

SHORELINE COMMUNITY COLLEGE
Board of Trustees
(Virtual) Special Meeting of March 18, 2020
4:30 PM
<https://zoom.us/j/944911187>

A G E N D A

4:30 PM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Chair Tom Lux</i>	
2.	Consent Agenda a. Two-Year College Calendar	<i>Chair Tom Lux & Trustees</i>	1
3.	Communication from the Public (Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 4:30 PM on Wednesday, March 18, 2020 will be provided to the Trustees, entered into the record, and attached to the minutes of the March 18 special meeting.)	<i>Chair Tom Lux</i>	
4.	Action: Faculty Sabbatical Leave Proposals (2020-2021)	<i>Phillip King</i>	2
5.	Action: Renewal of First-Year & Second-Year Tenure Track Faculty Candidates	<i>Phillip King</i>	3
6.	Action: Tenure Considerations	<i>Phillip King</i>	4
7.	Action: Emergency Update to Policy 4727 (Shared Leave)	<i>Veronica Zura</i>	5
8.	Adjournment	<i>Chair Tom Lux</i>	
	Next Regular Meeting of the Board of Trustees: Wednesday, April 22, 2020		

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