

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

BOARD OF TRUSTEES' MEETING

AGENDA

June 11, 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 May 7, 2009.
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. Election of Officers for Board of Trustees for 2009-2010
 - b. Resolution No. 78-09 Pertaining to Small Business Development Services for the City of Federal Way
 - c. Resolution No. 79-09 Pertaining to Authorization to Expend Funds
 - d. Resolution No. 80-09 Pertaining to Authorization to Expend Funds (S & A Budget)
 - e. Resolution No. 81-09 Pertaining to StartZone Microenterprise Program
 - f. Resolution No. 82-09 Pertaining to Parking Fees and Fines
 - g. Resolution No. 83-09 Pertaining to International Student Programs contract
 - h. President's Contract
7. 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.