


**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

REGULAR MEETING OF JUNE 26, 2019

3:00 PM Study Session – Room 9208 (“Quiet Dining Room”), Bldg 9000

4:00 PM Special Session – Room 9208 (“Quiet Dining Room”), Bldg 9000

A G E N D A

3:00 PM – STUDY SESSION: ROOM 9208 (“QUIET DINING ROOM”) • BLDG 9000			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
	2019 – 2020 College Budget	<i>Bill Saraceno & Satoko Prigmore</i>	
4:00 PM – REGULAR SESSION: ROOM 9208 (“QUIET DINING ROOM”) • BLDG 9000			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Clara Pellham</i>	
2.	Report: Chair, Board of Trustees	<i>Clara Pellham</i>	
3.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of May 22, 2019 ▪ Special Meeting of June 17, 2019	<i>Clara Pellham & Trustees</i>	
4.	Communication from the Public	<i>Clara Pellham</i>	
5.	Report: Enrollment	<i>Bayta Maring</i>	
6.	First Reading: Proposed 2019 – 2020 Fee Changes	<i>Bayta Maring & Aparna Sen</i>	1
7.	Action: 2019 – 2020 College Budget	<i>Bill Saraceno & Satoko Prigmore</i>	2
8.	Action: 2019 – 2020 Services & Activities (S&A) Budget	<i>Marisa Herrera & Sundi Musnicki</i>	3
9.	Action: Ratify Agreement By and Between The Board of Trustees Of Shoreline Community College District Number VII and the Shoreline Community College Federation of Teachers, Local No. 1950, AFT Washington/AFT/AFL-CIO (Effective: July 2019 - June 2022)	<i>Veronica Zura</i>	4
10.	Action: Board Resolution No. 150 (Commending Service of Shoreline Community College Federation of Teachers (SCCFT) • Local No.1950 •AFT Washington/AFT/AFL-CIO President: Professor DuValle Daniel)	<i>Clara Pellham & Trustees</i>	5
11.	Action: Board Resolution No. 151 (Commending Service of Washington Federation of State Employees (WFSE) Chief Shop Steward Paul Fernandez)	<i>Clara Pellham & Trustees</i> 	6

Next Regular Meeting: July 17, 2019

