

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

**Tuesday, October 6, 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 July 16, 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

Pa Ousman Jobe  
Dana Rollins (No Report)  
Ruth Windhover, President  
Eric Baer, Chairman  
Rod Stephenson
7. Action Items
  - a. Approval of the Highline College Budget for 2015-2016
  - b. Ratification of the Highline College/HCEA Agreement for 2015-2018
  - c. President's Employment Agreement
8. **Board Report: "Community Engagement...the Highline Way" Rashad Norris**
9. Area Reports:

Institutional Advancement	Lisa Skari
Student Services	Toni Castro
Academic Affairs	Jeff Wagnitz
General Administration	Michael Pham
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](mailto: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.*