

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**
Des Moines, Washington
BOARD OF TRUSTEES' MEETING

AGENDA

January 13, 2011

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. Special Introduction of new member of the Board of Trustees, Bob Roegner
4. Approve Minutes of Regular Meeting of December 9, 2010.
5. Correspondence
6. Standing Reports
 - a. Associated Students of HCC
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate

Olga Afichuk, President
Jeff Grogan
Ruth Windhover, President
Buzz Wheeler, Chairman
7. Action Items
 - a. Resolution 94-2011 Pertaining to Appreciation for Service of Barbara Reid)
8. Board Report

Report on Welcome Back Center

Kris Mason
9. Area Reports:

General Administration	Larry Yok
Instruction	Jeff Wagnitz
Institutional Advancement	Lisa Skari
Student Services	Toni Castro
10. Discussion
11. President's Remarks
12. Unscheduled Business
Persons wishing to testify must sign up and limit testimony to three minutes.
13. New Business
14. 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.