

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

**AGENDA**

**February 10, 2011**

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 13, 2011.
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  
Amy Lanser, Chief Job. Rep.  
Ruth Windhover, President  
Buzz Wheeler, Chairman

6. Action Item
  - a. Approval of Tenure Recommendations

7. Board Report

***Standard One Accreditation Update***

Jeff Wagnitz

8. Area Reports:

Institutional Advancement  
Student Services  
General Administration  
Instruction

Lisa Skari  
Toni Castro  
Larry Yok  
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.*