

HIGHLINE COLLEGE
COLLEGE DISTRICT 9
Des Moines, Washington
BOARD OF TRUSTEES' MEETING
AGENDA
Thursday, September 21, 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 July 13, 2017, and the minutes of the Board of Trustees' Special Meetings of July 6, July 27, and August 31.
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

Vanessa Primer
Chief Job Representative
James Peyton
Erik Scott
Lisa Skari
7. Action Items
 - a. Approval of the 2017-2018 Highline College Budget
 - b. Affirmation of Trustee Altmayer's appointment as ACCT Washington State Regional Coordinator
 - c. Approval of recommendation to release RFP for Search Firm Consultant
 - d. Appointment of Interim President
8. **Board Report: Student Study Abroad Program to China** **Kevin Stanley**
9. Area Reports:

General Administration	Michael Pham
Academic Affairs	Rolita Ezeonu
Student Services	Toni Castro
Institutional Advancement	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.