

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 25, 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 D A

3:00 PM – Study Session (Bldg. 1000; Board Room)			
	AGENDA ITEM	RESPONSIBILITY	TAB
	2014 -2015 General Fund Operating Budget	<i>Holly Woodmansee</i>	
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Shoubee Liaw</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of May 28, 2014 b. Exceptional Faculty Award	<i>Shoubee Liaw & Trustees</i> <i>Robert Francis</i>	1
3.	Report: Board of Trustees Chair	<i>Shoubee Liaw</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Shoubee Liaw</i>	
5.	Report: Recruitment & Hiring	<i>Stephen Smith</i>	
6.	Action: Approve 2014 – 2015 Fees & Rates	<i>Stuart Trippel</i>	2
7.	Action: Approve 2014 – 2015 General Fund Operating Budget and 2014 – 2015 Student Services & Activities (SS&A) Budget	<i>Holly Woodmansee</i>	3
8.	Action: Approve Board Resolution No. 131 (Commending Service of Student Body Association President Nick Begley)	<i>Shoubee Liaw & Trustees</i>	4
9.	Action: Changing October 2014 Board of Trustees Regular Meeting Date ▪From Wednesday, October 22, 2014 → Monday, October 13, 2014? Tuesday, October 14, 2014? Wednesday, October 29, 2014?	<i>Taylor Washburn</i>	
10.	Action: • Interim Presidential Contract • Transfer Board of Trustees Reserve Account Funds to President’s Office Budget	<i>Shoubee Liaw & Trustees</i>	5
11.	Action: Elect Board of Trustees Officers (2014 – 2015) • Chair • Vice Chair • Secretary	<i>Shoubee Liaw & Trustees</i>	6

12.	Report: SCC Faculty	<i>Amy Kinsel</i>	
13.	Report: SCC Classified	<i>David Holmes</i>	
14.	Report: SCC Student Body Association	<i>Nick Begley</i>	
15.	Report: SCC President	<i>Daryl Campbell</i>	
16.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
17.	Executive Session, if necessary	<i>Shoubee Liaw</i>	
18.	Next Regular Meeting: Wednesday, September 17, 2014		
19.	Adjournment		