

REGULAR MEETING

AGENDA

<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 18, 2015 Regular Meeting	
3. ACTION ITEMS	Action
4. 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	
5. DISCUSSION/REPORTS	
A. President	Kevin McCarthy
B. Board of Trustees	
1) Board Liaison Reports	
a) RTC Foundation	Trustee Palmer
b) RTC Advisory Council	Trustee Unti
C. 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.	

7. ACTION

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

8. MEETINGS

Information

- A. February 22, 2016

BREAK

9. BOARD STUDY SESSION

- A. Board Self-Evaluation/Goals
B. President's Goals/Evaluation

10. ADJOURNMENT

Action

Event Reminders:

- 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.
- RTC Foundation Breakfast – March 24, 2016
- ACT Spring Conference – May 12-13, 2016 | Bellevue College
- RTC Commencement – June 23, 2016 | ShoWare Center, Kent