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

AGENDA

Ю.	A GENDA ITEM	RESPONSIBILITY	TAI
	2019 – 2020 College Budget	Bill Saraceno & Satoko Prigmore	
	PM – REGULAR SESSION: ROOM 9208 ("QUIET DINING ROOM") •		
1.	AGENDA ITEM Convene Meeting	Responsibility Clara Pellham	TAI
2.	Report: Chair, Board of Trustees	Clara Pellham	
3.	Consent Agenda a. Approval of Previous Meeting Minutes • Regular Meeting of May 22, 2019 • Special Meeting of June 17, 2019	Clara Pellham & Trustees	
4.	Communication from the Public	Clara Pellham	
5.	Report: Enrollment	Bayta Maring	
5.	First Reading: Proposed 2019 – 2020 Fee Changes	Bayta Maring & Aparna Sen	1
7.	Action: 2019 – 2020 College Budget	Bill Saraceno & Satoko Prigmore	2
3.	Action: 2019 – 2020 Services & Activities (S&A) Budget	Marisa Herrera & Sundi Musnicki	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)	Veronica Zura	4
0.	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)	Clara Pellham & Trustees	5
1.	Action: Board Resolution No. 151 (Commending Service of Washington Federation of State Employees (WFSE) Chief Shop Steward Paul Fernandez)	Clara Pellham & Trustees →	6

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12.	Action: Board Resolution No. 152 (Commending Service of Associated Student Government President Denish Oleke)	Clara Pellham & Trustees	7
13.	Action: President's Certification of Compliance Document	Clara Pellham & Trustees	8
14.	 First Reading: College Policies &/or Rules For Elimination Policy 5265 – Distribution of Materials: Off-Campus Organizations and Non-Students Policy 5352 – Employers Recruiting On Campus Revised Policy 4114 – Reasonable Accommodations for Employees & Applicants Policy 4125 – Standards for Ethical Conduct Policy 4126 – Acceptable Use of Technology & Data Policy 5114 – Reasonable Accommodations for Students with Disabilities 	Veronica Zura	9A 9B
15.	Report: Shoreline President	Cheryl Roberts	
16.	Constituent Report: Shoreline Faculty	Eric Hamako	
17.	Constituent Report: Shoreline Classified Staff	Paul Fernandez	
18.	Constituent Report: Shoreline Associated Student Government	Denish Oleke	
19.	Report: Closing Remarks – Board of Trustees	Trustees	
20.	Action: Elect Board of Trustees Officers (2019 – 2020) •Chair •Vice Chair	Clara Pellham & Trustees	10
21.	 Executive Session To discuss with legal counsel matters in litigation or matters of potential litigation 	Clara Pellham	
22.	Action: Adjournment	Clara Pellham	