

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. April 27, 2016 Regular Meeting	
3. ACTION ITEMS	Action
A. ASG 2016-17 Budget Approval	
4. COMMUNICATIONS	Information
A. Introductions	
B. Correspondence	
C. Comments from the Audience	
D. Renton Federation of Teachers	
E. Written Communication Reports:	
1) Administration/Finance	
2) Human Resources	
3) Information Technology	
4) Institutional Advancement	
5) Instruction	
6) RTC Foundation	
7) 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) Faculty Tenure Advancements / Materials Available	
C. Administration/Finance	
1) Operating Funds Budget Status Report	Melinda Merrell
2) Board of Trustees Budget	

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 June 15, 2016.

BREAK

9. BOARD STUDY SESSION

- A. Continuation of Board Policy Review
 - 1) Section 3: Governance Process/GP1 - 10
 - 2) Section 4: Board President Relationship/BPR1-7

10. ADJOURNMENT

Action

Event Reminders:

- RTC Faculty Tenure Reception – June 16, 2016 | Culinaire Room
- RTC Commencement – June 23, 2016 | ShoWare Center, Kent