

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of February 24, 2021

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

Zoom Link: <https://us02web.zoom.us/j/86222997671>

Webinar (“Meeting”) ID: 862 2299 7671

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

A G E N D A

3:30 PM – STUDY SESSION			
	AGENDA ITEM	RESPONSIBILITY	TAB
	Guided Pathways	<i>Dutch Henry & Brigid Nulty</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 January 27, 2021 & February 12, 2021	<i>Chair Catherine D’Ambrosio & Trustees</i>	
4.	Communication from the Public (Public comments sent to the Board Secretary at lyonemitsu@shoreline.edu by 4:15 PM on Wednesday, February 24, 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 February 24 special meeting.)	<i>Chair Catherine D’Ambrosio</i>	
5.	College Update(s)		
6.	Report: College President	<i>Cheryl Roberts</i>	
7.	Report: Financial & Budget Update	<i>Cheryl Roberts & Dawn Beck</i>	
8.	First Reading: 2020-2021 Services & Activities (S&A) Budget & Spring 2021 Allocations	<i>Derek Levy & Sundi Musnicki</i>	1

9.	First Reading: Two-Year College Calendar	<i>Lisa Malik</i>	2
10.	Action: New Program – Business Intelligence & Data Analytics (BIDA)	<i>Tim Wright</i>	3
11.	Action: College Policies &/or Rules Created (New): <ul style="list-style-type: none"> • Policy 4128 (Infants on Campus) Revised: <ul style="list-style-type: none"> • Policy 4127 (Children on Campus) 	<i>Veronica Zura</i>	4
12.	Action: Faculty Sabbatical Leave Proposals (2021-2022)	<i>Cheryl Roberts</i>	5
13.	Constituent Report: Shoreline Faculty	<i>Eric Hamako</i>	
14.	Constituent Report: Shoreline Classified Staff	<i>Ric Doike-Foreman</i>	
15.	Constituent Report: Shoreline Associated Student Government	<i>Sunshine Cheng</i>	
16.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
17.	Executive Session, if necessary for the following reason(s): 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>	
18.	Action: Adjournment	<i>Chair Catherine D'Ambrosio</i>	

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- 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
(301) 715-8592

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