### BOARD OF TRUSTEES’ MEETING

**AGENDA**

**November 15, 2012**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.</td>
<td>Study Session</td>
<td>Building 25 Room 411</td>
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<tr>
<td>10:00 a.m.</td>
<td>Meeting</td>
<td>Building 25 Board Room</td>
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1. **Call to Order**

2. **Roll Call**

3. **Approve Minutes of the regularly scheduled Meeting of September 20, 2012 and minutes of the Special Meeting of the Board of Trustees of October 16, 2012, and the Special TACTC Training Meeting of October 18-19, 2012.**

4. **Correspondence**

5. **Standing Reports**
   - a. Assoc. Students of HCC
   - b. Washington Public Employees’ Association
   - c. Highline College Education Association
   - d. Faculty Senate
   - e. HCC Foundation

   Raphael Pierre, President
   Ruth Windhover, President
   Buzz Wheeler
   Rod Stephenson

6. **Action Item**
   - a. Approval of Board Practice pertaining to evaluation of the president

7. **Board Report**

   **Student Success and eLearning**
   Marc Lentini
   
   **Additional presenters:** Gayatri Sirohi, English, and Babs Cerna, Health Care Professions and Business Division Chair

8. **Area Reports**

   - Student Services: Toni Castro
   - Instruction: Jeff Wagnitz
   - General Administration: Larry Yok
   - Institutional Advancement: Lisa Skari

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**

**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.*