

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

AGENDA

December 13, 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 regularly scheduled meeting of November 15, 2012.
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

Raphael Pierre, President
Gerald Jackson, Chief Job Rep.
Ruth Windhover, President
Buzz Wheeler, Chairman
Rod Stephenson
6. Action Item:
 - a. Approval of the Board of Trustees' meeting dates for 2013
 - b. Approval of President's Contract, Section V.3, regarding vacation
7. Area Reports:

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

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.