



**HIGHLINE COLLEGE
DISTRICT 9**
Des Moines, Washington
2400 So. 240th Street

**HIGHLINE COLLEGE
MINUTES OF THE BOARD OF TRUSTEES' SPECIAL BOARD MEETING
OF**

Thursday, May 31, 2018

Meeting Time: 8:00 am

Location: Building 25, 5th Floor Boardroom.

A special meeting of the Board of Trustees of Highline College, College District 9, was held on Thursday, May 31, 2018. The meeting convened at 8:11 a.m.

Chair Jackson Gandy noted that in addition to herself, Trustees Roegner and Mendoza were present and that Trustee Altmayer was on route. Trustee Savusa participated in the executive session by telephone.

An opportunity for public comment commenced at 8:12 a.m. Dusty Wilson, Chair of Pure and Applied Sciences thanked the board and the Presidential Search Subcommittee for all of their hard work on the search, in particular, by bringing forth three very different, yet excellent candidates. He mentioned he was very pleased by how the process reflected the thoughtfulness of their efforts. Chair Jackson Gandy thanked him for his remarks and noted that it is helpful to know that the board's thoughtfulness in the process was recognized.

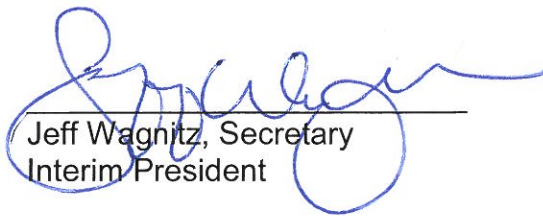
At 8:15 Chair Jackson Gandy called for a recess of approximately 20 minutes for the board members to meet in executive session for the purpose of evaluating the qualifications of an applicant for public employment.

The Board reconvened at 8:41 a.m. Trustee Roegner moved to approve the contract with Dr. John Mosby for the position of President of Highline College, to commence on July 1, 2018 through June 30, 2021 at a salary of \$250,000 per year with an additional bonus of \$25,000 incentive after 5 years in the position.

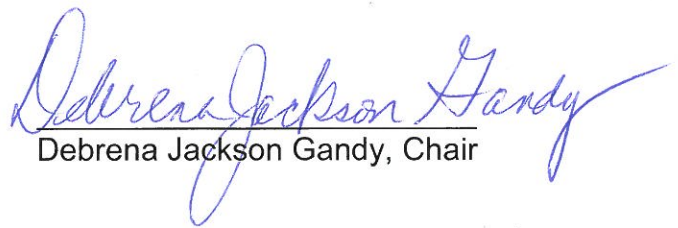
Trustee Mendoza seconded the motion, while explaining that during the campus site visit in California, all of the candidates' colleagues expressed their confidence in Dr. Mosby's leadership abilities. The motion passed unanimously.

Trustee Roegner stated on behalf of his co-chair of the presidential search subcommittee, Trustee Savusa and himself, they wished to thank all those who participated. It was a very intensive, inclusive process that resulted in an excellent choice of finalists.

Trustee Jackson Gandy adjourned the meeting at 8:46 a.m.



Jeff Wagnitz, Secretary
Interim President



Debrena Jackson Gandy, Chair

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.