

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF FEBRUARY 25, 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**

<b>3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM )</b>			
<b>NO.</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
	<b>Financial Statements and Budget Forecast</b>	<i>Stuart Trippel &amp; Dawn Vinberg</i>	
<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>Tom Lux</i>	
2.	<b>Consent Agenda</b> <b>a. Approval of Previous Meeting Minutes</b> ▪ Regular Meeting of January 21, 2015	<i>Tom Lux &amp; Trustees</i>	
3.	<b>Report:</b> Board of Trustees Chair	<i>Tom Lux</i>	
4.	<b>Open Comment Period</b> Share a compliment or concern. All comments are welcome.	<i>Tom Lux</i>	
5.	<b>College Updates</b>		
6.	<b>Action: Faculty Sabbatical Proposals (2015 – 2016)</b>	<i>Robert Francis</i>	<b>1</b>
7.	<b>Action: Two-Year College Calendar</b>	<i>Robert Francis &amp; Chris Melton</i>	<b>2</b>
8.	<b>Report:</b> Emergency Management	<i>Mary Kelemen</i>	
9.	<b>Report:</b> SCC Faculty	<i>Amy Kinsel</i>	
10.	<b>Report:</b> SCC Classified	<i>Jerry Owens</i>	
11.	<b>Report:</b> SCC Student Body Association	<i>Ashley Cowan</i>	
12.	<b>Report:</b> SCC President	<i>Cheryl Roberts</i>	
13.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	<b>Executive Session, if necessary</b>	<i>Tom Lux</i>	
15.	<b>Next Regular Meeting: Wednesday, March 18, 2015</b>		
16.	<b>Adjournment</b>		