



**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

A special meeting of the Board of Trustees of Highline College, College District 9, was held on Tuesday, November 7, 2017. The meeting convened at 1:06 pm in Building 8 (Student Union Building), in the Mt. Skokomish Room.

The purpose of the meeting was to discuss revision of the Board of Trustees' Policies and Practices and on the strategic direction of the College. Additionally, the Board discussed procedures related to the presidential search consultant firm and the Board of Trustees' Presidential Search Sub-Committee. Other topics included possible future collaborations between the College and the City of Des Moines with Sound Transit and future planning for strategic directions for the College.

The following actions were taken:

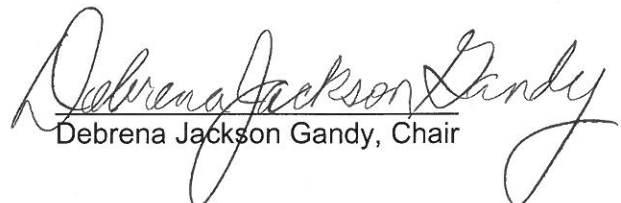
A motion was made to execute the contract with Gold Hill Associates through the Highline College Purchasing Division with a start date of November 8, 2017. The motion passed.

A motion was made to approve the following nominees for the Community and Business Members of the Board of Trustees' Presidential Search Sub-Committee: Luisa Bangs, Dr. Tammy Campbell, Roxana Garcia, Hugo Garcia, Dr. Steve Grubb, Rebecca Martin, Melissa Ponder, and Michael Vendiola. The motion passed.

The meeting was adjourned at 4:10 pm.



Jeff Wagnitz, Secretary
Interim President



Debrena Jackson Gandy, Chair