TAB 1

SHORELINE COMMUNITY COLLEGE DISTRICT NUMBER SEVEN BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 5, 2012

ACTION

Subject: Tenure Consideration

Background

Under separate cover the Board received copies of the Appointment Review Committee's November 15, 2012 report and recommendation for one tenure track faculty candidate.

On November 21, 2012 the Board met in executive session with the faculty chair of one appointment review committee to review and discuss the third year Appointment Review Committee report.

	Years on		
Faculty Member	Discipline/Area	Probation	Committee Chair
Anna Sterner	Nursing	3	Linda Barnes

Recommendation

At this time the Board has three options: 1) to grant tenure, 2) to deny tenure, or 3) to take no action, which results in a passive granting of tenure.

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Vice President for Academic and Student Affairs

Shoreline Community College

November 26, 2012