

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

**AGENDA**

**February 9, 2012**

|            |               |             |            |
|------------|---------------|-------------|------------|
| 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 12, 2012.
4. Correspondence
5. Standing Reports
  - a. Associated Students of HCC
  - b. Washington Public Employees' Association
  - c. Highline College Education Association
  - d. Faculty Senate
6. Action Item
  - a. Approval of Tenure Recommendations
  - b. Approval of meeting date for Public Hearing for Code Revisions
7. Board Report

Thuy Nguyen, President  
Gerald Jackson, Chief Rep.  
Ruth Windhover, President  
Buzz Wheeler, Chairman

***Achieving the Dream: Final Report, Impacts, and Next Steps*** Jeff Wagnitz

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.*