

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING OF FEBRUARY 26, 2025
12:00 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**

AGENDA

12:00 PM – 1:30 PM		
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"> • <u>For attendees attending in-person</u>: Please sign-up to provide a public comment on the speaker sign-in sheet in the Board Room (#1010M) between 11:45 AM–12:00 PM on February 26, 2025. • <u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 11:45 AM–12:00 PM on February 26, 2025. <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the February 26, 2025 special meeting will be no more than six (6) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotments will be made if more than three (3) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the February 26, 2025 special meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the February 26, 2025 meeting.)</p>	• <i>Rebecca Ringer, Chair</i>
3.	<p>Training/Working Lunch:</p> <ul style="list-style-type: none"> • A.L.O.H.A in Action with Dr. Gerry Ebalagoza-Tunnell 	• <i>Brian Crisanto Ramos, Vice President</i>
1:30 PM – 2:20 PM		
4.	<p>Review/Discussion:</p> <ul style="list-style-type: none"> • Recommended Revisions to Board of Trustees Policies Manual 	• <i>Jamie Stark, Trustee & Jack Kahn, President</i>
2:20 PM – 2:50 PM		
5.	<p>Review/Discussion:</p> <ul style="list-style-type: none"> • Progress on Board of Trustees’ 2024-25 Strategic Goals 	• <i>Ann Garnsey-Harter, Associate Vice President</i>
6.	Adjournment	• <i>Rebecca Ringer, Chair</i>

•Next Regular Meeting of the Board of Trustees: Wednesday, February 26, 2025