

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

AGENDA

May 10, 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 the regularly scheduled Meeting of April 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
 - e. HCC Foundation

Thuy Nguyen, President
Gerald Jackson, Chief Job. Rep.
Ruth Windhover, President
Buzz Wheeler, Chairman
Rod Stephenson
6. Action Items
 - a. Approval of Resolution 102-2012 Pertaining to StartZone Microenterprise Program
7. Board Report

Honors, Awards, and Recognitions of 2011-2012

Jeff Wagnitz
8. Area Reports:

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

Please Note: If you need accommodations due to a disability, please call Access Services at (206) 592-3857 (voice), 253-237-1106 (Video Phone), or by email at Access@highline.edu at least 2 weeks prior to event.

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.