

**SHORELINE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING OF JUNE 28, 2017**

**3:00 PM Study Session** – Board Room (#1010M), Bldg 1000

**4:00 PM Regular Session** – Board Room (#1010M), Bldg 1000

**A G E N D A** – Revised June 26, 2017

3:00 PM – STUDY SESSION (BOARD ROOM (#1010M) ▪ BLDG 1000)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
	<ul style="list-style-type: none"> <li>•2017 – 2018 College Budget</li> <li>•College Fees</li> </ul>	<ul style="list-style-type: none"> <li>•Stuart Trippel</li> <li>•Stuart Trippel</li> </ul>	
4:00 PM – REGULAR SESSION (BOARD ROOM (#1010M) ▪ BLDG 1000)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	<b>Convene Meeting</b>	<i>Phil Barrett</i>	
2.	<b>Executive Session</b> <ul style="list-style-type: none"> <li>• To review the performance of a public employee</li> </ul>	<i>Phil Barrett</i>	
3.	<b>Report:</b> Chair, Board of Trustees	<i>Phil Barrett</i>	
4.	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li><b>a. Approval of Previous Meeting Minutes</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting of May 24, 2017</li> <li>▪ Special Meetings of May 22, 2017 &amp; June 13, 2017</li> </ul> </li> <li><b>b. Exceptional Faculty Award</b></li> <li><b>c. College Policies</b></li> <li><u>Revised</u> <ul style="list-style-type: none"> <li>• <b>Policy 5020</b> (Attendance Requirements)</li> <li>• <b>Policy 6061</b> (Cancellation of Classes)</li> </ul> </li> <li><u>For Elimination</u> <ul style="list-style-type: none"> <li>• <b>Policy 3810</b> (Use of Vending Machine Proceeds on College Owned or Operated Facilities)</li> <li>• <b>Policy 4001</b> (Election of Bargaining Representative-Rules)</li> <li>• <b>Policy 4724</b> (Return to Work Program for Workers' Compensation Claimants)</li> <li>• <b>Policy 5017</b> (Continuing Student Status – Registration)</li> <li>• <b>Policy 5221</b> (Paid Student &amp; Temporary Hourly Positions Funded by the Student Services and Activities Budget)</li> <li>• <b>Policy 6020</b> (College Teaching Day)</li> <li>• <b>Policy 6400</b> (Summer School)</li> </ul> </li> </ul>	<i>Phil Barrett &amp; Trustees</i>  <i>Veronica Zura</i> <i>Veronica Zura</i>	<b>1</b>  <b>2</b>
5.	<b>Open Comment Period</b>	<i>Phil Barrett</i>	
6.	<b>College Update(s)</b> <ul style="list-style-type: none"> <li>•National Science Foundation (NSF) Awards</li> </ul>	• <i>Guy Hamilton</i>	
7.	<b>Report:</b> Shoreline President	<i>Cheryl Roberts</i>	

8.	<b>Report:</b> College Policies	<i>Veronica Zura</i>	
9.	<b>First Reading:</b> College Policies &/or Rules <u>New</u> <ul style="list-style-type: none"> <li>• Policy 3811 (Accessible Information Technology)</li> </ul> <u>Revised</u> <ul style="list-style-type: none"> <li>• Policy 4722 (Advancement of Rank)</li> <li>• Policy 5030/WAC 132G-121 (Student Conduct)</li> </ul>	<i>Veronica Zura</i>	<b>3A</b> <b>3B</b>
10.	<b>Action: Policy 3811 (Accessible Information Technology)</b>	<i>Veronica Zura</i>	<b>4</b>
11.	<b>Action: Resolution No. 141</b> (2017 – 2018 Operating Budget Continuing Authority)	<i>Stuart Trippel</i>	<b>5</b>
12.	<b>Action: 2017 – 2018 Fee Changes</b>	<i>Stuart Trippel</i>	<b>6</b>
13.	<b>Action: 2017 – 2018 Services &amp; Activities (S&amp;A) Budget</b>	<i>Rezina Habtemariam</i>	<b>7</b>
14.	<b>Action: Board Resolution No. 142</b> (Commending Service of Shoreline Community College Federation of Teachers (SCCFT) • Local No.1950 • AFT Washington/AFT/AFL-CIO President: Professor DuValle Daniel)	<i>Phil Barrett &amp; Trustees</i>	<b>8</b>
15.	<b>Action: Board Resolution No. 143</b> (Commending Service of Washington Federation of State Employees (WFSE) Chief Shop Steward Jerry Owens)	<i>Phil Barrett &amp; Trustees</i>	<b>9</b>
16.	<b>Action: Board Resolution No. 144</b> (Commending Service of Associated Student Government President Winston Lee)	<i>Phil Barrett &amp; Trustees</i>	<b>10</b>
17.	<b>Action: President’s Certification of Compliance Document</b>	<i>Phil Barrett &amp; Trustees</i>	<b>11</b>
18	<b>Action: 2017 Addendum to President’s Contract</b>	<i>Phil Barrett &amp; Trustees</i>	<b>12</b>
19.	<b>Action: Elect Board of Trustees Officers (2017 – 2018)</b> •Chair •Vice Chair	<i>Phil Barrett &amp; Trustees</i>	<b>13</b>
20	<b>Report:</b> Shoreline Faculty	<i>DuValle Daniel</i>	
21.	<b>Report:</b> Shoreline Classified	<i>Jerry Owens</i>	
22.	<b>Report:</b> Shoreline Associated Student Government	<i>Winston Lee</i>	
23.	<b>Report:</b> Closing Remarks – Board of Trustees	<i>Trustees</i>	



24.	<b>Action: Adjournment</b>	<i>Phil Barrett</i>	
	<b>Next Regular Meeting: Wednesday, September 27, 2017</b>		