

**HIGHLINE COLLEGE
COMMUNITY COLLEGE DISTRICT 9
Des Moines, Washington
BOARD OF TRUSTEES' MEETING
AGENDA
July 10, 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 June 12, 2014 and the minutes of the Special Meeting of the Board of Trustees of June 24, 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

No report
George Babcock
Ruth Windhover, President
No report
Rod Stephenson
6. Action Items:
 - a. Approval of Presidential contract
 - b. Approval of Presidential contract addendum
7. **Board Report: Emergency Preparedness on Campus** **Larry Yok**
8. Area Reports:

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