

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

AGENDA

December 15, 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, Fred Mendoza
4. Approve Minutes of regularly scheduled meeting of November 17, 2011.
5. Correspondence
6. Standing Reports:
 - a. Associated Students of HCC
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate
 - e. HCC Foundation

Zoey Myagmarjav, President
No December report
Ruth Windhover, President
Buzz Wheeler, Chairman
Rod Stephenson
7. Action Item:
 - a. Approval of the Board of Trustees' meeting dates for 2012
8. Area Reports:

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