

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

September 20, 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 July 12, 2012 and minutes of the Special Meeting of the Board of Trustees of August 9, 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. Faculty Senate (*will begin reports in October*) Buzz Wheeler
 - d. HCC Foundation Rod Stephenson
6. Action Item
 - a. Approval of HCC Budget 2012-2013
7. Board Report

Student Attainment Initiatives Update

***Jeff Wagnitz
Wendy Swyt, Lisa Bernhagen,
& Diana Lee***
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.