

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 29, 2014**

TAB 2

ACTION

Subject: Approval of 2015 Board of Trustees Meeting Schedule

Background

WAC 132G-104-010 (Time and Place of Board Meetings) and Policy 7511 (Meetings of the Board of Trustees) of the Shoreline Community College Board of Trustees Bylaws state, "The Board of Trustees shall hold one regular meeting on the fourth Wednesday of each month at 4:00 pm and such special meetings may be requested by the Chair of the Board or by a majority of the members of the Board and announced in accordance with law."

In accordance with WAC 132G-104-010 and Policy 7511, the proposed Regular Meeting dates for calendar year 2015 are as follows:

Winter Quarter	Spring Quarter	Fall Quarter
January 28, 2015	April 22, 2015	September 23, 2015
February 25, 2015	May 27, 2015	October 28, 2015
March 18, 2015 ¹	June 24, 2015	December 2, 2015 ²

¹Third Wednesday in March.

²The November and December 2015 meetings are combined with the meeting scheduled for the first Wednesday in December.

Recommendation

It is recommended that the Board of Trustees approve the proposed Regular Meeting dates for calendar year 2015.

Prepared by: Lori Y. Yonemitsu
Secretary to the Board
Shoreline Community College
October 24, 2014
