

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

BOARD OF TRUSTEES' MEETING

AGENDA

November 20, 2008

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 October 9, 2008, and Special Meeting of the Board of Trustees of October 17, 2008.
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
Lydia Bracco, Chief Job Rep.
Ruth Windhover, President
Ruth Frickle, Chairman
6. Action Items
 - a. Appointment of TACTC Legislative Representative
 - b. Appointment of HCC Foundation Board Representative
7. Reports:
 - a. *Transfer Initiatives in Science, Math, and Technology* Jeff Wagnitz
Helen Burn

 - b. Area Reports:

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