



NOTICE OF PUBLIC MEETING CHANGES – October 28, 2020 Board of Trustees Meeting
(Notice Date: October 24, 2020)

NOTICE OF VIRTUAL SPECIAL MEETING

The Shoreline Community College Board of Trustees will hold a special meeting on Wednesday, October 28, 2020 beginning at 3:30 PM with a study session. The special session will commence at 4:30 PM.

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> no later than 3:30 p.m. on Tuesday, October 27, 2020.

The agenda for this special meeting includes the Board's usual regular meeting agenda. Due to COVID-19, Governor Inslee's restriction on in-person public meetings has been extended. Therefore, access to this meeting will take place in a virtual space. To comply with open meeting notice requirements, the previously scheduled regular meeting at the campus is cancelled and a virtual special meeting is being added.

•To connect to the October 28, 2020 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/86217347241>
- 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
(312) 626-6799

- **Webinar ("Meeting") ID: 862 1734 7241**

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the October 28 special meeting to be held virtually, please email public comments to the Board Secretary at lyonemitsu@shoreline.edu by 4:15 p.m. on Wednesday, October 28, 2020. Please place "Public Comment" in the subject of your email. Public comments received by 4:15 p.m. on October 28, 2020 will be read aloud by Chair D'Ambrosio. The total public comment period will be no more than thirty (30) minutes and Chair D'Ambrosio will read up to three (3) minutes of each public comment received, with adjustments made if more than ten (10) public comments are received.

NOTICE OF REGULAR MEETING CANCELLATION

The in-person regular meeting scheduled for 4:30 p.m. on October 28, 2020 in room 1010M-building 1000, is cancelled. Per the notice above, that meeting is being rescheduled as a virtual special meeting.

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of October 28, 2020

3:30 PM – Study Session • 4:30 PM – Special Session

Zoom Link: <https://us02web.zoom.us/j/86217347241>

Webinar (“Meeting”) ID: **862 1734 7241**

(See page 3 for information to connect to the meeting via telephone)

A G E N D A

| 3:30 PM – STUDY SESSION | | | |
|----------------------------------|---|--|------------|
| NO. | AGENDA ITEM | RESPONSIBILITY | TAB |
| | • 2020 – 2021 College Budget | <i>Cheryl Roberts, Dawn Beck, Phillip King & Veronica Zura</i> | |
| 4:30 PM – SPECIAL SESSION | | | |
| NO. | AGENDA ITEM | RESPONSIBILITY | TAB |
| 1. | Convene Special Meeting | <i>Chair Catherine D’Ambrosio</i> | |
| 2. | Report: Chair, Board of Trustees | <i>Chair Catherine D’Ambrosio</i> | |
| 3. | Consent Agenda a. Approval of Previous Meeting Minutes ▪Special Meetings of July 15, 2020; August 5, 2020; September 8, 2020; September 15, 2020; September 25, 2020 b. Changing December 2020 & March 2021 Board of Trustees Regular Meeting Dates | <i>Chair Catherine D’Ambrosio & Trustees</i> | 1 |
| 4. | Communication from the Public (Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 4:15 PM on Wednesday, October 28, 2020 will be read aloud by Chair D’Ambrosio. 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 October 28 special meeting.) | <i>Chair Catherine D’Ambrosio</i> | |
| 5. | College Update(s) | | |
| 6. | Report: College President | <i>Cheryl Roberts</i> | |

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|-----|--|--|----------|
| 7. | Report: Enrollment Update | <i>Bayta Maring</i> | |
| 8. | Report: November 2020 NWCCU (Accreditation) Site Visit | <i>Bayta Maring</i> | |
| 9. | Report: Dental Hygiene Program | <i>Cheryl Roberts & Phillip King</i> | |
| 10. | Report: Fiscal Year-End (2019 – 2020) | <i>Dawn Beck & Cliff Frederickson</i> | |
| 11. | First Reading: Board of Trustees 2020 – 2021 Professional Learning Goals | <i>Chair Catherine D'Ambrosio & Trustees</i> | 2 |
| 12. | Report: 2020 – 2021 College Budget | <i>Cheryl Roberts & Dawn Beck</i> | |
| 13. | Action: 2020 – 2021 College Budget | <i>Cheryl Roberts & Dawn Beck</i> | 3 |
| 14. | Action: Addition of Debt Reserve Procedure to Board of Trustees Policies Manual | <i>Cheryl Roberts & Dawn Beck</i> | 4 |
| 15. | Action: Capital Reserve Levels Recommendation for Board of Trustees Policies Manual | <i>Cheryl Roberts & Dawn Beck</i> | 5 |
| 16. | Action: Washington Association of College Trustees (ACT) Transforming Lives Awards | <i>Chair Catherine D'Ambrosio & Trustees</i> | 6 |
| 17. | Constituent Report: Shoreline Faculty | <i>Eric Hamako</i> | |
| 18. | Constituent Report: Shoreline Classified Staff | <i>Paul Fernandez</i> | |
| 19. | Constituent Report: Shoreline Associated Student Government | <i>Sunshine Cheng</i> | |
| 20. | Report: Closing Remarks – Board of Trustees | <i>Trustees</i> | |
| 21. | Executive Session, if necessary for one of the following reasons: <ol style="list-style-type: none"> 1. To discuss matters of litigation or potential litigation with legal counsel. 2. To evaluate the performance of a public employee. 3. To discuss a matter covered by RCW 42.30.140. | <i>Chair Catherine D'Ambrosio</i> | |
| 22. | Action: Adjournment | <i>Chair Catherine D'Ambrosio</i> | |

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