



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

The Shoreline Community College Board of Trustees will be holding its annual retreat, hereby noticed as a Special Meeting—on Monday, September 16, 2019, commencing at 9:00 AM.

No action will be taken during the Special Meeting of September 16, 2019.

The Special Meeting will take place in room C-104 at Shoreline City Hall (17500 Midvale Avenue North, Shoreline, WA 98133-4905).

Submitted & Posted By:

- Lori Yonemitsu, Executive Assistant to the President & Secretary to the Board of Trustees
  - (206) 546-4552
  - [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu)

Posted Friday, September 11, 2019; 8:45 AM

## SHORELINE COMMUNITY COLLEGE

Board of Trustees Special Meeting of Monday, September 16, 2019

Meeting Start Time: 9:00 AM

Room C-104 at Shoreline City Hall

17500 Midvale Avenue North • Shoreline, WA 98133-4905

### A G E N D A

<b>8:30 AM • Room C-104</b>		
Light Breakfast		
<b>9:00 AM – 10:30 AM • Room C-104</b>		
No.	AGENDA ITEM	RESPONSIBILITY
1.	Convene Special Meeting	•Tom Lux, Chair
2.	Communication from the Public	•Tom Lux, Chair
3.	Overview of the Agenda	•Tom Lux, Chair
4.	<b>Discussion:</b> Board of Trustees Self-Evaluation	•Aisha Hauser, Facilitator
5.	<b>Discussion:</b> Board of Trustees 2019–2020 Professional Learning Goals	•Aisha Hauser, Facilitator
6.	<b>Discussion:</b> President’s 2019–2020 Goals	•Cheryl Roberts, President
<b>10:30 AM – 10:40 AM: Break</b>		
<b>10:40 AM – 12:00 Noon • Room C-104</b>		
7.	<b>Review &amp; Discussion:</b> Proposed Changes to Board of Trustees Governance Manual	•Cheryl Roberts, President
<b>12:00 Noon – 1:00 PM: Lunch with the Executive Team</b>		
<b>1:00 PM – 3:30 • Room C-104</b>		
8.	<b>2019 – 2020 Planning with the Executive Team</b> <ul style="list-style-type: none"><li>• Fall Convocation Agenda</li><li>• Study Sessions (Shoreline 101)</li></ul>	•Cheryl Roberts, President
<b>3:30 PM – 3:40 PM: Break</b>		
<b>3:40 PM – 4:00/4:15 • Room C-104</b>		
9.	Wrap-Up	•Tom Lux, Chair
10.	Adjournment	•Tom Lux, 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, October 23, 2019