SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF DECEMBER 5, 2012
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**
Technology Fee	*Daryl Campbell*	

4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
NO.	**AGENDA ITEM**	**RESPONSIBILITY**	**TAB**
1.	**Convene Meeting**	*Phil Barrett*	
2.	**Consent Agenda** **a. Approval of Previous Meeting Minutes** ▪ Regular Meeting of October 31, 2012 ▪ Special Meeting of November 21, 2012	*Phil Barrett & Trustees*	
3.	**Report:** Board of Trustees Chair	*Phil Barrett*	
4.	**Open Comment Period** Share a compliment or concern. All comments are welcome.	*Phil Barrett*	
5.	**Action: Tenure Consideration**	*James Jansen*	**1**
6.	**Report:** Visual Communications Technology Program	*James Jansen*	
7.	**Action: TACTC Transforming Lives: Building America Awards**	*Phil Barrett*	**2**
8.	**Action: Technology Fee**	*Daryl Campbell*	**3**
9.	**Report (BMR):** Student Performance on SAI (Student Achievement Initiative) Measures	*James Jansen*	**4**
10.	**Report:** Budget – State of Washington	*Daryl Campbell*	
11.	**Report:** Campus Housing	*Daryl Campbell*	
12.	**Report:** SCC Faculty	*Amy Kinsel*	
13.	**Report:** SCC Classified	*Jerry Owens*	
14.	**Report:** SCC Student Body Association	*Kanpong Thaweesuk*	
15.	**Report:** SCC President ▪ Correspondence	*Lee Lambert*	
16.	**Report:** Closing Remarks – Board of Trustees	*Trustees*	
17.	**Executive Session, if necessary**	*Phil Barrett*	
18.	**Next Regular Meeting: Wednesday, January 23, 2013**		
19.	**Adjournment**		