

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF OCTOBER 28, 2015  
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**

<b>3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM )</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	<b>Transitional Programs</b>	<i>Robert Francis</i>	
<b>4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM )</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1.	<b>Convene Meeting</b>	<i>Catherine D'Ambrosio</i>	
2.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting of September 23, 2015</li> </ul>	<i>Catherine D'Ambrosio &amp; Trustees</i>	
3.	<b>Report:</b> Board of Trustees Chair	<i>Catherine D'Ambrosio</i>	
4.	<b>Open Comment Period</b>	<i>Catherine D'Ambrosio</i>	
5.	<b>College Update(s)</b> <ul style="list-style-type: none"> <li>•Parenting Education Program</li> </ul>	<i>•Pollie McCloskey</i>	
6.	<b>Action: Student Housing Feasibility Study</b>	<i>Stuart Trippel</i>	<b>1</b>
7.	<b>Report(s):</b> <ul style="list-style-type: none"> <li>•Emergency Management Response Plan</li> <li>•Clery Act</li> <li>•Title IX</li> </ul>	<i>•Dawn Vinberg •Dawn Vinberg •Stephen Smith</i>	
8.	<b>Action: Board of Trustees 2015 – 2016 Goals</b>	<i>Catherine D'Ambrosio &amp; Trustees</i>	<b>2</b>
9.	<b>Action: Board of Trustees 2016 Regular Meeting Schedule</b>	<i>Catherine D'Ambrosio &amp; Trustees</i>	<b>3</b>
10.	<b>Action: ACT Transforming Lives Awards</b>	<i>Catherine D'Ambrosio &amp; Trustees</i>	<b>4</b>
11.	<b>Report:</b> SCC Faculty	<i>DuValle Daniel</i>	
12.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	
13.	<b>Report:</b> SCC Associated Student Government	<i>Ashley Cowan</i>	
		<i>→</i>	

14.	<b>Report:</b> SCC President	<i>Cheryl Roberts</i>	
15.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	<b>Executive Session, if necessary</b>	<i>Catherine D'Ambrosio</i>	
17.	<b>Next Regular Meeting: Thursday, December 3, 2015</b>		
18.	<b>Adjournment</b>		