

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 24, 2016
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 – Updated 02/22/16

3:00 PM – STUDY SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
	Budget Forecast	<i>Dawn Vinberg</i>	
	Board Travel Reimbursement	<i>Stuart Trippel</i>	
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Catherine D’Ambrosio</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Regular Meeting of January 27, 2016 	<i>Catherine D’Ambrosio & Trustees</i>	
3.	Report: Board of Trustees Chair	<i>Catherine D’Ambrosio</i>	
4.	Open Comment Period	<i>Catherine D’Ambrosio</i>	
5.	College Update(s)		
6.	Action: Faculty Sabbatical Proposals (2016 – 2017)	<i>Robert Francis</i>	1
7.	Action: Two-Year College Calendar	<i>Chris Melton</i>	2
8.	Action: Revision(s) to BPR-7 (Board Travel), Section 4: Board-President Relationship – Board of Trustees Governance (“Policy”) Manual	<i>Stuart Trippel</i>	3
9.	Action: American Honors Fees	<i>Stuart Trippel</i>	4
10.	Discussion: Electronic Board Packets	<i>Phil Barrett</i>	
11.	Report: SCC Faculty	<i>DuValle Daniel</i>	
12.	Report: SCC Classified	<i>Jerry Owens</i>	
13.	Report: SCC Associated Student Government	<i>Ashley Cowan</i>	
14.	Report: SCC President	<i>Cheryl Roberts</i>	
			

15.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
16.	Executive Session, if necessary	<i>Catherine D'Ambrosio</i>	
17.	Next Regular Meeting: Wednesday, March 16, 2016		
18.	Adjournment		