

**HIGHLINE COLLEGE  
COLLEGE DISTRICT 9**  
Des Moines, Washington

**BOARD OF TRUSTEES' MEETING  
AGENDA  
Thursday, April 14, 2016**

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 February 17, 2016 and the special meeting Minutes of March 8, 2016.
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  
Eric Baer, Chairman  
Rod Stephenson
7. **Board Report: "Enhancing Learning and Service through Honors participation"**  
**Jacque Clinton**  
**Teri Balkenende**
8. Area Reports:

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