

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

**BOARD OF TRUSTEES' MEETING**

**AGENDA**

**January 14, 2010**

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 December 10, 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

Chris Pennington, President  
Jeff Grogan, Chief Job Rep.  
Ruth Windhover, President  
Buzz Wheeler, Chairman
6. Action Items:
  - a. Resolution 86-2010 Pertaining to Investment Authorization
7. Board Report:

*Update on the Achieve the Dream Initiative*

Jeff Wagnitz
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.*