

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of Friday, August 15, 2014
Meeting Start Time: 8:30 AM
Meeting Room
North City Water District
1519 NE 177th Street
Shoreline, WA 98155

DAY 2: BOARD OF TRUSTEES RETREAT

A G E N D A

8:00 AM – Meeting Room			
Continental Breakfast			
8:30 AM – 10:15 AM • Meeting Room			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB(S)
1.	Convene Special Meeting	•Chair Tom Lux	
2.	Communication from the Public		
3.	Reports: Progress & Future Plans 1. International Education 2. Enrollment (Domestic) 3. Virtual Campus	1. Diana Sampson 2. Robert Francis & Bayta Maring 3. Ann Garnsey-Harter	
10:15 AM – 10:30 AM – Break			
10:30 AM – 11:45 PM • Meeting Room			
4.	Reports: Progress & Future Plans 4. Automotive Programs 5. Allied Health & Science Building •Status •Capital Campaign	4. Dan Fey & Michael Boehm 5. Holly Woodmansee & Bob Roehl/ Ann Garnsey-Harter	
11:45 PM – 12:00 PM – Break			
12:00 PM – 2:00 PM • Meeting Room (Working Lunch from 12:00 PM – 1:00 PM)			
5.	Discussion: Board Goal Development (Led by Thomas Mesaros, CRFE – The Alford Group)	•Chair Tom Lux & President Cheryl Roberts	
2:00 PM • Meeting Room			
	Adjournment	•Chair Tom Lux	
Next Regular Meeting of the Board of Trustees: Wednesday, September 17, 2014			

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