

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

Thursday, December 10, 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 November 19, 2015.
4. Opportunity for Public Comment
Persons wishing to testify must sign up and limit testimony to three minutes.

5. Correspondence

6. Standing Reports

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|---|---------------------------|
| a. Associated Students of HC | Pa Ousman Jobe |
| b. Washington Public Employees' Association | Chief Job Representative |
| c. Highline College Education Association | Ruth Windhover, President |
| d. Faculty Senate | Eric Baer, Chairman |
| e. HC Foundation | Rod Stephenson |

7. Action Item

- a. Approval of 2016 Meeting Dates for Highline College Board of Trustees

8. Area Reports:

Student Services	Toni Castro
Institutional Advancement	Lisa Skari
General Administration	Michael Pham
Academic Affairs	Jeff Wagnitz

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.