

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 29, 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

3:00 PM – Study Session (Bldg. 1000; Board Room)			
	AGENDA ITEM	RESPONSIBILITY	TAB
	Tenure Process	<i>Robert Francis</i>	1
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Tom Lux</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> ▪ Regular Meeting of September 17, 2014 ▪ Special Meeting of October 20, 2014 b. Approval of Board of Trustees 2015 Meeting Schedule c. Approval of Areas of Focus for 2014 – 2015	<i>Tom Lux & Trustees</i>	2 3
3.	Report: Board of Trustees Chair	<i>Tom Lux</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Tom Lux</i>	
5.	Action: TACTC Transforming Lives Awards	<i>Trustees</i>	4
6.	Action: Changing January 2015 Board of Trustees Regular Meeting Date	<i>Trustees</i>	5
7.	Report: SCC Faculty	<i>Amy Kinsel</i>	
8.	Report: SCC Classified	<i>Jerry Owens</i>	
9.	Report: SCC Student Body Association	<i>Ashley Cowan</i>	
10.	Report: SCC President	<i>Cheryl Roberts</i>	
11.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
12.	Executive Session, if necessary	<i>Tom Lux</i>	
13.	Next Regular Meeting: Wednesday, December 3, 2014		
14.	Adjournment		

-The time and order of agenda items are estimations and are subject to change.-