

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 17, 2014**

TAB 3

ACTION

Subject: Approve Revisions to Board Governance Manual

Background

During Day 1 (August 14, 2014) of the Board of Trustees Retreat, the Board discussed and recommended the following changes to the Board of Trustees Governance Manual (aka Board Policy Manual):

- **Section 1: Core Themes – Introduction: Vision and Mission Statement:**
 - **Change:**
MISSION – We are dedicated to serving the educational, workforce and cultural needs of our diverse community.
 - **To:**
MISSION – We ~~are dedicated to serving~~ **serve** the educational, workforce and cultural needs of our diverse community.

- **Section 3: Governance Process – GP-4 Board Structure and Elections; 4.9:**
 - **Remove:**
~~The Vice Chair will serve as the Board liaison to the Shoreline Community College Foundation. A substitute will be designated if the Vice Chair is unable to attend the meetings of the Foundation’s Board of Directors.~~

Recommendation

That the Board of Trustees take action on the changes identified on August 14, 2014 to its Governance Manual (Policy Manual).

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Shoreline Community College
September 15, 2014