

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

BOARD OF TRUSTEES' MEETING

AGENDA

January 22, 2009

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 December 11, 2008.
4. Correspondence
5. Standing Reports:
 - a. Associated Students of Highline Community College Lance Frank, President
 - b. Washington Public Employees' Association Jeff Grogan, Chief Job Rep.
 - c. Highline College Education Association Ruth Windhover, President
 - d. Faculty Senate Ruth Frickle, Chairman
6. Action Items
 - a. Resolution No. 76-09 Pertaining to Appointing Authority
 - b. Resolution No. 77-09 Pertaining to Delegation of Authority
7. Board Report
Egyptian Technical College Fellowship Capstone Summary Alice Madsen and Fellows
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.