



**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**

Des Moines, Washington
2400 So. 240th Street

MINUTES OF SPECIAL BOARD OF TRUSTEES' MEETING

Tuesday, March 20, 2012

Meeting Time: 5:00 pm

Highline Community College Building 99, Room 291

Board Members Present: Ed Davila
 Dan Altmayer
 Bob Roegner
 Fred Mendoza

Trustee Debrena Jackson Gandy was excused from attendance due to prior commitments.

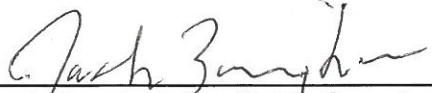
Assist. Attorney General by phone: Bruce Marvin

A special meeting of the Board of Trustees of Highline Community College, Community College District 9, was held on Tuesday, March 20, 2012, in Building 99, Room 291 at the Des Moines, Washington campus. Executive Session was announced at 5:20 pm to discuss issues related to collective bargaining. Executive Session was adjourned at 5:40 p.m.


The public session was called to order by Board Chair Ed Davila at 5:45 pm. Dr. Davila thanked the Board members for their review of the agreement with Highline College Education Association. A motion was made by Dan Altmayer to ratify the Memorandum of Agreement by and between Highline Community College and the Highline Community College Education Association, 2012-2015. Bob Roegner seconded the motion. The motion passed.

President Bermingham also informed the Board of the date of the Northwest Commission on Colleges and Universities accreditation visit of April 30-May 1.

The meeting was adjourned at 6:00 pm.



Jack Bermingham, Ph.D., Secretary



Ed Davila, M.D., Chair