

**HIGHLINE COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT 9**  
Des Moines, Washington  
**BOARD OF TRUSTEES' MEETING  
AGENDA**  
**February 21, 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 January 17, 2013.
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. Approval of Tenure Recommendations
7. Board Report  
***Adult Basic Education/ESL Update***

***Jeff Wagnitz,  
Steve Washburn, Linda Faaren***
8. Area Reports:

Instruction	Jeff Wagnitz
Student Services	Toni Castro
Institutional Advancement	Lisa Skari
Larry Yok	General Administration
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](mailto: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.*