



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

The Shoreline Community College Board of Trustees will be holding day one of its 2019 Winter Retreat, hereby noticed as a Special Meeting—on Friday, January 11, 2019, commencing at 9:45 AM.

No action will be taken during the Special Meeting of January 11, 2019.

The Special Meeting will take place in room 303 at Shoreline City Hall (17500 Midvale Avenue North, Shoreline, WA 98133-4905).

Submitted & Posted By:

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Posted Friday, January 4, 2019; 7:30 PM

**SHORELINE COMMUNITY COLLEGE**  
**Board of Trustees**  
**Special Meeting of Friday, January 11, 2019**  
**Meeting Start Time: 10:00 AM**  
**Room 303**  
**Shoreline City Hall**  
**17500 Midvale Avenue North**  
**Shoreline, WA 98133-4905**

**AGENDA**

<b>9:45 AM – 10:00 AM • Room 303</b>			
<b>Refreshments</b>			
<b>10:00 AM – 10:30 AM • Room 303</b>			
<b>NO.</b>	<b>AGENDA</b>	<b>RESPONSIBILITY</b>	<b>TAB(S)</b>
1.	Convene Special Meeting	•Clara Pellham, Chair	
2.	Communication from the Public	•Clara Pellham, Chair	
3.	Overview of the Agenda	•Clara Pellham, Chair	
4.	Proposed Changes: Board of Trustees Governance Manual	•Cheryl Roberts, President	
5.	Review: Board of Trustees 2018 – 2019 Professional Learning Goals	•Clara Pellham, Chair	
6.	Review: President’s 2018 – 2019 Goals	•Cheryl Roberts, President	
<b>10:30 AM – 10:40 AM: Break</b>			
<b>10:40 AM – 12:00 Noon • Room 303</b>			
7.	Training: Ethics in Public Service	•John Clark, Assistant Attorney General	
8.	Updates: <ul style="list-style-type: none"> <li>• Enrollment</li> <li>• ACT January Legislative Visits</li> <li>• Faculty Sabbatical Reports</li> <li>• Housing and Capital Projects</li> </ul>	•Executive Team	
<b>12:00 Noon – 1:00 PM: Lunch with Executive Team</b>			
<b>1:00 PM – 2:45 PM • Room 303</b>			
9.	Budget, Financial & Capital	•Stuart Trippel, Senior Executive Director and CFO	
<b>2:45 PM – 3:00 PM: Break</b>			
<b>3:00 PM – 3:30 PM • Room 303</b>			
10.	Wrap-Up	•Clara Pellham, Chair	
11.	Adjournment	•Clara Pellham, Chair	

•The time and the order of agenda items are estimations and are subject to change.  
•Next Regular Meeting of the Board of Trustees: Wednesday, January 23, 2019