

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**
Des Moines, Washington
BOARD OF TRUSTEES' MEETING
AGENDA
June 12, 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 May 6, 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. Election of Officers for Board of Trustees for 2014-2015
 - b. Approval of Student and Activities Budget for 2014-2015
 - c. Resolution 125-2014 (Pertaining to Authority to Expend Funds)
 - d. Resolution 126-2014 (Pertaining to International Student Programs Contract)
 - e. Resolution 127-2014 (Pertaining to Change in Name of Highline Community College)
7. **Board Report: Video on TPSID** **Jenni Sandler**
8. Area Reports:

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