

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

**AGENDA**

**February 9, 2012**

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 January 12, 2012.
4. Correspondence
5. Standing Reports
  - a. Associated Students of HCC
  - b. Washington Public Employees' Association
  - c. Highline College Education Association
  - d. Faculty Senate

Thuy Nguyen, President  
Gerald Jackson, Chief Rep.  
Ruth Windhover, President  
Buzz Wheeler, Chairman
6. Action Item
  - a. Approval of Tenure Recommendations
  - b. Approval of meeting date for Public Hearing for Code Revisions
7. Board Report

***Achieving the Dream: Final Report, Impacts, and Next Steps*** 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.*