

**REGULAR MEETING**

**AGENDA**

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
<b>1. CALL TO ORDER</b>	
A. Notation of Quorum	
B. Flag Salute	
<b>2. ADOPTION OF MINUTES</b>	<b>ACTION</b>
A. May 18, 2016 Regular Meeting	
<b>3. ACTION ITEMS</b>	<b>ACTION</b>
A. Tenure Advancements	Angel Reyna
B. College Budget 2016-17	Melinda Merrell
<b>4. COMMUNICATIONS</b>	Information
A. Introductions	
B. Correspondence	
C. Comments from the Audience	
D. Student Leadership	Jessica Supinski
E. Renton Federation of Teachers	
F. Written Communication Reports:	
1) Administration/Finance	
2) Human Resources	
3) Information Technology	
4) Institutional Advancement	
5) Instruction	
6) RTC Foundation	
7) Student Services	
<b>5. DISCUSSION/REPORTS</b>	
<b>A. President</b>	Kevin McCarthy
<b>B. Board of Trustees</b>	<b>ACTION</b>
1) Board of Trustees Election of Officers	
a) Chair	
b) Vice Chair	
2) ACT Legislative Action Committee (LAC)	
a) Primary/Secondary Representatives	

**3) RTC Liaison Positions**

- a) RTC Advisory Council
- b) RTC Foundation

**C. Administration/Finance**

**1) Operating Funds Budget Status Report**

Melinda Merrell

**D. Accreditation Mid-Cycle Evaluation**

**ACTION**

**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/board retreat is scheduled September 21, 2016.

**9. ADJOURNMENT**

**ACTION**

**EVENT REMINDERS:**

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

**2016-17 ACT/ACCT SCHEDULE:**

- **ACCT Leadership Congress '16** – October 5-8, 2016 | New Orleans
- **ACT LAC Retreat – November 15, 2016** | SeaTac Hilton
- **ACT Fall Conference – November 16, 2016** | SeaTac Hilton
- **ACT Winter Conference – January 23-24, 2017** | Olympia
  - New Trustee Orientation/Transforming Lives Awards (January 23)
  - Conference Sessions (January 24)