

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of October 27, 2021

4:30 PM – Special Session

Zoom Link: <https://us02web.zoom.us/j/82363240244>

Webinar (“Meeting”) ID: 823 6324 0244

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

AGENDA

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 21, 2021; August 27, 2021; September 30, 2021	<i>Chair Catherine D’Ambrosio & Trustees</i>	
4.	Communication from the Public Public comment(s) will be presented to the Board verbally. <ul style="list-style-type: none">• <u>For attendees connecting online:</u> Please sign up to provide a public comment via the Chat function in Zoom between 4:15 PM – 4:30 PM on October 27, 2021.• <u>For attendees connecting by telephone:</u> Please sign up to provide a public comment between 4:15 PM – 4:30 PM on October 27, 2021 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). <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the October 27, 2021 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 October 27, 2021 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the October 27, 2021 meeting.)</p>	<i>Chair Catherine D’Ambrosio</i>	
5.	College Update(s) <ul style="list-style-type: none">• Title III – Strengthening Institutions Program (SIP) & Asian American and Native American Pacific Islander Serving Institutions (AANAPISI) Grants	<i>Bayta Maring & Zack Thill</i>	

6.	Report: Enrollment Update	<i>Bayta Maring</i>	
7.	First Reading: Board of Trustees 2021 – 2022 Professional Learning Goals	<i>Chair Catherine D'Ambrosio & Trustees</i>	1
8.	Report: Fiscal Year-End (2020 – 2021)	<i>Bob Williamson</i>	
9.	Report: 2021-2022 College Budget Update	<i>Bob Williamson</i>	
10.	Action: 2021-2022 College Budget Changes	<i>Bob Williamson</i>	2
11.	Action: Policy 5165 (Transfer of Credit)	<i>Guy Hamilton & Bayta Maring</i>	3
12.	Action: Policy 1007 (COVID-19 Vaccinated Campus)	<i>Veronica Zura</i>	4
13.	Action: Washington Association of College Trustees (ACT) Transforming Lives Awards	<i>Lori Yonemitsu</i>	5
14.	Constituent Report: Shoreline Faculty	<i>Eric Hamako</i>	
15.	Constituent Report: Shoreline Classified Staff	<i>Ric Doike-Foreman</i>	
16.	Constituent Report: Shoreline Associated Student Government	<i>Sunshine Cheng</i>	
17.	Report: College President	<i>Phillip King</i>	
18.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
19.	Executive Session for the following reasons: <ul style="list-style-type: none"> • To evaluate the qualifications of applicants for public employment. • To discuss matters of litigation or potential litigation with legal counsel. • To discuss matters involving collective bargaining. 	<i>Chair Catherine D'Ambrosio</i>	
20.	Action: Interim President Selection	<i>Chair Catherine D'Ambrosio</i>	
21.	Action: Adjournment	<i>Chair Catherine D'Ambrosio</i>	

•To connect to the October 27, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/82363240244>
- 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
- **Webinar (“Meeting”) ID**: 823 6324 0244