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  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. 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)


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.