

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

**AGENDA
January 17, 2013**

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 regularly scheduled meeting of December 13, 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

Nimotalai Azeez
Gerald Jackson, Chief Job Rep.
Ruth Windhover, President
Buzz Wheeler, Chairman
Rod Stephenson
6. Action Item:
 - a. Resolution # 109-2013 (Pertaining to Approval of to Seek BAS Degree-Granting Authority)
7. Board Report
Bachelor of Applied Science application update

***Jeff Wagnitz,
Amelia Phillips & Bob Bonner***
8. Area Reports:

Student Services	Toni Castro
General Administration	Larry Yok
Instruction	Jeff Wagnitz
Institutional Advancement	Lisa Skari
9. Discussion
10. President's Remarks
11. Opportunity for Public Comment
Persons wishing to testify must sign up and limit testimony to three minutes.
12. Unscheduled Business
13. New Business
14. 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.