

**HIGHLINE COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT 9**  
Des Moines, Washington  
**BOARD OF TRUSTEES' MEETING**  
**AGENDA**  
**May 9, 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 the regularly scheduled Meeting of April 11, 2013, and the Minutes of the Special Meeting of the Board of Trustees of April 4, 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 Items
  - a. Approval of Highline Community College Mission Statement
  - b. Approval of Resolution 110-2013 (Pertaining to StartZone Microenterprise Program)
7. Board Report  
***Honors, Awards, and Recognitions of 2012-2013*** **Jeff Wagnitz**
8. Area Reports:

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