

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting 2 of Thursday, February 17, 2022

5:30 PM

Zoom Link: <https://us02web.zoom.us/j/81276307523>

Webinar (“Meeting”) ID: 812 7630 7523

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

AGENDA

5:30 PM			
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 26 & 28, 2022 b. 2021-2022 Board of Trustees Professional Learning Goals	<i>Chair Catherine D’Ambrosio & Trustees</i>	1
4.	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 5:15 PM – 5:30 PM on February 17, 2022. • <u>For attendees connecting by telephone:</u> Please sign up to provide a public comment between 5:15 PM – 5:30 PM on February 17, 2022 by: 1. Sending an email to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu with your telephone number and name (optional); <u>or</u> 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional). The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the February 17, 2022 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 fifteen (15) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the February 17, 2022 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the February 17, 2022 meeting.)	<i>Chair Catherine D’Ambrosio</i>	
5.	College Update(s) • ctcLink GoLive on February 28 • University of Washington’s School of Dentistry & Shoreline Community College’s Dental Hygiene Program – Clinic Site & Update	<i>Joe Chiappa Mary Burroughs</i>	
6.	Report: Financial & Budget Update	<i>Bob Williamson</i>	
7.	Action: Board Resolution No. 163 (STEAM Building Local Cash Reserve Commitment)	<i>Bob Williamson</i>	2

8.	Action: Faculty Sabbatical Leave Proposals (2022-2023)	<i>Phillip King</i>	3
9.	Constituent Report: Shoreline Faculty	<i>Eric Hamako</i>	
10.	Constituent Report: Shoreline Classified Staff	<i>Ric Doike-Foreman</i>	
11.	Constituent Report: Shoreline Associated Student Government	<i>Sunshine Cheng</i>	
12.	Report: College President	<i>Steve Hanson</i>	
13.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	Action: Adjournment	<i>Chair Catherine D'Ambrosio</i>	

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- Via telephone: Call/Dial/Key-in to (253) 215-8782
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