

# SHORELINE COMMUNITY COLLEGE

## Board of Trustees

**(Virtual) Special Meeting of May 25, 2022**

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

Zoom Link: <https://us02web.zoom.us/j/87905210496>

Meeting ID: 879 0521 0496

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

### AGENDA

<b>3:00 PM – STUDY SESSION</b>			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	<b>Board of Trustees Conversation with Shoreline Faculty: COVID-19 Impacts &amp; Learning from the Pandemic</b>	<i>Phillip King &amp; LeAnn De Luna</i>	
<b>4:00 PM – SPECIAL SESSION</b>			
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 Meeting of April 21, 2022	<i>Chair Catherine D'Ambrosio &amp; Trustees</i>	
4.	Communication from the Public Public comment(s) will be presented to the Board verbally. <ul style="list-style-type: none"><li>• <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 25, 2022.</li><li>• <u>For attendees connecting by telephone</u>: Please sign up to provide a public comment between 3:45 PM – 4:00 PM on May 25, 2022 by: 1. Sending an email to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> 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).</li></ul> The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the May 25, 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 May 25, 2022 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the May 25, 2022 meeting.)	<i>Chair Catherine D'Ambrosio</i>	
5.	<b>Action: Renewal of First-Year &amp; Second-Year Tenure Track Faculty Candidates</b>	<i>Phillip King</i>	<b>1</b>

6.	<b>Action: Memorandum of Understanding By and Between Shoreline Community College and the Shoreline Community College Federation of Teachers – Regarding High Demand, Year 2</b>	<i>Phillip King</i>	<b>2</b>
7.	<b>College Update(s)</b> <ul style="list-style-type: none"> <li>Shoreline Community College’s 2022 All-Washington Academic Team Members</li> </ul>	<i>Terry Taylor</i>	
8.	<b>First Reading:</b> Summer & Fall 2022 Services & Activities (S&A) Budget	<i>Sundi Musnicki</i>	<b>3</b>
9.	<b>First Reading:</b> Board of Trustees 2023 Regular Meeting Schedule	<i>Chair Catherine D’Ambrosio</i>	<b>4</b>
10.	<b>Report:</b> Financial & Budget Update	<i>Bob Williamson</i>	
11.	<b>Report:</b> College President	<i>Steve Hanson</i>	
12.	<b>Constituent Report:</b> Shoreline Associated Student Government	<i>Sunshine Cheng</i>	
13.	<b>Constituent Report:</b> Shoreline Faculty	<i>Eric Hamako</i>	
14.	<b>Constituent Report:</b> Shoreline Classified Staff	<i>Ric Doike-Foreman</i>	
15.	<b>Report:</b> Closing Remarks – Board of Trustees <ul style="list-style-type: none"> <li>Eben Pobee, Vice Chair</li> <li>Tom Lux</li> <li>Kim Wells</li> <li>Rebecca Chan</li> </ul>	<i>Trustees</i>	
16.	<b>Executive Session to discuss with legal counsel:</b> <ul style="list-style-type: none"> <li>Matters of litigation or potential litigation with legal counsel.</li> <li>Strategies and/or positions to be taken in labor proceedings.</li> </ul>	<i>Chair Catherine Post D’Ambrosio</i>	
17.	<b>Action: Adjournment</b>	<i>Chair Catherine D’Ambrosio</i>	

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

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