

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

**BOARD OF TRUSTEES' MEETING**

**AGENDA**

March 5, 2009

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 February 19, 2009.
4. Correspondence
5. Standing Reports:
  - a. Associated Students of Highline Community College      Lance Frank, President
  - b. Washington Public Employees' Association              Jeff Grogan, Chief Job Rep.
  - c. Highline College Education Association                  Ruth Windhover, President
  - d. Faculty Senate    Ruth Frickle, Chairman
6. Action Items
  - a. Approval of updated statements regarding Nondiscrimination Notice
7. Board Report
  - Instructional Technology Report***    Jeff Ward and Marc Lentini
8. Area Reports:

Student Services	Toni Castro
General Administration	Larry Yok
Instruction	Jeff Wagnitz
Institutional Advancement	Lisa Skari
9. Discussion
10. President's Remarks
11. Unscheduled Business  
Persons wishing to testify must sign up and limit testimony to three minutes.
12. New Business
13. 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.*