

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 17, 2014
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

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 ▪ Regular Meeting of June 25, 2014 ▪ Special Meetings of July 7 & 11, 2014 ▪ Special Meetings of August 5, 2014; August 14 & 15, 2014	<i>Tom Lux & Trustees</i>	
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.	Report: FY 2013 – 2014 Year End Status	<i>Holly Woodmansee</i>	1
6.	Action: Building Capacity: ▪ Adjustment for Designated Reserve Accounts ▪ Request for Use of 2013-14 Carry Forward Funds	<i>Holly Woodmansee</i>	2
7.	Action: Approve Revisions to Board Governance Manual	<i>Tom Lux & Trustees</i>	3
8.	First Reading: Board of Trustees: 2014 – 2015 Goals	<i>Tom Lux & Trustees Cheryl Roberts</i>	4
9.	Report: SCC Faculty	<i>Amy Kinsel</i>	
10.	Report: SCC Classified	<i>Jerry Owens</i>	
11.	Report: SCC Student Body Association	<i>Ashley Cowan</i>	
12.	Report: SCC President	<i>Cheryl Roberts</i>	
13.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	Executive Session, if necessary	<i>Tom Lux</i>	
15.	Next Regular Meeting: Wednesday, October 29, 2014		
16.	Adjournment		

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