

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

BOARD OF TRUSTEES' MEETING

AGENDA

September 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 Meetings of June 12, 2008 and July 10, 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. Date change for November Board meeting from Nov. 13 to Nov. 20
7. Reports:
 - a. National Education Report
 - b. Community Based ESL Program Overview

Lisa Skari
Jeff Wagnitz

 - b. 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.