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

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)

   (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.