

**HIGHLINE COLLEGE**  
**COLLEGE DISTRICT 9**  
Des Moines, Washington  
**BOARD OF TRUSTEES' MEETING**  
**AGENDA**  
**Thursday, November 16, 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 September 21, 2017, and the minutes of the Board of Trustees' Special Meetings of September 14, 2017, October 30, 2017, and November 7, 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
  - 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. Motion to appoint members of Board of Trustees' Finance Subcommittee
  - b. Resolution No. 146-2017 (*Pertaining to Appointment of Dr. Jack Bermingham as President Emeritus*)
8. **Board Report: Highline College Foundation Annual Report**
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](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.*