

**SHORELINE COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING OF MARCH 19, 2014
3:30 PM Study Session – Board Room, Administration Building (1000)
4:00 PM Regular Session – Board Room, Administration Building (1000)**

A G E N D A

3:30 PM – Study Session (Bldg. 1000; Board Room)			
	AGENDA ITEM	RESPONSIBILITY	TAB
	Update: Automotive Programs	<i>Don Schultz</i>	
4:00 PM – REGULAR SESSION (BLDG. 1000; BOARD ROOM)			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	<i>Shoubee Liaw</i>	
2.	Consent Agenda a. Approval of Previous Meeting Minutes ▪ Regular Meeting of February 26, 2014	<i>Shoubee Liaw & Trustees</i>	
3.	Report: Board of Trustees Chair	<i>Shoubee Liaw</i>	
4.	Open Comment Period Share a compliment or concern. All comments are welcome.	<i>Shoubee Liaw</i>	
5.	Action: Renewal of First and Second-Year Tenure Track Faculty Candidates	<i>Alison Stevens</i>	1
6.	Report: Presidential Search	<i>Stephen Smith</i>	
7.	Report: Housing Developments	<i>Daryl Campbell</i>	
8.	Report: Legislative Update	<i>Daryl Campbell & Tom Lux, Trustee</i>	
9.	Report: SCC Faculty	<i>Amy Kinsel</i>	
10.	Report: SCC Classified	<i>Jerry Owens</i>	
11.	Report: SCC Student Body Association	<i>Nick Begley</i>	
12.	Report: SCC President	<i>Daryl Campbell</i>	
13.	Report: Closing Remarks – Board of Trustees	<i>Trustees</i>	
14.	Executive Session, if necessary	<i>Shoubee Liaw</i>	
15.	Next Regular Meeting: Wednesday, April 23, 2014		
16.	Adjournment		