

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

**TAB 5**

**ACTION**

**Subject: Changing January 2015 Board of Trustees Regular Meeting Date**

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**Background**

While 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,” the TACTC (Trustees Association of Community & Technical Colleges) has scheduled its annual Winter Legislative Contact Conference for Wednesday, January 28, 2015 (including a New Trustee Orientation as well as the Transforming Lives Dinner and Awards Program) and Thursday, January 29, 2015.

**Recommendation**

In order for the Shoreline Community College Board of Trustees and President Cheryl Roberts to participate in the TACTC’s annual Winter Legislative Contact Conference and related events on January 28 – 29, 2015, it is recommended that the Board of Trustees change its Wednesday, January 28, 2015 Regular Meeting to Wednesday, January 21, 2015.

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

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