

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

BOARD OF TRUSTEES' MEETING

AGENDA

May 7, 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 April 9, 2009.
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
Jeff Grogan, Chief Job Rep.
Ruth Windhover, President
Ruth Frickle, Chairman
6. Action Items
 - a. Approval of Tenure Recommendations
7. Board Report

2008-2009 Honors and Achievements

Jeff Wagnitz
8. Area Reports:

Instruction	Jeff Wagnitz
Institutional Advancement	Lisa Skari
Student Services	Toni Castro
General Administration	Larry Yok
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.