

## STUDY SESSION & REGULAR MEETING OF JANUARY 22, 2020

**3:00 PM Study Session** – Room 9215 (“Main Dining Room”), Bldg. 9000 (“The PUB”)

**4:30 PM Regular Session** – Room 9215 (“Main Dining Room”), Bldg. 9000 (“The PUB”)

## AGENDA

<b>3:00 PM – STUDY SESSION: ROOM 9215 (“MAIN DINING ROOM”) ▪ BLDG 9000 (“THE PUB”)</b>			
<b>No.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	<ul style="list-style-type: none"> <li>•Fiscal Updates</li>   <li>•Capital Projects</li>   <li>•Emergency Preparedness</li> </ul>	•Bill Saraceno & Satoko Prigmore  •Cheryl Roberts & Bill Saraceno  •Edwin Lucero	
<b>4:30 PM – REGULAR SESSION: ROOM 9215 (“MAIN DINING ROOM”) ▪ BLDG 9000 (“THE PUB”)</b>			
<b>No.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Meeting</b>	<i>Tom Lux</i>	
2.	<b>Report:</b> Chair, Board of Trustees	<i>Tom Lux</i>	
3.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> ▪ Regular Meeting of December 4, 2019 <b>b. College Policies</b> <u><b>For Elimination</b></u> <ul style="list-style-type: none"> <li>Policy 5031 (Loss of Eligibility-Student Athletic Participation)</li> <li>Policy 5090 (Student Housing)</li> <li>Policy 5222 (Student Club Advisors)</li> </ul>	<i>Tom Lux &amp; Trustees</i>       <i>Veronica Zura</i>	<b>1</b>
4.	<b>Communication from the Public</b>	<i>Tom Lux</i>	
5.	<b>College Update(s)</b>		
6.	<b>Report:</b> 2020 Washington ACT Transforming Lives Award(s) <ul style="list-style-type: none"> <li>Campus Nominees</li> <li>Board’s Nominee</li> </ul>	<i>Douglass Jackson &amp; Eben Pobee</i>	
7.	<b>Report:</b> Shoreline President	<i>Cheryl Roberts</i>	
8.	<b>Report:</b> Proposed Budget Reduction(s) for FY 2020-21	•Cheryl Roberts, Marisa Herrera, Phillip King	

9.	<b>Action:</b> Decision on the Necessity for Reduction in Force	<i>Cheryl Roberts</i>	<b>2</b>
10.	<b>Constituent Report:</b> Shoreline Faculty	<i>Eric Hamako</i>	
11.	<b>Constituent Report:</b> Shoreline Classified Staff	<i>Paul Fernandez</i>	
12.	<b>Constituent Report:</b> Shoreline Associated Student Government	<i>Isaac Tchao</i>	
13.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	<b>Executive Session, if necessary</b>	<i>Tom Lux</i>	
15.	<b>Action: Adjournment</b>	<i>Tom Lux</i>	
	<b>Next Regular Meeting: Wednesday, February 26, 2020</b>		