



**HIGHLINE COLLEGE
DISTRICT 9**

Des Moines, Washington
2400 So. 240th Street

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

Tuesday, November 7, 2017

Meeting Time: 1:00 pm

Location: Building 8, Mt. Skokomish Room

There will be a special meeting of the Board of Trustees of Highline College, College District 9, on Tuesday, November 7, 2017. The meeting will be held in Building 8 (Student Union Building), in the Mt. Skokomish Room, and convene at 1:00 pm.

An opportunity for public comment will be available when the meeting convenes at 1:00 pm. The purpose of the meeting will be to discuss revision of the Board of Trustees' Policies and Practices and on the strategic direction of the College. Additionally, the Board will discuss procedures related to the presidential search consultant firm and the Board of Trustees' Presidential Search Sub-Committee.

Action may be taken on the contract for a presidential search firm and on the nominees for the Community and Business Members of the Board of Trustees' Presidential Search Sub-Committee.

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.