

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. March 23, 2016 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	
2) Board Self-Evaluation (continued)	
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.** The next regular meeting is scheduled May 18, 2016.

BREAK

9. BOARD STUDY SESSION

- A.** Continuation of Board Policy Review
1) Section 2: Executive Limitations

10. ADJOURNMENT

Action

Event Reminders:

- 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