

<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. October 20, 2015 Regular Meeting	
3. COMMUNICATIONS	Information
A. Introductions	
B. Correspondence	
C. Comments from the Audience	
D. Student Leadership	
E. Renton Federation of Teachers	
F. Written Communication Reports:	
1) Administration/Finance	
2) Human Resources	
3) Information Technology	
4) Institutional Advancement	
5) Instruction	
6) Student Services	
4. ACTION ITEMS	Action
A. Renton Federation of Teachers Contract Renewal	Lesley Hogan
B. ACT Transforming Lives Committee Recommendation	Trustees Page and McAbee
1) Selection of RTC Trustee Award	
5. DISCUSSION/REPORTS	
A. Tenure Process and Responsibilities	Jodi Novotny
B. President	Kevin McCarthy
C. Board of Trustees	
1) Board Liaison Reports	
a) RTC Foundation	Trustees Palmer and Page
b) RTC Advisory Committee	Trustees McAbee and Unti
2) Study Session Topics	
3) Faculty Tenure Advancements	
D. Administration/Finance	
1) Operating Funds Budget Status Report	Melinda Merrell

6. 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.
- C. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.

7. MEETINGS

Information

- A. December 15, 2015

8. ADJOURNMENT

Action

Event Reminders:

- Legislative Action Committee Retreat
November 19, 2015 | SeaTac Hilton Hotel & Conference Center
- ACT Fall Conference
November 20, 2015 | SeaTac Hilton Hotel & Conference Center
- Farewell Reception for Former Trustee SenGupta
November 30, 2015 | RTC Culinaire Room, 3:30 p.m.
- ACT Winter Legislative Conference
January 24-25, 2016 | Olympia Red Lion Hotel
 - New Trustee Orientation – January 24, 2016
 - Transforming Lives Award Dinner – January 24, 2016
 - Legislative Reception – January 25, 2016 | Waterstreet Café – 5:30 p.m.