



## **NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES**

The Shoreline Community College Board of Trustees will be holding its 2018 Winter Retreat, hereby noticed as a Special Meeting—on Friday, January 5, 2018, commencing at 8:30 AM.

No action will be taken during the Special Meeting of January 5, 2018.

The Special Meeting will take place in room 301 at Shoreline City Hall (17500 Midvale Avenue North, Shoreline, WA 98133-4905).

Submitted & Posted By:

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Posted Tuesday, January 2, 2018; 6:35 PM

**SHORELINE COMMUNITY COLLEGE Board of Trustees**  
**Special Meeting of Friday, January 5, 2018**  
**Meeting Start Time: 8:30 AM**  
**Room 301**  
**Shoreline City Hall ▪ 17500 Midvale Avenue North ▪ Shoreline, WA 98133-4905**

**A G E N D A**

**8:00 AM: Breakfast**

**8:30 AM – 10:30 AM**

<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>
1.	Convene Special Meeting	▪ <i>Douglass Jackson</i>
2.	Communication from the Public	▪ <i>Douglass Jackson</i>
3.	Overview of the Agenda	▪ <i>Douglass Jackson</i>
4.	Review: Board of Trustees Governance Manual Revisions	▪ <i>Laura Rehrmann</i>
5.	Review: Board of Trustees 2017 - 2018 Professional Learning Goals	▪ <i>Laura Rehrmann</i>
6.	Review: President’s 2017 - 2018 Goals	▪ <i>Cheryl Roberts</i>

**10:30 AM: Break**

**10:45 AM – 12:00 PM**

<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>
7.	<ul style="list-style-type: none"> <li>•Fiscal Policy</li> <li>•Legislative Budget Update</li> <li>•ctcLink</li> </ul>	▪ <i>Stuart Trippel</i>

**12:00 PM: Lunch**

**12:45 PM – 1:15 PM**

<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>
8.	<u>Continued</u> <ul style="list-style-type: none"> <li>•Fiscal Policy</li> <li>•Legislative Budget Update</li> <li>•ctcLink</li> </ul>	▪ <i>Stuart Trippel</i>

**1:15 PM – 3:00 PM**

9.	<ul style="list-style-type: none"> <li>•Core Themes, Values, Strategic Planning</li> <li>•Preview: Board/Executive Team Dashboard</li> <li>•Accreditation</li> </ul>	<ul style="list-style-type: none"> <li>▪<i>Bayta Maring</i></li> <li>▪<i>Bayta Maring &amp; Cheryl Roberts</i></li> <li>▪<i>Bayta Maring</i></li> </ul>
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**3:00 PM: Break**

**3:15 PM – 3:45 PM**

<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>
10.	Updates: <ul style="list-style-type: none"> <li>◦ Enrollment</li> <li>◦ Housing</li> <li>◦ Supplemental Legislative Session</li> <li>◦ ACT Conference</li> <li>◦ Legislative Visits</li> </ul>	▪ <i>Executive Team</i>

<b>3:45/4:00 PM</b>		
11.	<ul style="list-style-type: none"><li>•Wrap-Up</li><li>•Adjournment</li></ul>	▪ <i>Douglass Jackson</i>

Next Regular Meeting of the Board of Trustees: Wednesday, January 24, 2018