

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

AGENDA

July 14, 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 June 9, 2011.
4. Correspondence
5. Standing Reports
 - a. Washington Public Employees' Association Amy Lanser, Chief Job. Rep.
 - b. Highline College Education Association Ruth Windhover, President
6. Action Items
 - a. Resolution 99-2011 (Pertaining to Presidential Accrual of Vacation Leave)
 - b. Approval of President's contract
7. Board Report
 - Economic Impact Study*** Dr. Bermingham
8. Area Reports:

Instruction	Jeff Wagnitz
Institutional Advancement	Rod Stephenson for Lisa Skari
Student Services	Toni Castro
General Administration	Larry Yok
8. Discussion
9. President's Remarks
10. Unscheduled Business
Persons wishing to testify must sign up and limit testimony to three minutes.
11. New Business
12. 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.