BOARD OF TRUSTEES' MEETING
AGENDA
June 13, 2013

1. Call to Order
2. Roll Call
3. Approve Minutes of the regularly scheduled Meeting of May 9, 2013.
4. Correspondence
5. Standing Reports
   a. Associated Students of HCC Nimotalai Azeez
   c. Highline College Education Association Ruth Windhover, President
   d. Faculty Senate Buzz Wheeler, Chairman
   e. HCC Foundation Rod Stephenson
6. Action Items
   a. Election of Officers for Board of Trustees for 2013-2014
   b. Approval of Student and Activities Budget for 2013-2014 (Jonathan Brown and Jon Morada)
   c. Resolution 111-2013 (Pertaining to Authority to Expend Funds)
   d. Resolution 112-2013 (Pertaining to City of Federal Way 2014 CDBG Proposal)
   e. Resolution 113-2013 (Pertaining to City of Federal Way CDBG Proposal for StartZone)
   f. Resolution 114-2013 (Pertaining to International Student Programs Contract)
7. Area Reports:
   Instruction Jeff Wagnitz
   Student Services Toni Castro
   Institutional Advancement Lisa Skari
   General Administration Larry Yok
8. Discussion
9. President’s Remarks
10. Opportunity for Public Comment
    Persons wishing to testify must sign up and limit testimony to three minutes.
11. Unscheduled Business
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
As a public institution of higher education serving a diverse community in a multicultural world and global economy, Highline Community College promotes student engagement, learning, and achievement, integrates diversity and globalism throughout the college, sustains relationships within its communities, and practices sustainability in human resources, operations, and teaching and learning.