<u>NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES</u>

The Shoreline Community College Board of Trustees will be holding its annual winter retreat, hereby noticed as a Special Meeting—on Friday, January 17, 2020, commencing at 9:00 AM.

No action will be taken during the Special Meeting of January 17, 2020.

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 Monday, January 13, 2020

SHORELINE COMMUNITY COLLEGE
Board of Trustees Special Meeting of Friday, January 17, 2020
Meeting Start Time: 9:00 AM
Room 303 at Shoreline City Hall
17500 Midvale Avenue North • Shoreline, WA 98133-4905

A G E N D A

	AGENDA ITEM	RESPONSIBILITY
9:00 AM	Convene Special Meeting	•*Tom Lux, Chair*
9:00 AM-9:10 AM	Communication from the Public	•*Tom Lux, Chair*
9:10 AM-9:15 AM	Overview of the Agenda	•*Tom Lux, Chair*
9:15 AM-10:45 AM	**Review & Discussion:** Monitoring Mission Fulfillment (Board Metrics, A3X Alignment Tool, Dashboard)	•*Cheryl Roberts, President & Bayta Maring, Executive Director*
10:45 AM – 10:55 AM: Break		
10:55 AM 11:55 AM	**Review & Discussion:** Proposed Changes to Board of Trustees Governance Manual	•*Cheryl Roberts, President*
12:00 Noon – 12:35 PM: Lunch with the Executive Team		
12:45 PM-1:50 PM	**Discussion:** Board of Trustees 2019–2020 Professional Learning Goals	•*Tom Lux, Chair*
	Discussion: President's 2019–2020 Goals	•*Cheryl Roberts, President*
	Updates: - Enrollment/Revenue - Association of College Trustees (ACT) Legislative Contact Conference/Legislative Visits	•*Cheryl Roberts, President*
1:50 PM-2:00 PM	Wrap-Up & 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, January 22, 2020