

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 26, 2014
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Tayloe Washburn, Vice Chair</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Regular Meeting of January 22, 2014 ▪ Special Meeting of January 27, 2014 ▪ Special Meeting of January 31, 2014 ▪ Special Meeting of February 6, 2014 b. Approval of College Calendars <ul style="list-style-type: none"> ▪ Academic Years: 2015-2016; 2016-2017 	<i>Tayloe Washburn, Vice Chair & Trustees</i>	1
3.	Report: Board of Trustees Chair	<i>Tayloe Washburn, Vice Chair</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Tayloe Washburn, Vice Chair</i>	
5.	Action: Faculty Sabbatical Proposals (2014 – 2015)	<i>Alison Stevens</i>	2
6.	Report: Presidential Search	<i>Stephen Smith</i>	
7.	Report: Capital Project Submission – Allied Health & Science Building	<i>Daryl Campbell</i>	
8.	Report: Student Housing	<i>Daryl Campbell</i>	
9.	Report: Legislative Update	<i>Daryl Campbell & Tom Lux, Trustee</i>	
10.	Report: Institutional Assessment	<i>Bayta Maring</i>	
11.	Report: SCC Faculty	<i>Amy Kinsel</i>	
12.	Report: SCC Classified	<i>Jerry Owens</i>	
13.	Report: SCC Student Body Association	<i>Michelle Wu</i>	
14.	Report: SCC President	<i>Daryl Campbell</i>	
15.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	Executive Session, if necessary	<i>Tayloe Washburn, Vice Chair</i>	
17.	Next Regular Meeting: Wednesday, March 19, 2014		
18.	Adjournment		