

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

BOARD OF TRUSTEES' MEETING

AGENDA

September 24, 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 July 9, 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

Chris Pennington, President
Jeff Grogan, Chief Job Rep.
Ruth Windhover, President
Ruth Frickle, Chairman
6. Action Items:
 - a. 2009-2010 Budget
7. Board Report

Report on the Transition Referral and Resource Center

Dr. Rolita Ezeonu
Mouy-Ly Wong,
Steve Washburn,
and Sue Kelley
8. Area Reports:

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