

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. February 22, 2016 Regular Meeting	
3. ACTION ITEMS	Action
A. Faculty Tenure and Advancements	
1) Faculty Advancements to Tenure	
2) Faculty Advancements Second to Third Year	
3) Faculty Advancements First Year to Second Year	
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. Instruction	Angel Reyna
1) Program Review Process	
B. President	Kevin McCarthy
C. Board of Trustees	
1) Board Liaison Reports	
a) RTC Foundation	Trustee Page
2) Board Self-Evaluation – Committee Report	Trustees Palmer and Entenman
3) President’s Evaluation Preparation	

D. Administration/Finance

- 1) Operating Funds Budget Status Report
- 2) Fiscal Health Measures

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. The next regular meeting is scheduled April 27, 2016.

BREAK

9. BOARD STUDY SESSION

- A. Student and Employee Demographics

10. ADJOURNMENT

Action

Event Reminders:

- RTC Foundation Breakfast – March 24, 2016 | RTC Cafeteria
- ACT Spring Conference – May 12-13, 2016 | Bellevue College
- RTC Faculty Tenure Reception – June 16, 2016 | Culinaire Room
- RTC Commencement – June 23, 2016 | ShoWare Center, Kent