

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9
Des Moines, Washington
BOARD OF TRUSTEES' MEETING**

AGENDA

December 9, 2010

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 November 18, 2010
4. Correspondence
5. Standing Reports
 - a. Associated Students of HCC
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate
6. Special Report: HCC Foundation Board Update
7. Action Items:
 - a. Approval of the Board of Trustees' meeting dates for 2011
8. Board Report

Olga Afichuk, President
Jeff Grogan
Ruth Windhover, President
Buzz Wheeler, Chairman

Shannon Bell, Foundation Chair

Student presentation for White House Summit on Community Colleges

9. Area Reports:

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

10. Discussion
11. President's Remarks
12. Unscheduled Business
Persons wishing to testify must sign up and limit testimony to three minutes.
13. New Business
14. 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.