

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**
Des Moines, Washington
BOARD OF TRUSTEES' MEETING
AGENDA
June 14, 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 May 10, 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
Tommy Kim for Buzz Wheeler
Rod Stephenson
6. Action Items
 - a. Election of officers for Board of Trustees 2012-2013
 - b. Approval of Student & Activities Budget for 2012-2013
 - c. Approval of Resolution 103-2012 (Pertaining to Int'l Student Programs Contract)
 - d. Approval of Resolution 104-2012 (Pertaining to Authority to Expend Funds)
 - e. Approval of Resolution 105-2012 (Pertaining to City of Federal Way 2013 CDBG Proposal for Small Business Development Services)
 - f. Approval of Resolution 106-2012 (Pertaining to City of Federal Way CDBG StartZone Proposal)
 - g. President's Contract
7. Area Reports:

General Administration	Larry Yok
Instruction	Jeff Wagnitz
Student Services	Toni Castro
Institutional Advancement	Lisa Skari
8. Discussion
9. President's Remarks
10. Unscheduled Business
Persons wishing to testify must sign up and limit testimony to three minutes.
11. New Business
12. 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.