SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 22, 2014
3:00 PM Study Session – Board Room, Administration Building (1000)
4:00 PM Regular Session – Board Room, Administration Building (1000)

A G E N DA

	3:00 pm – Study Session (Bldg. 1000; Board Room)		
	AGENDA ITEM	**RESPONSIBILITY**	**TAB**
	Allied Health & Science Building **PRR (Project Request Report)**	*Schacht Aslani Architects, Holly Woodmansee & Bob Roehl*	

No.	4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)		
NO.	**AGENDA ITEM**	**RESPONSIBILITY**	**TAB**
1.	**Convene Meeting**	*Shoubee Liaw*	
2.	**Consent Agenda** **a. Approval of Previous Meeting Minutes** ▪ Regular Meeting of December 4, 2013	*Shoubee Liaw & Trustees*	
3.	**Report:** Board of Trustees Chair	*Shoubee Liaw*	
4.	**Open Comment Period** Share a compliment or concern. All comments are welcome.	*Shoubee Liaw*	
5.	**Introductions:** New Senior Administrators	*Daryl Campbell*	
6.	**Report (Quarterly):** Budget	*Holly Woodmansee*	1
7.	**Report:** Board of Trustees Nominee for the TACTC's 2014 Transforming Lives Awards/Recognition of Campus Nominees	*Phil Barrett*	2
8.	**Action: Approve Board Resolution No. 130** **(Commending Service of Vice President John P. Backes)**	*Shoubee Liaw & Trustees*	3
9.	**Report:** Presidential Search	*Stephen Smith*	
10.	**Report:** Student Housing	*Daryl Campbell*	
11.	**Report:** Independent Financial Statement Audit	*Stuart Trippel*	
12.	**Data:** Proposal for Board of Trustees Dashboard	*Daryl Campbell*	
13.	**Report:** SCC Faculty	*Amy Kinsel*	
14.	**Report:** SCC Classified	*Jerry Owens*	

15.	**Report:** SCC Student Body Association	*Michelle Wu*	
16.	**Report:** SCC President	*Daryl Campbell*	
17.	**Report:** Closing Remarks – Board of Trustees	*Trustees*	
18.	**Executive Session, if necessary**	*Shoubee Liaw*	
19.	**Next Regular Meeting: Wednesday, February 26, 2014**		
20.	**Adjournment**		