

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**
Des Moines, Washington
BOARD OF TRUSTEES' MEETING
AGENDA
April 10, 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 February 27, 2014 and the minutes of the Special Meeting of the Board of Trustees of March 20, 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. Resolution # 118-2014 (Pertaining to Local Government Investment Pool)
 - b. Resolution # 119-2014 (Pertaining to Support for Trustee Altmayer's work with ACCT)
 - c. Resolution # 120-2014 (Pertaining to BAS Degree Program and Mission)
 - d. Resolution # 121-2014 (Pertaining to Strategic Planning Process)
7. **Board Report: "White Center Program Initiatives"** **Jeff Wagnitz**
(with Amy Kickliter and Jodi White)
8. Area Reports:

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