

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

July 12, 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 June 14, 2012 and the Minutes of the Special Meeting of TACTC on June 24-26, 2012.
4. Correspondence
5. Standing Reports
 - a. Assoc. Students of HCC (*will begin reports in October*) Raphael Pierre, President
 - b. Washington Public Employees' Association Gerald Jackson, Chief Job. Rep.
 - c. Highline College Education Association Ruth Windhover, President
 - d. HCC Foundation Rod Stephenson
6. Action Items
 - a. Approval of Resolution107-2012 (Pertaining to WAC Revisions)
 - b. President's contract
7. Board Report

New Student Orientation ***Ekk Sisavatdy and Kevin Kildun***
8. Area Reports:

Institutional Advancement	Lisa Skari
Student Services	Toni Castro
Instruction	Jeff Wagnitz
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

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.