

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**
Des Moines, Washington

BOARD OF TRUSTEES' MEETING

AGENDA

July 10, 2008

8:00 a.m.	Study Session	Building 25	Room 411
10:00 a.m.	Meeting	Building 25	Board Room

1. Call to Order
2. Roll Call
3. Approve Minutes of Regular Meeting of June 12, 2008.
4. Correspondence
5. Standing Reports:
 - a. Associated Students of Highline Community College
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate

Lance Frank, President
Lydia Bracco, Chief Job Rep.
Ruth Windhover, President
Ruth Frickle, Chairman
6. Action Items
 - a. Election of Board Officers 2007-2008
 - b. Approval of 2007-2008 Budget
 - c. President's Contract
7. Reports:
 - a. Honors Database Presentation
 - b. Area Reports:

Student Services	Toni Castro
General Administration	Larry Yok
Instruction	Marie Zimmermann
Institutional Advancement	Lisa Skari
8. Discussion
9. Unscheduled Business
Persons wishing to testify must sign up and limit testimony to three minutes.
10. New Business
11. Adjournment

MISSION STATEMENT

We deliver innovative education and training opportunities to foster your personal and professional success in our multicultural world and global economy. We help you build a better future.