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 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. 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 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.