



HIGHLINE COLLEGE
DISTRICT 9
Des Moines, WA

MINUTES OF BOARD OF TRUSTEES' MEETING

December 15, 2016

STUDY SESSION

The Study Session was called to order at 8:00 am. Executive Session was called at 8:06 am to discuss Real Estate Issues. Executive Session was adjourned at 8:31 am.

The following issues were discussed:

Change Management Training

Student Housing Update

Legislative Issues

CTCLink

MEETING

Call to Order

The meeting was called to order at 10:07 am by the Chair of the Board of Trustees, Sili Savusa.

Roll Call

Present:

Sili Savusa

Debrena Jackson Gandy

Bob Roegner

Fred Mendoza

Dan Altmayer

Attorney General Representative: H. Bruce Marvin

Chair Savusa noted that all members of the Board of Trustees were present.

Approval of Minutes

A motion was made by Trustee Mendoza and seconded by Trustee Jackson Gandy to approve the regularly scheduled meeting minutes of November 17, 2016. The minutes were approved.

Opportunity for Public Comment

There were no individuals who wished to offer public commentary for this meeting.

Correspondence

Acting President Dr. Jeff Wagnitz requested that Vice President Lisa Skari present the correspondence.

Dr. Skari introduced the Highline nominee for the *Transforming Lives Award* sponsored by the SBCTC. This year's nominee is Kathleen Roberts. Ms. Roberts was presented with a scholarship sponsored by the members of the Board of Trustees.

Board Chair Savusa expressed appreciation for Ms. Roberts' accomplishments, noting, "You've already given us so many gifts, thank you for giving us the opportunity to share your life."

Dr. Skari introduced Tony Johnson who presented the Medallion Award to the Board. Highline College received this award from the National Council for Marketing and Public Relations for the college's outdoor media campaign of advertisements for the College placed on local transit. This "Silver" category was presented as the second place award for graphic design.

Standing Reports

Associated Students of Highline Community College

No report was presented by Associated Students in December. This report will resume at the January meeting.

Washington Public Employees Association

No report.

Highline College Education Association

James Peyton reported.

- James reported that Highline has recently celebrated the retirement of Allan Walton who was a faculty member of the math department for many years. James expressed that Allan was an integral part of union leadership and that he was the chief negotiator in six of the last nine contract negotiations.
- James also stressed the importance of obtaining a post-secondary education in today's economy. He noted that since 2010 out of the 11.6 million jobs that were created, 11.5 million of them required some form of post-secondary education. He also reiterated Highline's mission to serve the educational needs of its surrounding community.

Faculty Senate

Eric Baer reported.

- Eric reported that the Faculty Senate is currently working on issues around constructive conversations and constructive teaching methods.
- A question was posed by Trustee Jackson Gandy about classroom climate in this post-election period. The Faculty Senate chair responded that the climate was widely variable as the faculty and the students, and that many faculty members were using the election to engage students across the political spectrum.

Highline Foundation

Lisa Skari reported.

- Lisa reported that the Foundation was currently undergoing a two-year audit.
- Lisa explained that there were three active committees within the Foundation Board. These are the committees working on investment, on board development and also the committee who is formulating a vision statement.
- Trustee Roegner asked if there were any new Foundation Board members. Lisa responded that they now have 13 members, the two new Board members being retired faculty member Susan Landgraf and Michelle Coffman-Whitney.

Area Reports

Due to the abbreviated timeframe of the December meeting in order to accommodate the schedule for the annual Faculty and Staff holiday luncheon, the area reports from the Vice Presidents were limited to the written reports previously submitted to the Board members.

President's Remarks

Acting President Wagnitz invited the Board to attend Highline's Annual Faculty and Staff Holiday Luncheon directly after the Board Meeting adjourned. He also noted that the same evening was slated for Highline's Annual Alumni event scheduled to begin at 6:30 p.m. in the student union building.

New Business

No new business was discussed.

Adjournment

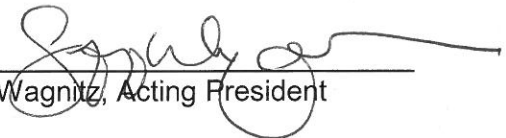
The meeting was adjourned at 10:38 a.m.

Next Regularly Scheduled Meeting of the Board of Trustees

The next regularly scheduled meeting of the Board of Trustees will be held on January 12, 2017.

for Sili Savusa

 Sili Savusa, Chair


 Jeff Wagnitz, Acting President