

SHORELINE COMMUNITY COLLEGE**BOARD OF TRUSTEES SPECIAL MEETING OF SEPTEMBER 27, 2023****4:30 PM** – 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**

4:30 PM			
<u>No.</u>	<u>Agenda Item</u>	<u>Responsibility</u>	<u>Tab</u>
1.	Convene Special Meeting & Land Acknowledgement	<i>Chair Rebecca Chan</i>	
2.	Communication from the Public -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 4:15 PM–4:30 PM on September 27, 2023. -For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 4:15 PM–4:30 PM on September 27, 2023. The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the September 27, 2023 meeting will be no more than ten (10) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than five (5) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the September 27, 2023 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the September 27, 2023 meeting.)	<i>Chair Rebecca Chan</i>	
3.	Action: Buildings Naming Proposal	<i>Jack Kahn, President, Wendy Coates, Executive Director & Aisha Hauser, Acting Vice President</i>	1
4.	Action: 2023-2024 College Operating Budget	<i>Jack Kahn, President & Becca Chen, Budget Consultant</i>	2
5.	Action: Resolution No. 168—Commending Service of Trustee Tom Lux	<i>Chair Rebecca Chan</i>	3
6.	Action: Adjournment	<i>Chair Rebecca Chan</i>	

Next regular meeting of the Board of Trustees: Wednesday, October 25, 2023