

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

May 6, 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 April 10, 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 122-2014 (Pertaining to King County CDBG for StartZone)
 - b. Resolution 123-2014 (Pertaining to Federal Way CDBG for StartZone)
 - c. Resolution 124-2014 (Pertaining to Federal Way CDBG for SBDC)
7. **Board Report: Student Honors and Awards, 2013-2014** **Jeff Wagnitz**
8. Area Reports:

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