

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

Thursday, November 19, 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 October 6, 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
Chief Job Representative
Ruth Windhover, President
Eric Baer, Chairman
Rod Stephenson

7. **Board Report: Umoja Program**

Liz Word

8. Area Reports:

Academic Affairs
Student Services
Institutional Advancement
General Administration

Jeff Wagnitz
Toni Castro
Lisa Skari
Michael Pham

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.