SHORELINE COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING OF MARCH 20, 2013

4:00 PM Regular Session – Board Room, Administration Building (1000)

A G E N DA

NO. 1. Convene Meeting 1. Approval of Previous Meeting Minutes 1. Regular Meeting of February 27, 2013 1. Report: Board of Trustees Chair 1. Convenent Period 1. Convenent Phil Barrett 1. Convene	4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)				
2. Consent Agenda a. Approval of Previous Meeting Minutes · Regular Meeting of February 27, 2013 3. Report: Board of Trustees Chair 4. Open Comment Period Share a compliment or concern. All comments are welcome. 5. Action: Renewal of First-Year Tenure Track Faculty Candidates 6. Action: Tenure Considerations 7. Report: Biotechnology Lab Specialist Program 8. Report (BMR): Professional Development 9. Report: Strategic Plan Update 10. Report: Innovation and Opportunities Reserve Update 11. Report: SCC Faculty 12. Report: SCC Classified 13. Report: SCC Student Body Association 14. Report: SCC President · Correspondence 15. Report: Closing Remarks – Board of Trustees 16. Executive Session, if necessary Phil Barrett Trustees Phil Barrett Phil Barrett Amy Kinsel 1 Jerry Owens Kanpong Thaweesuk Trustees Phil Barrett	No.	AGENDA ITEM	RESPONSIBILITY	TAB	
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