



**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**

Des Moines, Washington
2400 So. 240th Street

MINUTES OF SPECIAL BOARD OF TRUSTEES' MEETING

Wednesday, August 17, 2011

Meeting Time: 12:00 noon to 5:00 pm

Location: *MaST (Marine Sciences Technology Center)*

***28203 Redondo Beach Drive South
Des Moines, Washington 98198***

Board Members Present: Ed Davila
 Debrena Jackson Gandy
 Dan Altmayer
 Bob Roegner

The meeting was convened at 12:00 noon at the Marine Sciences Technology Center, at 28203 Redondo Beach Drive South, Des Moines, Washington, on August 17, 2011. The purpose of the meeting was to provide a planning and review session for the Board of Trustees and the College President.

No action was taken.

Ed Davila, Chair

Jack Bermingham, Secretary