

**HIGHLINE COLLEGE**  
**COLLEGE DISTRICT 9**  
Des Moines, Washington  
**BOARD OF TRUSTEES' MEETING**  
**AGENDA**  
**Thursday, July 13, 2017**

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 15, 2017.
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  
No report
  - b. Washington Public Employees' Association  
Chief Job Representative
  - c. Highline College Education Association  
Sue Frantz
  - d. Faculty Senate  
No report
  - e. HC Foundation  
Lisa Skari
7. Area Reports:

General Administration	Michael Pham
Academic Affairs	Alice Madsen
Student Services	Toni Castro
Institutional Advancement	Lisa Skari
8. Discussion
9. President's Remarks
10. Unscheduled Business
11. New Business
12. **Board Report: Tour of Renovation of 6<sup>th</sup> Floor, Building 25  
Academic Success Centers and Learning Communities**
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](mailto: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.*