

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

BOARD OF TRUSTEES' MEETING

AGENDA

December 11, 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 November 20, 2008.
4. Correspondence
5. Standing Reports:
 - a. Associated Students of Highline Community College Lance Frank, President
 - b. Washington Public Employees' Association Lydia Bracco, Chief Job Rep.
 - c. Highline College Education Association Ruth Windhover, President
 - d. Faculty Senate Ruth Frickle, Chairman
6. Action Items
 - a. Approval of the meeting dates for the Board of Trustees for 2009.
7. Area Reports:

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