



NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Shoreline Community College Board of Trustees will be holding day two of its 2019 Winter Retreat, hereby noticed as a Special Meeting—on Wednesday, January 30, 2019, commencing at 9:00 AM.

No action will be taken during the Special Meeting of January 30, 2019.

The Special Meeting will take place in room 1010M at Shoreline Community College (16101 Greenwood Avenue North, Shoreline, WA 98133).

Submitted & Posted By:

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Posted Friday, January 25, 2019; 7:30 PM

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of Wednesday, January 30, 2019
Meeting Start Time: 9:00 AM
Board Room (#1010M)
Shoreline Community College
16101 Greenwood Avenue North
Shoreline, WA 98133

AGENDA

| 8:30 AM • Board Room | | | |
|---|--|---|---------------|
| Refreshments | | | |
| 9:00 AM – 10:30 AM • Board Room | | | |
| NO | AGENDA | RESPONSIBILITY | TAB(S) |
| 1. | Convene Special Meeting | •Clara Pellham, Chair | |
| 2. | Communication from the Public | •Clara Pellham, Chair | |
| 3. | Overview of the Agenda | •Clara Pellham, Chair | |
| 4. | Training: Exploring Our Cultural Diversity | •Gloria Ngezaho, Executive Director | |
| 10:30 AM – 10:40 AM: Break | | | |
| 10:40 AM – 12:00 PM • Board Room | | | |
| 5. | Training: Exploring Our Cultural Diversity | •Gloria Ngezaho, Executive Director | |
| 12:00 Noon – 12:45 PM: Lunch | | | |
| 12:45 PM – 1:45 PM • Board Room | | | |
| 6. | Training: Student Evaluations & the Appointment Review Committee (ARC) Process | •DuValle Daniel, Professor & SCCFT President •Bayta Maring, Acting Vice President •Brigid Nulty, Associate Dean | |
| 1:45 PM – 2:30 PM • Board Room | | | |
| 7. | Community Engagement | •Cheryl Roberts, President | |
| 8. | Proposed Changes: Board of Trustees Governance Manual | •Cheryl Roberts, President | |
| 2:30 PM • Board Room | | | |
| 9. | 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, February 27, 2019