

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

July 16, 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 June 11, 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 No Report, Pa Ousman Jobe
 - b. Washington Public Employees' Association No Report, Dana Rollins
 - c. Highline College Education Association Ruth Windhover, President
 - d. Faculty Senate No Report, Eric Baer, Chairman
 - e. HC Foundation Rod Stephenson
7. Action Items
 - a. Move to approve Section V.3 of the President's Contract
 - b. President's Contract
8. **Board Report Update on Working Families Success Network Jeff Wagnitz**
9. Area Reports:

Academic Affairs	Jeff Wagnitz
General Administration	Michael Pham
Institutional Advancement	Lisa Skari
Student Services	Toni Castro
10. Discussion
11. President's Remarks
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.