



NOTICE OF VIRTUAL SPECIAL MEETING

(Notice Date: Wednesday, September 2, 2020)

The Shoreline Community College Board of Trustees will hold a special meeting on Tuesday, September 8, 2020 beginning at 9:00 AM. The business to be transacted in this meeting is attached and will be posted to <https://www.shoreline.edu/about-shoreline/board/meeting-packets-2018.aspx>. The special meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

•To connect to the September 8, 2020 special meeting:

- Via **link**, go to: <https://zoom.us/j/99255051901>

- Via **telephone**:

Call/Dial/Key-in to one of the following **numbers**. Start with the first number. If you receive a busy signal or an “all circuits are busy” message, try the next number on the list.

(253) 215-8782

(669) 900-6833

(346) 248-7799

(646) 558-8656

- **Webinar (“Meeting”) ID: 992 5505 1901**

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the September 8, 2020 special meeting to be held remotely, please email public comments to the Board Secretary at lyonemitsu@shoreline.edu by 8:45 AM on Tuesday, September 8, 2020. Please place “Public Comment” in the subject of your email. Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 8:45 AM on Tuesday, September 8, 2020 will be read aloud by Chair D’Ambrosio and Vice Chair Jackson. The total public comment period will be no more than thirty (30) minutes and up to three (3) minutes of each public comment received, will be read, with adjustments made if more than ten (10) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the September 8 special meeting.

SHORELINE COMMUNITY COLLEGE

Board of Trustees (Virtual) Special Meeting of Tuesday, September 8, 2020

Meeting Start Time: 9:00 AM

Via Zoom: see page 2 for connection information

A G E N D A

9:00 AM – 10:30 AM		
No.	AGENDA ITEM	RESPONSIBILITY
1.	Convene Special Meeting	•Catherine D’Ambrosio, Chair
2.	Communication from the Public (Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 8:45 AM on Tuesday, September 8, 2020 will be read aloud by Chair D’Ambrosio and Vice Chair Jackson. The total public comment period will be no more than thirty (30) minutes and up to three (3) minutes of each public comment received, will be read, with adjustments made if more than ten (10) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the September 8 special meeting.)	•Catherine D’Ambrosio, Chair
3.	Overview of the Agenda	•Catherine D’Ambrosio, Chair
4.	Discussion: Board of Trustees Self-Evaluation	•Diana Dotter, Facilitator
5.	Discussion: Board of Trustees 2020–2021 Professional Learning Goals	•Diana Dotter, Facilitator
6.	Discussion: College’s Strategic Goals→Strategic Plan	•Cheryl Roberts, President
10:30 AM – 10:40 AM: Break		
10:40 AM – 12:00 Noon		
7.	Review & Discussion: <ul style="list-style-type: none"> • Board of Trustees Policies Manual <ul style="list-style-type: none"> • Financial Planning & Activities – Board of Trustees Reserve Fund • Board of Trustees Policies Manual Review & Approval Schedule Draft 	•Cheryl Roberts, President
12:00 Noon – 12:45 PM: Lunch Break		
12:45 PM – 2:15 PM		
8.	2020 – 2021 Planning with the Executive Team <ul style="list-style-type: none"> • Accreditation & the Board’s Role • Financial Update 	•Cheryl Roberts, President
2:15 PM – 2:30 PM: Break		
2:30 PM – 3:00/3:30 PM		
	2020 – 2021 Planning with the Executive Team <ul style="list-style-type: none"> • Fall Convocation Agenda • Study Sessions (Shoreline 101) 	•Cheryl Roberts, President



9.	Wrap-Up	•Catherine D'Ambrosio, Chair
10.	Adjournment	•Catherine D'Ambrosio, Chair

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•The time and the order of agenda items are estimations.

•Next Regular Meeting of the Board of Trustees: Wednesday, October 28, 2020

