

**HIGHLINE COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT 9**  
Des Moines, Washington

**BOARD OF TRUSTEES' MEETING  
AGENDA**

**November 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 the regularly scheduled Meeting of September 26, 2013 and the special meeting minutes of October 2, 2013 and October 3, 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

Saka Raheem  
Gerald Jackson, Chief Job Rep.  
Ruth Windhover, President  
Kate Skelton, Chairman  
Rod Stephenson
6. Board Report  

***Update on the TPSID Program***

***Jenni Sandler and Julie Jine***
7. Area Reports:

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