

## SHORELINE COMMUNITY COLLEGE

(Virtual) Special Meeting 1 (“Board of Trustees Winter 2021 Retreat”) of Friday, January 15, 2021

Meeting Start Time: 9:00 AM

Via Zoom: <https://us02web.zoom.us/j/84079465891> • Webinar (“Meeting”) ID: 840 7946 5891

see page 2 for connection information

### A G E N D A

9:00 AM – 10:40 AM		
No.	AGENDA ITEM	RESPONSIBILITY
1.	<b>Convene Special Meeting</b>	•Catherine D’Ambrosio, Chair
2.	<b>Communication from the Public</b> (Send public comments to the Board Secretary at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> by 8:45 AM on Friday, January 15, 2021. The total public comment period will be no more than twenty (20) minutes, and up to two (2) minutes of each public comment received, will be read by College personnel, 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 January 15 special meeting 1.)	•Catherine D’Ambrosio, Chair
3.	<b>Overview of the Agenda</b>	•Catherine D’Ambrosio, Chair
4.	<b>Review &amp; Discussion:</b> Board of Trustees Policies Manual Revisions	• Catherine D’Ambrosio, Chair
5.	<b>Mid-Year Review:</b> Board of Trustees 2020–2021 Professional Learning Goals	• Catherine D’Ambrosio, Chair
6.	<b>Mid-Year Review:</b> President’s 2020-2021 Goals	•Cheryl Roberts, President
7.	<b>Recurring Training Cycle:</b> Ethics in Public Service Act, RCW 42.52	•John Clark, Assistant Attorney General
10:40 AM – 10:50 AM: Break		
10:50 AM – 11:50 AM		
7.	<b>Reports:</b> <ul style="list-style-type: none"><li>Guided Pathways</li><li>November 2020 Accreditation Site Visit Debrief</li><li>Enrollment Update</li><li>Dashboard &amp; Student Achievement Initiative (SAI) Progress</li></ul>	•Phillip King, Vice President  •Bayta Maring, Executive Director
11:50 AM – 12:20 PM: Lunch Break		
12:20 PM – 1:10 PM		
8.	<b>Reports:</b> <ul style="list-style-type: none"><li>ctcLink</li><li>Legislative Update</li><li>Budget &amp; Capital Updates</li></ul>	•Gavin Smith, Director •Cheryl Roberts, President •Dawn Beck, Vice President



1:15/1:20 PM	
Wrap-Up	•Catherine D'Ambrosio, Chair
Adjournment	•Catherine D'Ambrosio, Chair

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•To connect to the January 15, 2021 special meeting 1 (“Board of Trustees Winter 2021 Retreat”):

~Via link, go to: <https://us02web.zoom.us/j/84079465891>

~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

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•Next Regular Meeting of the Board of Trustees: Wednesday, January 27, 2021

