

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

BOARD OF TRUSTEES' MEETING

AGENDA

February 19, 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 January 22, 2009, and the minutes of the Special Meeting of the Board of Trustees of January 19, 2009.
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
Jeff Grogan, Chief Job Rep.
Ruth Windhover, President
Ruth Frickle, Chairman
6. Action Items
 - a. Approval of Tenure Recommendations
7. Board Report

Update on Accreditation

Jeff Wagnitz, Ron Sabado
and Ruth Frickle
8. Area Reports:

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