

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

AGENDA

September 22, 2011

8:45 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 14, 2011 and Special Meeting Minutes of August 17, 2011.
4. Correspondence
5. Standing Reports:
 - a. Associated Students of HCC
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate

Zoey Myagmarjav, President
Amy Lanser, Chief Job Rep.
Ruth Windhover, President
Buzz Wheeler, Chairman
6. Action Items
 - a. Resolution 100-2011 Pertaining to the Service of Michael Regeimbal
 - b. Approval of 2011-2012 Budget
7. Board Report

Update on TRiO and Gateway to College Programs
*Presenters: Alexandra Davis, TRiO
Kao Saechao and Jennifer Joseph-Charles, Gateway*
8. Area Reports:

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