

SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING OF AUGUST 16, 2022
9:00 AM – Board Room (#1010M), Bldg. 1000
Remote Option via Zoom: <https://us02web.zoom.us/j/85672903648> -or-
 (253) 215-8782 • Meeting ID: 856 7290 3648

AGENDA

9:00 AM – 10:30 AM		
No.	AGENDA ITEM	RESPONSIBILITY
1.	Convene Special Meeting	• <i>Kim Wells, Chair</i>
2.	Communication from the Public Public comment(s) will be presented to the Board verbally. <ul style="list-style-type: none"> • <u>For attendees attending in-person</u>: Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room between 8:45 PM–9:00 AM on August 16, 2022. • <u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 8:45 AM–9:00 AM on August 16, 2022. 	• <i>Kim Wells, Chair</i>
3.	Welcome & Introductions	• <i>Kim Wells, Chair</i>
4.	Recap & Debrief: August 11, 2022 Board Retreat	• <i>Dr. Mary Spilde, Facilitator</i>
5.	DEI (Diversity, Equity & Inclusion) Lens & the Board’s Work	• <i>Emily Yim, Presenter</i>
10:30 AM – 10:40 AM: Break		
10:40 AM – 12:00 Noon		
6.	Board of Trustees 2022-2023 Goals	• <i>Dr. Mary Spilde, Facilitator</i>
7.	Introduction to Key Data Measuring College Success	• <i>President Jack Kahn</i>
8.	Wrap-Up & Adjournment	• <i>Kim Wells, Chair</i>

- The time and the order of agenda items are estimations.
- Next Regular Meeting of the Board of Trustees: Wednesday, October 26, 2022.