

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of May 26, 2021

3:00 PM – Study Session • 4:00 PM – Special Session

Zoom Link: <https://us02web.zoom.us/j/81496818189>

Webinar (“Meeting”) ID: 814 9681 8189

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

A G E N D A

| 3:00 PM – STUDY SESSION | | | |
|---------------------------|--|--|----------|
| | AGENDA ITEM | RESPONSIBILITY | TAB |
| | 2021-2022 Services & Activities (S&A) Budget | <i>Sundi Musnicki</i> | |
| 4:00 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 April 28, 2021, May 4, 2021 & May 14, 2021 | <i>Chair Catherine D'Ambrosio & Trustees</i> | |
| 4. | Action: Renewal of First-Year Tenure Track Faculty Candidates | <i>Phillip King</i> | 1 |
| 5. | Action: Tenure Considerations | <i>Phillip King</i> | 2 |
| 6. | Communication from the Public Public comment(s) will be presented to the Board verbally. • <u>For attendees connecting online:</u> Please sign up to provide a public comment via the Chat function in Zoom between 3:45 PM – 4:00 PM on May 26. • <u>For attendees connecting by telephone:</u> Please sign up to provide a public comment between 3:45 PM – 4:00 PM on May 26 by: 1. Sending an email to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu with your telephone number and name (optional); or 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional). | <i>Chair Catherine D'Ambrosio</i> | |

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| | The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the May 26 meeting will be no more than thirty (30) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than ten (10) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the May 26 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the May 26 meeting.) | | |
| 7. | Presentation: Trustee Roles & Responsibilities by the Washington Association of College Trustees (ACT) | <i>Chair Catherine D'Ambrosio</i> | |
| 8. | College Update(s) • Feedback: Fall 2021 In-Person Reopening Survey | <i>Phillip King</i> | |
| 9. | Report: College President | <i>Cheryl Roberts</i> | |
| 10. | Report: Early Childhood Education Program | <i>Phillip King</i> | |
| 11. | Report: Financial & Budget Update | <i>Cheryl Roberts & Dawn Beck</i> | |
| 12. | Report: Process for Interim President Selection | <i>Veronica Zura</i> | |
| 13. | First Reading: New Program – Associate in Computer Science DTA/MRP | <i>Guy Hamilton</i> | 3 |
| 14. | Report: Process for Permanent President Selection | <i>Veronica Zura</i> | |
| 15. | Action: Process for Permanent President Selection | <i>Veronica Zura</i> | |
| 16. | First Reading: Board of Trustees 2022 Regular Meeting Schedule | <i>Chair Catherine D'Ambrosio</i> | 4 |
| 17. | Report: Shoreline Community College Commitments for the Joint Program in Dental Hygiene | <i>Dawn Beck</i> | |
| 18. | Action: Board Reserve and Funding of Shoreline Community College Commitments for the Joint Program in Dental Hygiene | <i>Dawn Beck</i> | 5 |
| 19. | Action: Fee Proposals for FY 2021-2022 | <i>Phillip King</i> | 6 |
| 20. | Constituent Report: Shoreline Faculty | <i>Eric Hamako</i> | |
| 21. | Constituent Report: Shoreline Classified Staff | <i>Paul Fernandez</i> | |

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|-----|---|-----------------------------------|--|
| 22. | Constituent Report: Shoreline Associated Student Government | <i>Sunshine Cheng</i> | |
| 23. | Report: Closing Remarks – Board of Trustees | <i>Trustees</i> | |
| 24. | Executive Session: <ul style="list-style-type: none"> To evaluate the qualifications of an applicant for public employment. -or- To review the performance of a public employee. | <i>Chair Catherine D'Ambrosio</i> | |
| 25. | Action: Potential Appointment of an Acting President | <i>Chair Catherine D'Ambrosio</i> | |
| 26. | Action: Adjournment | <i>Chair Catherine D'Ambrosio</i> | |

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- Via **link**, go to: <https://us02web.zoom.us/j/81496818189>

- 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

(312) 626-6799

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