

SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 7, 2022
4:30 PM Regular Session – Board Room (#1010M), Bldg. 1000
Remote Option via Zoom: <https://us02web.zoom.us/j/84020630764> -or-
 (253) 215-8782 ■ Meeting ID: 840 2063 0764

A G E N D A

4:30 PM – REGULAR SESSION			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Regular Session & Land Acknowledgement	<i>Chair Kim Wells</i>	
2.	Report: Chair, Board of Trustees	<i>Chair Kim Wells</i>	
3.	Consent Agenda a. Approval of Previous Meeting Minutes ■ Regular Meeting of 2022 October 26 ■ Special Meeting of 2022 November 9	<i>Chair Kim Wells & 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 attending in-person:</u> Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room between 4:15 PM–4:30 PM on December 7, 2022. • <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 December 7, 2022. • The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the December 7, 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 December 7, 2022 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the December 7, 2022 meeting.) 	<i>Chair Kim Wells</i>	
5.	Report: College President & Executive Team Representatives (10 minutes)	<i>Jack Kahn, President; Phillip King, Vice President; Veronica Zura, Executive Director</i>	
6.	Constituent Report: Shoreline Associated Student Government	<i>Chloe Mok, ASG President</i>	
7.	Constituent Report: Shoreline Faculty (SCCFT)	<i>Eric Hamako, SCCFT President</i>	
8.	Constituent Report: Shoreline Classified Staff (WFSE)	<i>Ric Doike- Foreman, WFSE Chief Shop Steward</i>	

9.	Report: Finance & Budget (10 minutes)	<i>Bill Saraceno, Business & Administrative Services Administrator</i>	
10.	Waves of Gratitude	<i>Jack Kahn, President</i>	
11.	Second Reading: Board of Trustees 2022-2023 Strategic Goals (20 minutes)	<i>Chair Kim Wells</i>	1
12.	Action: President's 2022-2023 Goals (20 minutes)	<i>Jack Kahn, President</i>	2
13.	Report: Trustee Association Events <ul style="list-style-type: none"> • Association of Community College Trustees (ACCT) October 2022 Leadership Congress • Washington Association of College Trustees (ACT) November 2022 Legislative Advocacy & Fall Conference 	<i>Trustee Tom Lux</i> <i>Trustee Rebecca Ringer</i>	
14.	Report: Closing Remarks – Board of Trustees		
15.	Action: Adjournment	<i>Chair Kim Wells</i>	