

SHORELINE COMMUNITY COLLEGE**BOARD OF TRUSTEES SPECIAL MEETING OF AUGUST 14, 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 – revised (08/13/2024; 8:30 AM)**

9:00 AM – 10:30 AM		
No.	AGENDA ITEM	RESPONSIBILITY
1.	Convene Special Meeting	• <i>Rebecca Ringer, 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"> • For attendees attending in-person: 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 August 14, 2024. • For attendees connecting online: Please sign up to provide a public comment via the Chat function in Zoom between 8:45 AM–9:00 AM on August 14, 2024. <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the August 14, 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 August 14, 2024 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the August 14, 2024 meeting.)</p>	• <i>Rebecca Ringer, Chair</i>
3.	Overview of the Agenda	• <i>Rebecca Ringer, Chair</i>
4.	<p>Discussion: Overall Functioning of the Board (60 minutes)</p> <ul style="list-style-type: none"> • Meetings: Number; Time of Day; Length; Written Reports; Recording; Overall Expectations 	• <i>Rebecca Ringer, Chair</i>
5.	<p>Executive Session pursuant to: • RCW 42.30.110(1)(g)</p>	• <i>Rebecca Ringer, Chair</i>
6.	Action: 2024 Exceptional Faculty Award(s)	• <i>Lucas Rucks, Associate Vice President</i>
10:30 AM – 10:45 AM: Break		
10:45 AM – 11:45 AM		
7.	<p>Training: Board Role & Responsibilities with AAG Tricia Boerger (60 minutes)</p> <ul style="list-style-type: none"> • Conflict of Interest • Policy vs. Operations • Public Records Act (PRA) & Open Public Meetings Act (OPMA) 	• <i>Jack Kahn, President</i>
11:45 AM – 12:30 PM: Lunch Break		

12:30 PM – 1:30 PM		
8.	Discussion→Plan: Board Policies Manual Review & Development of 3-Year Review & Approval Schedule (2024-2027) (60 minutes)	• <i>Lori Yonemitsu, Executive Assistant</i>
1:30 PM – 1:45 PM: Break		
1:45 PM – 2:15 PM		
9.	Discussion: Study Session Topics (2024-2025) (30 minutes)	• <i>Rebecca Ringer, Chair & Kim Wells, Vice Chair</i>
2:15 PM – 2:45 PM		
10.	Report: Instructional Changes	• <i>Jack Kahn, President</i>
2:45 PM – 3:00 PM: Break		
3:00 PM –3:30/4:00 PM		
11.	Wrap-Up	• <i>Rebecca Ringer, Chair</i>
12.	Adjournment	• <i>Rebecca Ringer, Chair</i>

•Next Regular Meeting of the Board of Trustees: Wednesday, September 25, 2024