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

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

8. Area Reports:
   Instruction
   Student Services
   Institutional Advancement
   General Administration

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.