



**NOTICE OF PUBLIC MEETING CHANGES – January 27, 2021 Board of Trustees Meeting**  
*(Notice Date: January 24, 2021)*

**NOTICE OF VIRTUAL SPECIAL MEETING**

The Shoreline Community College Board of Trustees will hold a special meeting on Wednesday, January 27, 2021 commencing 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 4:30 PM on Tuesday, January 26, 2021.

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 January 27, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/87973376872>
- 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  
(346) 248-7799  
(646) 558-8656

- **Webinar ("Meeting") ID**: 879 7337 6872

•All Board of Trustees meetings include opportunity for public comment. Due to the continual and changing information related to COVID-19 and the January 27 special meeting to be held virtually, please email public comments to the Board Secretary at [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu) by 4:15 PM on Wednesday, January 27, 2021. Please place "Public Comment" in the subject of your email. Public comments received by 4:15 PM on January 27, 2021 will be read aloud by College personnel in order for all Trustees to hear the comments read. The total public comment period will be no more than thirty (30) minutes and up to two (2) minutes of each public comment received will be read, with adjustments made if more than fifteen (15) public comments are received.

**NOTICE OF REGULAR MEETING CANCELLATION**

The in-person regular meeting scheduled for 4:30 PM on January 27, 2021 in room 9218-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 January 27, 2021

#### 4:30 PM – Special Session

Zoom Link: <https://us02web.zoom.us/j/87973376872>

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(See page 2 for information to connect to the meeting via telephone)

## A G E N D A

4:30 PM – SPECIAL SESSION			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	<b>Convene Special Meeting</b>	<i>Chair Catherine D'Ambrosio</i>	
2.	<b>Report:</b> Chair, Board of Trustees	<i>Chair Catherine D'Ambrosio</i>	
3.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> ▪ Special Meetings of December 3, 2020, January 15, 2021 #1, January 15, 2021 #2	<i>Chair Catherine D'Ambrosio &amp; Trustees</i>	
4.	<b>Communication from the Public</b> (Public comments sent to the Board Secretary at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> by 4:15 PM on Wednesday, January 27, 2021 will be read aloud by College personnel. The total public comment period will be no more than thirty (30) minutes and up to two (2) minutes of each public comment received, will be read, with adjustments made if more than fifteen (15) public comments are received. All public comments received will be entered into the record, and attached to the minutes of the January 27 special meeting.)	<i>Chair Catherine D'Ambrosio</i>	
5.	<b>College Update(s)</b> <ul style="list-style-type: none"><li>Washington Dental Service and Delta Dental of Washington Grant</li></ul>	<i>Cheryl Roberts &amp; Diana Dotter</i>	
6.	<b>Report:</b> College President	<i>Cheryl Roberts</i>	
7.	<b>Report:</b> 2021 Washington ACT Transforming Lives Award(s) <ul style="list-style-type: none"><li>Campus Nominees</li><li>Board's Recipient</li></ul>	<i>Douglass Jackson &amp; Eben Pobe</i>	
8.	<b>Report:</b> Financial & Budget Update	<i>Cheryl Roberts &amp; Dawn Beck</i>	

9.	<b>Action: 2020-2021 Services &amp; Activities (S&amp;A) Budget &amp; Winter 2021 Allocations</b>	<i>Phillip King &amp; Sundi Musnicki</i>	<b>1</b>
10.	<b>First Reading:</b> New Program – Business Intelligence & Data Analytics (BIDA)	<i>Phillip King</i>	<b>2</b>
11.	<b>First Reading:</b> College Policies &/or Rules <u>Created (New):</u> <ul style="list-style-type: none"> <li>Policy 4128 (Infants on Campus)</li> </ul> <u>Revised:</u> <ul style="list-style-type: none"> <li>Policy 4127 (Children on Campus)</li> </ul>	<i>Veronica Zura</i>	<b>3A</b>  <b>3B</b>
12.	<b>Constituent Report:</b> Shoreline Faculty	<i>Eric Hamako</i>	
13.	<b>Constituent Report:</b> Shoreline Classified Staff	<i>Paul Fernandez</i>	
14.	<b>Constituent Report:</b> Shoreline Associated Student Government	<i>Sunshine Cheng</i>	
15.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	<b>Executive Session, if necessary for the following reason(s):</b> 1. To discuss matters of litigation or potential litigation with legal counsel. 2. To discuss matters involving collective bargaining.	<i>Chair Catherine D'Ambrosio</i>	
17.	<b>Action: Adjournment</b>	<i>Chair Catherine D'Ambrosio</i>	

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