:30 – 4:00 PM</b>		
7.	Board Communication Protocols and Commitments to Communication	• <i>Mary Spilde, Facilitator</i>
8.	Wrap-Up	• <i>Kim Wells, Chair</i>
9.	Adjournment	• <i>Kim Wells, Chair</i>

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•The time and the order of agenda items are estimations.  
•Next Regular Meeting of the Board of Trustees: Wednesday, October 26, 2022.