

HIGHLINE COLLEGE
COLLEGE DISTRICT 9
Des Moines, Washington
BOARD OF TRUSTEES' MEETING
AGENDA
Thursday, June 14, 2018

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 May 7, 2018, and the Special Meeting Minutes of May 14, 2018, May 15, 2018, May 16, 2018, and May 31, 2018.
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. HC Foundation

Mahlet Tiruneh
Chief Job Representative
James Peyton, President
Erik Scott, Chairman
Lisa Skari
7. Action Items:
 - a. Election of Officers and Committee Members for 2018-19
 - b. Approval of the Student Services and Activities Budget
 - c. Resolution No. 151-2018 (Pertaining to Authorization to Expend Funds)
 - d. Resolution No. 152-2018 (Pertaining to International Student Contract)
 - e. Approval of the Highline College Education Association Agreement (HCEA)
8. Area Reports:

General Administration	Michael Pham
Academic Affairs	Rolita Ezeonu
Student Services	Toni Castro
Institutional Advancement	Lisa Skari
9. Discussion
10. President's Remarks
11. Unscheduled Business
12. New Business
13. 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.