

## SHORELINE COMMUNITY COLLEGE

### BOARD OF TRUSTEES REGULAR MEETING OF MARCH 15, 2023

**3:30 PM Study Session** – Quiet Dining Room (#9208), Bldg. 9000 (“PUB”)

**4:30 PM Regular Session** – Quiet Dining Room (#9208), Bldg. 9000 (“PUB”)

**Remote Option via Zoom:** <https://us02web.zoom.us/j/88349708605> -or-  
(253) 215-8782 ▪ Meeting ID: 883 4970 8605

### **A G E N D A**

<b>3:30 PM – STUDY SESSION</b>			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Study Session	<i>Chair Kim Wells</i>	
2.	A) Innovative Pedagogies – Partnerships & Biotech  B) A selection of faculty from the 20-21 and 21-22 years will present a brief update with Q & A about their sabbaticals	<i>Guy Hamilton, Executive Dean</i>  <i>Phillip King, Vice President</i>	
3.	<b>Action: Adjournment of Study Session</b>	<i>Chair Kim Wells</i>	
<b>4:30 PM – REGULAR SESSION</b>			
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 2023 February 22 ▪Special Meeting of 2023 March 8	<i>Chair Kim Wells &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 attending in-person:</u> Please sign-up to provide a public comment on the speaker sign-in sheet in the Quiet Dining Room (#9208) between 4:15 PM–4:30 PM on March 15, 2023.</li><li>• <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 March 15, 2023.</li><li>• The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the March 15, 2023 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 March 15, 2023 meeting, please send written public comment to Board Secretary Lori Yonemitsu at <a href="mailto:lyonemitsu@shoreline.edu">lyonemitsu@shoreline.edu</a> following the March 15, 2023 meeting.)</li></ul>	<i>Chair Kim Wells</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: Tenure Considerations</b>	<i>Phillip King</i>	<b>2</b>

7.	<b>First Reading:</b> Academic Calendars: 2024-2025; 2025-2026	<i>Chris Melton</i>	<b>3</b>
8.	<b>Constituent Report:</b> Shoreline Associated Student Government	<i>Chloe Mok, ASG President</i>	
9.	<b>Constituent Report:</b> Shoreline Classified Staff (WFSE)	<i>Ric Doike-Foreman, WFSE Chief Shop Steward</i>	
10.	<b>Constituent Report:</b> Shoreline Faculty (SCCFT)	<i>Eric Hamako, SCCFT President</i>	
11.	<b>Constituent Report:</b> Shoreline Faculty Senate	<i>Crystal Hess, Faculty Senate Chair</i>	
12.	<b>Report:</b> College President & Executive Team Representatives (10 minutes) <ul style="list-style-type: none"> <li>• Melanie Dixon, Vice President (Diversity, Equity &amp; Inclusion)</li> <li>• Phillip King, Vice President (Student Learning, Equity &amp; Success)</li> <li>• Bill Saraceno &amp; Holly Woodmansee, Interim Vice Presidents (Business &amp; Administrative Services)</li> <li>• Veronica Zura, Executive Director (Human Resources)</li> </ul>	<i>Jack Kahn, President</i>	
13.	<b>Report:</b> Accreditation (10 minutes)	<i>Jack Kahn, President &amp; Ann Garnsey-Harter, Associate Vice President</i>	
14.	<b>Report:</b> Finance & Budget (10 minutes)	<i>Bill Saraceno, Interim Vice President</i>	
15.	<b>Waves of Gratitude</b>	<i>Jack Kahn, President</i>	
16.	<b>Executive Session:</b> <ul style="list-style-type: none"> <li>• To review the performance of a public employee <a href="#">[RCW 42.30.110(g)]</a></li> </ul>	<i>Chair Kim Wells</i>	
17.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
18.	<b>Action: Adjournment</b>	<i>Chair Kim Wells</i>	