

**HIGHLINE COLLEGE
COLLEGE DISTRICT 9**
Des Moines, Washington
BOARD OF TRUSTEES' MEETING
AGENDA
June 11, 2015

| | | | |
|------------|---------------|-------------|------------|
| 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 7, 2015.
4. Opportunity for Public Comment
Persons wishing to testify must sign up and limit testimony to three minutes.
5. Correspondence
6. Standing Reports
 - a. Associated Students of HC
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate
 - e. HC Foundation

Laura Yanez
Dana Rollins
Ruth Windhover, President
Kate Skelton, Chairman
Rod Stephenson
7. Action Items
 - a. Election of Officers for the 2015-2016 academic year
 - b. Approval of the Student Services and Activities Budget
 - c. Adoption of the Proposal on changes to the WAC Student Code of Conduct
 - d. Approval of Employee Tuition Waiver for BAS and Special Programs
 - e. Approval of Fee Waivers for Military Service Members
 - f. Resolution No. 132-2015 (Pertaining to Authorization to Expend Funds)
 - g. Resolution No. 133-2015 (Pertaining to International Student Contract)
8. Area Reports:

| | |
|---------------------------|--------------|
| Student Services | Toni Castro |
| Academic Affairs | Jeff Wagnitz |
| General Administration | Michael Pham |
| Institutional Advancement | Lisa Skari |
9. Discussion
10. President's Remarks
11. Unscheduled Business
12. New Business
13. 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 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.