

**HIGHLINE COLLEGE
COLLEGE DISTRICT 9**
Des Moines, Washington

**BOARD OF TRUSTEES' MEETING
AGENDA
Thursday, December 14, 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 November 16, 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 approve Meeting Dates of the Board of Trustees for the 2018 calendar year
 - b. Motion to approve the revision of the Board of Trustees Policies and Practices
8. Area Reports:

General Administration	Michael Pham
Academic Affairs	Rolita Ezeonu
Student Services	Toni Castro
Institutional Advancement	Lisa Skari
9. Discussion
10. President's Remarks
11. Unscheduled Business
12. New Business
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 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.