

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

**BOARD OF TRUSTEES' MEETING  
AGENDA**

**January 12, 2017**

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 December 15, 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. Highline College Foundation

James Jackson  
Chief Job Representative  
James Peyton, President  
Eric Baer, Chairman  
Lisa Skari
7. Action Item
  - a. Motion to affirm appointment of Acting President
8. **Board Report**    **Allied Health Programs Integration**                    **Alice Madsen**  
**Keith Paton and Babs Cerna**
9. Area Reports:

General Administration	Michael Pham
Academic Affairs	Rolita Ezeonu
Student Services	Toni Castro
Institutional Advancement	Lisa Skari
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.*