SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING OF JUNE 28, 2023
4:00 PM Regular Session – Board Room (#1010M), Bldg. 1000
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

	4:00 PM – REGULAR SESSION		
1.	Convene Regular Session & Land Acknowledgement	*Vice Chair Rebecca Chan*	
2.	Report: Chair, Board of Trustees	*Vice Chair Rebecca Chan*	

3.	Consent Agenda
	a. Approval of Previous Meeting Minutes
	  ▪Special Meeting of 2023 May 22
	  ▪Regular Meeting of 2023 May 24
		Vice Chair Rebecca Chan & Trustees	

4.	Communication from the Public Public comment(s) will be presented to the Board verbally. • For attendees attending in-person: Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room (#1010M) between 3:45 PM–4:00 PM on June 28, 2023. For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 3:45 PM–4:00 PM on June 28, 2023. • The Board Vice Chair will call upon each speaker signed up to provide public comment. The total public comment period at the June 28, 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 June 28, 2023 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the June 28, 2023 meeting.)	*Vice Chair Rebecca Chan*	
5.	**Report**: Ransomware Incident *(15 minutes)*	*Jason Brandon, Executive Director*	
6.	**First Reading**: Amendments to 100.E50 College Debt: Financial Planning & Activities in the Shoreline Community College Board of Trustees Policies Manual	*Jack Kahn, President*	**1**
7.	**Action: 2023-2024 Services & Activities (S&A) Budget**	*Sundi Musnicki, Director*	**2**
8.	**Second Reading:** Board of Trustees 2024 Regular Meeting Schedule	*Lori Yonemitsu, Executive Assistant*	**3**
9.	**Constituent Report**: Shoreline Classified Staff (WFSE)	*Ric Doike-Foreman, WFSE Chief Shop Steward*	
10.	**Constituent Report**: Shoreline Faculty (SCCFT)	*Eric Hamako, SCCFT President*	

11.	**Constituent Report**: Shoreline Faculty Senate	*Crystal Hess, Faculty Senate Chair*	
12.	**Report**: College President & Executive Team Representatives *(10 minutes)* • Lucas Rucks, Acting Vice President (Student Learning, Equity & Success) • Yulian Ligioso, Interim Director (Business & Administrative Services) • Elise Robinson, Acting Executive Director (Human Resources)	*Jack Kahn, President*	
13.	**Report:** Finance & Budget *(15 minutes)*	*Yulian Ligioso, Interim Director*	
14.	**Report:** Accreditation *(10 minutes)*	*Ann Garnsey-Harter, Associate Vice President*	
15.	**Waves of Gratitude**	*Jack Kahn, President*	
16.	**Executive Session pursuant to:** • RCW 42.30.110(a)(ii) • RCW 42.30.140(4)	*Vice Chair Rebecca Chan*	
17.	**Report**: Closing Remarks – Board of Trustees	*Trustees*	
18.	**Action: Elect Board of Trustees Officers (2023-2024)** • **Chair** • **Vice-Chair**	*Vice Chair Rebecca Chan & Trustees*	**4**
19.	**Action: Adjournment**	*Vice Chair Rebecca Chan*	