

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**

Des Moines, Washington

**BOARD OF TRUSTEES' MEETING
AGENDA**

December 12, 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 November 21, 2013.
4. Correspondence

5. Standing Reports

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|---|---------------------------|
| a. Associated Students of HCC | Saka Raheem |
| b. Washington Public Employees' Association | George Babcock |
| c. Highline College Education Association | Ruth Windhover, President |
| d. Faculty Senate | Kate Skelton, Chairman |
| e. HCC Foundation | Rod Stephenson |

6. Action Items:

- a. Approve Meeting Dates of the Board of Trustees for 2014

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 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.