

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

Thursday, November 15, 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 September 20, 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
	Josh Gerstman
7. Board Report
The Center for Excellence will present their report on the Economic Impact Analysis for the Supply Chain Sector in the State of Washington.
8. Action Items
No Action Items
9. Area Reports:

General Administration	Michael Pham
Academic Affairs	Jeff Wagnitz
Student Services	Jeff Wagnitz
Institutional Advancement	Josh Gerstman
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.