

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

BOARD OF TRUSTEES' MEETING

AGENDA

June 16, 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 May 5, 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, President
Eric Baer, Chairman
Rod Stephenson
7. Action Items
 - a. Election of Officers and Committee Members for 2016-2017
 - b. Resolution No. 137-2016 (Pertaining to Authorization to Expend Funds)
 - c. Resolution No. 138-2016 (Pertaining to International Student Contract)
 - d. Approval of the Student Services and Activities Budget
 - e. Approval of Student Services and Activities Budget Fund Balance Expenditures for Shared Projects
 - f. President's Employment Agreement
8. Area Reports:

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