

SHORELINE COMMUNITY COLLEGE

Board of Trustees

(Virtual) Special Meeting of December 16, 2021

1:00 PM

Zoom Link: <https://us02web.zoom.us/j/84887751985> • Webinar ID: 848 8775 1985

(Bottom of page: Connection information, including connecting via telephone)

A G E N D A

1:00 PM			
NO.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	<i>Chair Catherine Post D'Ambrosio</i>	
2.	Communication from the Public Public comment(s) will be presented to the Board verbally. <ul style="list-style-type: none">• <u>For attendees connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 12:45 PM – 1:00 PM on December 16, 2021.• <u>For attendees connecting by telephone</u>: Please sign up to provide a public comment between 12:45 PM – 1:00 PM on December 16, 2021 by: 1. Sending an email to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu with your telephone number and name (optional); or 2. Calling Board Secretary Lori Yonemitsu at (206) 546-4552 with your telephone number and name (optional). <p>The Board Chair will call upon each speaker signed up to provide public comment. The total public comment period at the December 16, 2021 meeting will be no more than six (6) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than three (3) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the December 16, 2021 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the December 16, 2021 meeting.)</p>	<i>Chair Catherine Post D'Ambrosio</i>	
3.	Action: Confirm Salary Range for Permanent President Position	<i>Veronica Zura</i>	1
4.	Adjournment	<i>Chair Catherine Post D'Ambrosio</i>	

•To connect to the December 16, 2021 special meeting:

- Via **link**, go to: <https://us02web.zoom.us/j/84887751985>
- Via **telephone**:

Call/Dial/Key-in to one of the following **numbers**. Start with the first number. If you receive a busy signal or an “all circuits are busy” message, try the next number on the list.

(253) 215-8782

(669) 900-6833

(312) 626-6799

- **Webinar ID**: 848 8775 1985

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
(VIRTUAL) SPECIAL MEETING OF DECEMBER 16, 2021**

TAB 1

ACTION

Subject: Confirm Salary Range for Permanent President Position

Backgrounds

As of Fall 2021, there are a total of nine (9) colleges (including Shoreline) who are currently or will be soon recruiting a new President in the coming year. Within this unusually stacked hiring environment, Shoreline Community College requires a President who can effectively meet our unique needs with regard to improving morale, building trust, and effectively partnering with all campus constituencies within a pandemic environment, and during a new system implementation.

To successfully bring applicants who can meet Shoreline's unique needs within the current hiring environment, it is imperative that our compensation for this position be competitive.

Recommendation

That the Board of Trustees approve a salary range of \$250,000 - \$275,000/year for Shoreline Community College's next permanent President.

Prepared by: Veronica Zura
 Executive Director of Human Resources
 Shoreline Community College
 December 15, 2021