

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

AGENDA

May 12, 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 Regularly scheduled Meeting of April 14, 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 Recommendation
 - b. Approval of Resolution 95-2011 Pertaining to StartZone Microenterprise Program
7. Board Reports
 - 2010-2011 Honors and Achievements** Jeff Wagnitz
 - Student Achievement Data: Sources, Comparisons, and Best Practices** Jeff Wagnitz
8. Area Reports:

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