

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

BOARD OF TRUSTEES' MEETING

AGENDA

September 23, 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 July 8, 2010 and Special Meeting Minutes of July 8, 2010.
4. Correspondence
5. Standing Reports:
 - a. Associated Students of HCC
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate

Olga Afichuk, President
Jeff Grogan, Chief Job Rep.
Ruth Windhover, President
Buzz Wheeler, Chairman
6. Action Items
 - a. Approval of 2010-2011 Budget
 - b. Resolution 92-2010 (Pertaining to Operating Reserves Policy)
 - c. Resolution 93-2010 (Pertaining to Authority to enter into Mutual Aid agreements in event of Emergency)
7. Board Report

National Media Preferences Survey

Lisa Skari
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.