

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 23, 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

3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM) → LIBRARY (BLDG. 4000)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
	Library, Media & Technology Center	<i>Robert Francis</i>	
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Catherine D'Ambrosio</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Regular Meeting of June 24, 2015 ▪ Special Meeting of August 11, 2015 ▪ Special Meeting of August 12, 2015 b. Changing Date of December 2015 Regular Meeting of the Board of Trustees	<i>Catherine D'Ambrosio & Trustees</i>	1
3.	Executive Session	<i>Catherine D'Ambrosio</i>	
4.	Action: Addendum to President's Contract	<i>Catherine D'Ambrosio</i>	2
5.	Report: Board of Trustees Chair	<i>Catherine D'Ambrosio</i>	
6.	Open Comment Period	<i>Catherine D'Ambrosio</i>	
7.	College Updates		
8.	Report: Shoreline 101	<i>Robert Francis</i>	
9.	Report: FY 2014 – 2015 Year End Status	<i>Dawn Vinberg</i>	
10.	First Reading: Board of Trustees 2015 – 2016 Goals	<i>Catherine D'Ambrosio & Trustees</i>	3
11.	Report: SCC Faculty	<i>DuValle Daniel</i>	
12.	Report: SCC Classified	<i>Jerry Owens</i>	
13.	Report: SCC Associated Student Government	<i>Ashley Cowan</i>	
14.	Report: SCC President	<i>Cheryl Roberts</i>	
		→	

15.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	Next Regular Meeting: Wednesday, October 28, 2015		
17.	Adjournment		