

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

BOARD OF TRUSTEES' MEETING

AGENDA

July 26, 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 June 16, 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

James Jackson, no report
Chief Job Representative, no report
James Peyton, President
Eric Baer, Chairman
7. Action Items
 - a. Resolution No. 139-2016 (Pertaining to Reaffirmation of College Mission Statement and Core Themes)
 - b. Resolution No. 140-2016 (Pertaining to BAS degree in Teacher Education)
 - c. Motion to approve president's contract section V.3
8. **Board Report: Youth Re-Engagement Programs** **Jeff Wagnitz**
9. Area Reports:

General Administration	Michael Pham
Academic Affairs	Jeff Wagnitz
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 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.