

SHORELINE COMMUNITY COLLEGE

(Virtual) Special Meeting (“Board of Trustees Winter 2022 Retreat”) of Friday, January 28, 2022

Meeting Start Time: 9:00 AM

Via Zoom: <https://us02web.zoom.us/j/82350937268> • Webinar (“Meeting”) ID: 823 5093 7268

see page 2 for connection information

A G E N D A

9:00 AM – 10:40 AM		
No.	AGENDA ITEM	RESPONSIBILITY
1.	Convene Special Meeting	•Catherine D’Ambrosio, Chair
2.	<p>Communication from the Public Public comment(s) will be presented to the Board verbally.</p> <ul style="list-style-type: none"> • For attendees <u>connecting online</u>: Please sign up to provide a public comment via the Chat function in Zoom between 8:45 AM – 9:00 AM on January 28, 2022. • For attendees <u>connecting by telephone</u>: Please sign up to provide a public comment between 8:45 AM – 9:00 AM on January 28, 2022. 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 January 28, 2022 meeting will be no more than twenty (20) minutes with up to two (2) minutes allotted per speaker. Adjustments to the two (2) minute allotment will be made if more than ten (10) individuals sign up to speak. (For the entering of a public comment into the record and attaching to the minutes of the January 28, 2022 meeting, please send written public comment to Board Secretary Lori Yonemitsu at lyonemitsu@shoreline.edu following the January 28, 2022 meeting.)</p>	•Catherine D’Ambrosio, Chair
3.	Overview of the Agenda	•Catherine D’Ambrosio, Chair
4.	Budget 101	•Bob Williamson, Acting Vice President
5.	Shoreline Community College’s Governance Model	•Steve Hanson, Interim President
6.	Report: President’s Goals	•Steve Hanson, Interim President
10:40 AM – 10:50 AM: Break		
10:50 AM – 12:00 PM		
7.	Report: Enrollment Update	•Bayta Maring, Executive Director
8.	Report: Accreditation Findings & Recommendations	•Bayta Maring, Executive Director
12:00 PM – 12:30 PM: Lunch Break		



12:30 PM – 1:15 PM		
9.	Review & Discussion: Board of Trustees 2021–2022 Professional Learning Goals	• <i>Catherine D’Ambrosio, Chair & Trustees</i>
1:15/1:20 PM		
	Wrap-Up	• <i>Catherine D’Ambrosio, Chair</i>
	Adjournment	• <i>Catherine D’Ambrosio, Chair</i>

•To connect to the January 28, 2022 special meeting (“Board of Trustees Winter 2022 Retreat”):

~Via link, go to: <https://us02web.zoom.us/j/82350937268>

~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

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•Next Regular Meeting of the Board of Trustees: February 17, 2022

