

SHORELINE COMMUNITY COLLEGE**BOARD OF TRUSTEES SPECIAL MEETING OF JANUARY 26, 2024**

9:00 AM – Room 303 at Shoreline City Hall (17500 Midvale Ave N; Shoreline, WA 98133)

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

9:00 AM – 10:30 AM		
No.	AGENDA ITEM	RESPONSIBILITY
1.	Convene Special Meeting	• <i>Rebecca Chan, Chair</i>
2.	<p>Communication from the Public Public comment(s) will be presented to the Board verbally.</p> <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 room 303 at Shoreline City Hall between 8:45 AM–9:00 AM on January 26, 2024. • <u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 8:45 AM–9:00 AM on January 26, 2024. <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the January 26, 2024 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 January 26, 2024 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the January 26, 2024 meeting.)</p>	• <i>Rebecca Chan, Chair</i>
3.	Overview of the Agenda	• <i>Rebecca Chan, Chair</i>
4.	Understanding the Tenure Process	• <i>Jack Kahn, President & Lucas Rucks, Acting Vice President</i>
10:30 AM – 10:40 AM: Break		
10:40 AM – 12:00 Noon		
5.	Discussion: Strategic Plan Draft	• <i>Jack Kahn, President</i>
6.	Discussion: The Foundation & Role of the Board of Trustees	• <i>Wendy Coates, Executive Director</i>
12:00 Noon – 12:45 PM: Lunch Break		
12:45 PM – 1:45 PM		
7.	Discussion: Current Board of Trustees Strategic Goals	• <i>Ann Garnsey-Harter, Associate Vice President</i>
1:45 PM – 2:00 PM: Break		
2:00 PM – 3:00/3:30 PM		
8.	Report: Executive Team Permanent Hires & Overall Organization	• <i>Jack Kahn, President</i>
9.	Wrap-Up	• <i>Rebecca Chan, Chair</i>
10.	Adjournment	• <i>Rebecca Chan, Chair</i>

•Next Regular Meeting of the Board of Trustees: Wednesday, February 28, 2024