

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF MAY 28, 2014**

**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>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	<b>2014 -2015 Student Services &amp; Activities (SS&amp;A) Budget</b>	<i>Tony Costa &amp; Kim Thompson</i>	<b>1</b>
	<b>Nursing (ADN → BSN) Programs</b>	<i>Lynn Von Schlieder</i>	<b>2</b>
<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>Shoubee Liaw</i>	
2.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> ▪ Regular Meeting of April 23, 2014 ▪ Special Meeting of April 21, 2014 ▪ Special Meeting of May 22, 2014 <b>b. Correction to 2014 – 2015 College Calendar</b>	<i>Shoubee Liaw &amp; Trustees</i>  <i>Chris Melton</i>	<b>3</b>
3.	<b>Report:</b> Board of Trustees Chair	<i>Shoubee Liaw</i>	
4.	<b>Open Comment Period</b> Share a compliment or concern. All comments are welcome.	<i>Shoubee Liaw</i>	
5.	<b>Student Recognitions:</b> •DECA National Finalists •All Washington Academic Team Members	<i>-DECA Advisors</i> <i>-Terry Taylor</i>	
6.	<b>Action: Renewal of First-Year Tenure Track Faculty Candidates</b>	<i>Bob Francis</i>	<b>4</b>
7.	<b>Action: Tenure Consideration</b>	<i>Bob Francis</i>	<b>5</b>
8.	<b>Report:</b> Institutional Assessment	<i>Bayta Maring</i>	<b>6</b>
9.	<b>Action:</b> Changing September 2014 & October 2014 Board of Trustees Regular Meeting Date(s) ▪Wednesday, September 24, 2014 → Wednesday, September 17, 2014? ▪Wednesday, October 22, 2014 → Monday, October 13, 2014? Tuesday, October 14, 2014? Wednesday, October 29, 2014?	<i>Taylor Washburn</i>	
10.	<b>Report:</b> SCC Faculty	<i>Amy Kinsel</i>	
11.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	<b>↓</b>

12.	<b>Report:</b> SCC Student Body Association	<i>Nick Begley</i>	
13.	<b>Report:</b> SCC President	<i>Daryl Campbell</i>	
14.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
15.	<b>Executive Session, if necessary</b>	<i>Shoubee Liaw</i>	
16.	<b>Next Regular Meeting: Wednesday, June 25, 2014</b>		
17.	<b>Adjournment</b>		