

**HIGHLINE COLLEGE  
COLLEGE DISTRICT 9  
Des Moines, Washington  
BOARD OF TRUSTEES' MEETING  
AGENDA**

**Thursday, September 20, 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 July 12, 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
  - b. Washington Public Employees' Association
  - c. Highline College Education Association
  - d. Faculty Senate
  - e. HC Foundation

	Max Brown
	Chief Job Representative
	James Peyton
	Erik Scott
	Asha Bhaga
7. Action Items
  - a. Approval of the 2018-2019 Highline College Budget
  - b. Ratification of the Highline College Classified Staff Employees' Agreement, (WPEA) for 2019-2021
  - c. Resolution 154-2018, (Superseding Resolution 153-2018)  
Regarding the proposed College Way roundabout.
8. Area Reports:

General Administration	Michael Pham
Academic Affairs	Jeff Wagnitz
Student Services	Toni Castro
Institutional Advancement	Tony Johnson
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](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.*