SHORELINE COMMUNITY COLLEGE BOARD OF TRUSTEES

REGULAR MEETING OF MAY 24, 2017

3:00 PM Study Session – Board Room (#1010M), Bldg 1000 4:00 PM Regular Session – Board Room (#1010M), Bldg 1000

AGENDA

| 3:00 PM – STUDY SESSION (BOARD ROOM (#1010M) • BLDG 1000) | | | | |
|---|--|-----------------|-----|--|
| No. | AGENDA ITEM | RESPONSIBILITY | TAB | |
| | 2017 – 2018 Services & Activities (S&A) Budget | •Rezina | 1 | |
| | ` / 6 | Habtemariam | | |
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| | PM – REGULAR SESSION (BOARD ROOM (#1010M) • BLDG 1000) | | | |
| No. | AGENDA ITEM | RESPONSIBILITY | TAB | |
| 1. | Convene Meeting | Phil Barrett | | |
| 2. | Report: Chair, Board of Trustees | Phil Barrett | | |
| 3. | Consent Agenda | Phil Barrett | | |
| | a. Approval of Previous Meeting Minutes | & Trustees | | |
| | • Regular Meeting of April 26, 2017 | | | |
| | b. Approval of College Calendar (2018 – 2019; 2019 – 2020) | | 2 | |
| | | | | |
| 4. | Open Comment Period | Phil Barrett | | |
| 5. | A stions Denoval of Second Very Tonyun Treels Feaults | Alison Stevens | 3 | |
| ٥. | Action: Renewal of Second-Year Tenure Track Faculty Candidate | Alison Sievens | 3 | |
| | Candidate | | | |
| 6. | Action: Tenure Considerations | Alison Stevens | 4 | |
| 7. | College Update(s) | | | |
| , . | •DECA International Career Development Conference | •Ailsa Kellam | | |
| | •All-Washington Academic Team Members | •Terry Taylor | | |
| | •UW Undergraduate Research Symposium Presenters | •Terry Taylor | | |
| | •Student Athlete Successes | •Steve Eskridge | | |
| | •Students of Color Conference | •Jamie Ardeña | | |
| | •Washington Campus Compact (WACC) Presidents' Leadership Award | •Cheryl Roberts | | |
| | A C D CO A A D ID A CO D I C | All G | _ | |
| 8. | Action: Ratify Agreement By and Between The Board of | Alison Stevens | 5 | |
| | Trustees Of Shoreline Community College District | | | |
| | Number VII and the Shoreline Community | | | |
| | College Federation of Teachers, Local No. 1950, | | | |
| | AFT Washington/AFT/AFL-CIO | | | |
| | (Effective: June 1, 2017 - June 30, 2019) | | | |
| 9. | Report: College Policies | Veronica Zura | | |
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| 10. | First Reading: College Policies | Veronica Zura | 6A |
|-----|--|----------------|-----------|
| | Revised | | |
| | • 5020 (Attendance Requirements) | | |
| | • 6061 (Cancellation of Classes) | | |
| | Recommended for Elimination | | 6B |
| | 3810 (Use of Vending Machine Proceeds on College | | |
| | Owned or Operated Facilities) | | |
| | • 4001 (Election of Bargaining Representative-Rules) | | |
| | • 4724 (Return to Work Program for Workers' | | |
| | Compensation Claimants) | | |
| | • 5017 (Continuing Student Status – Registration) | | |
| | • 5221 (Paid Student & Temp Hourly Positions Funded by | | |
| | Student Services/Athletics) | | |
| | • 6020 (College Teaching Day) | | |
| | • 6400 (Summer School) | | |
| | 0400 (Summer School) | | |
| 11. | Report: Enrollment (Inquiry→Enrollment) | Bayta Maring | |
| | ` | , , | |
| 12. | Report (Quarterly): Budget | Stuart Trippel | 7 |
| 13. | First Reading: Proposed Budget for FY 2017 - 2018 | Stuart Trippel | 8 |
| 14. | Report: Shoreline President | Cheryl Roberts | |
| 15. | Report: Shoreline Faculty | DuValle Daniel | |
| 16. | Report: Shoreline Classified | Jerry Owens | |
| 10. | Report. Shorenne Classified | Jerry Owens | |
| 17. | Report: Shoreline Associated Student Government | Winston Lee | |
| 18. | Report: Closing Remarks – Board of Trustees | Trustees | |
| 19. | Executive Session | Phil Barrett | |
| 1). | To review the performance of a public employee | I in Dailet | |
| | 10 10 10 10 mile performance of a paone employee | | |
| 20. | Action: Adjournment | Phil Barrett | |
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| | Next Regular Meeting: Wednesday, June 28, 2017 | | |
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