

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

**BOARD OF TRUSTEES' MEETING
AGENDA**

September 29, 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 July 26, 2016 and the Special Meeting of the Board of Trustees at the Marine Sciences Facility of the afternoon of July 26, 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 Items
 - a. Motion to approve Highline College Budget for 2016-2017
 - b. Motion to ratify the WPEA/Highline College Classified Employees' contract, 2017-2019
8. **Board Report: Capital Projects Update** **Michael Pham**
9. Area Reports:

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