

SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING OF JANUARY 18, 2023
5:00 PM – Board Room (#1010M), Administration Bldg. (#1000)
Remote Option via Zoom: <https://us02web.zoom.us/j/88349708605> -or-
 (253) 215-8782 ▪ Meeting ID: 883 4970 8605

AGENDA

5:00 PM			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting & Land Acknowledgement	<i>Kim Wells, Chair</i>	
2.	<p>Communication from the Public Public comment(s) during the January 18, 2023 <i>Communication from the Public</i> segment will be presented to the Board verbally.</p> <p>-For attendees attending in-person: Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room between 4:45 PM–5:00 PM on January 18, 2023.</p> <p>-For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 4:45 PM–5:00 PM on January 18, 2023.</p> <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the January 18, 2023 meeting will be no more than six (6) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than three (3) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the January 18, 2023 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the January 18, 2023 meeting.)</p>	<i>Kim Wells, Chair</i>	
3.	Action: Change of Summer Quarter 2023 start date from June 26, 2023 to July 3, 2023 on 2022-2023 College Calendar	<i>Phillip King, Vice President</i>	1
4.	Adjournment	<i>Kim Wells, Chair</i>	

•Next Regular Meeting of the Board of Trustees: Wednesday, January 25, 2023.

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF JANUARY 18, 2023**

TAB 1

ACTION

Subject: Change of Summer Quarter 2023 start date from June 26, 2023 to July 3, 2023 on 2022-2023 College Calendar

Background

The Board of Trustees approved the 2022-2023 academic calendar (“college calendar”) at its meeting of April 21, 2022—with June 26, 2023 listed as the first day of instruction (“start date”) for the summer 2023 quarter.

It was recently discovered that the ctcLink system will not calculate summer 2023 quarter financial aid awards correctly as the June 26, 2023 summer quarter 2023 start date is entered into the ctcLink system as falling within the prior academic year.

Therefore, this necessitates a change to the summer 2023 quarter’s start date on the 2022-2023 College Calendar from June 26, 2023, to July 3, 2023.

Per [Policy 6000 \(College Calendar\)](#) and the [Policy 6000 \(College Calendar\) Procedure](#), the aforementioned change requires Board approval.

Recommendation

That the Board approve the change by the following motion:

That the Board of Trustees approve changing the start date of the summer 2023 quarter in the 2022-2023 College Calendar from June 26, 2023, to July 3, 2023.

Prepared by: Phillip J. King, Ed.D.
Student Learning, Equity, and Success
Shoreline Community College
January 17, 2023