

HIGHLINE COLLEGE
COLLEGE DISTRICT 9
Des Moines, Washington
BOARD OF TRUSTEES' MEETING
AGENDA
Thursday, July 12, 2018

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 June 14, 2018.
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 No report
 - b. Washington Public Employees' Association Chief Job Representative
 - c. Highline College Education Association James Peyton
 - d. Faculty Senate No report
 - e. HC Foundation Asha Bhaga
7. Action Items
 - a. Resolution 153-2018 (Pertaining to College Way Connection Project)
 - b. Amendment to President's contract
8. **Board Report:** College and Community Sustainability: Food for Thought
9. Area Reports:

General Administration	Michael Pham
Academic Affairs	Jeff Wagnitz
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.