

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

**November 15, 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 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  
Gerald Jackson, Chief Job. Rep.  
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

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.

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