

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	
A. Notation of Quorum	
B. Flag Salute	
2. ADOPTION OF MINUTES	Action
A. December 16, 2014 Regular Meeting	
3. COMMUNICATIONS	Information
A. Correspondence	
B. General Information	
C. Comments from the Audience	
D. Human Resources Report	
E. Outreach Report	Andrea Lancaster
F. RTC Foundation Report	
G. Safety and Security Report	
4. ACTION ITEMS	Action
5. DISCUSSION/REPORTS	
A. Student Leadership	Jahnee Loudermilk
B. Renton Federation of Teachers	Gary Neill
C. Board of Trustees	
1) President Search Update	Trustee Palmer/Lesley Hogan
2) RTC Advisory Council Liaison Report	Trustee Unti
3) RTC Foundation Liaison Report	Trustee Page
D. President	Steve Hanson
1) Enrollment Update	
E. Instruction	Jodi Novotny
1) General Update	
F. Student Services	
1) Veterans Report	Glen Boje/Scott Latiolais
2) Student Conduct Code and Hearing Procedures Update	June Stacey-Clemons
G. Administration/Finance	
1) Operating Funds Budget Status Report	Melinda Merrell
6. MEETINGS	Information
A. February 17, 2015	

7. EXECUTIVE SESSION

- A. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- B. Announcement of time Executive Session will conclude.

8. ACTION

Action

- A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.

9. ADJOURNMENT

Action

Event Reminders:

- January 28-29, 2015 | TACTC Winter Conference – Red Lion Olympia
 - January 28, 2015 | TACTC Transforming Lives Award Dinner · 5:30 to 8:00 p.m.
 - January 29, 2015 | HC/GRCC/RTC Legislative Reception – Waterstreet Café