

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

**BOARD OF TRUSTEES' MEETING  
AGENDA  
February 27, 2014**

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 January 16, 2014
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  
George Babcock  
Ruth Windhover, President  
Kate Skelton, Chairman  
Rod Stephenson
6. Action Items:
  - a. Approval of Tenure Recommendations
  - b. Resolution # 117-2014 (Pertaining to a Certificate of Participation Request to the SBCTC for Maintenance Facility renovation financing)
7. **Board Report: "HCC Alumni Relations: Keep the Connection" Madison Gridley**
8. Area Reports:

Student Services	Toni Castro
Institutional Advancement	Lisa Skari
General Administration	Larry Yok
Instruction	Jeff Wagnitz
9. Discussion
10. President's Remarks
11. Opportunity for Public Comment  
Persons wishing to testify must sign up and limit testimony to three minutes.
12. Unscheduled Business
13. New Business
14. 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.*