


<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
<b>Board Study Session</b> A. Medical Assistant Program Tour	2:00 – 3:00 p.m. (B-125)
<b>1. CALL TO ORDER</b>	3:00 p.m.
A. Notation of Quorum B. Flag Salute	
<b>2. ADOPTION OF MINUTES</b>	<b>Action</b>
A. December 21, 2016 Regular Meeting	
<b>3. COMMUNICATIONS</b>	Information
A. General Information/Introductions B. Correspondence C. Comments from the Audience D. Student Leadership <ul style="list-style-type: none"><li>• Transforming Lives and All USA Nominations</li></ul>	
E. Renton Federation of Teachers	
F. Written Communication Reports: <ul style="list-style-type: none"><li>1) Administration/Finance</li><li>2) Human Resources</li><li>3) Information Technology</li><li>4) Institutional Advancement</li><li>5) Instruction</li><li>6) RTC Foundation</li><li>7) Student Services</li></ul>	
<b>4. ACTION ITEMS</b>	<b>Action</b>
A. Board Bylaws Draft Revision	
<b>5. DISCUSSION/REPORTS</b>	
<b>A. President</b>	Kevin McCarthy
1) Tenure Process	
	
<b>B. Board of Trustees</b>	
1) Naming of Buildings – Draft Revision of GP-10	
2) Board Liaison Reports <ul style="list-style-type: none"><li>a) RTC Foundation</li><li>b) RTC Advisory Board</li></ul>	Trustee Page Trustee Takamura

**C. Administration/Finance**

- 1) Operating Funds Budget Status Report
- 2) Property Acquisition Status Update

Melinda Merrell

**6. MEETINGS**

Information

- A. February 15, 2017

**7. 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.

**8. ACTION**

**Action**

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

**9. ADJOURNMENT**

**Action**

**Event Reminders:**

- ACT New Trustee Orientation/Transforming Lives Award Dinner  
January 23, 2017 | Olympia Red Lion
- ACT Winter Legislative Conference  
January 23-24, 2017 | Olympia Red Lion
- RTC Foundation Student Success Breakfast  
February 15, 2017 | RTC Cafeteria 7:30 a.m.
- ACT Spring Conference  
May 25-26, 2017 | Big Bend Community College, Moses Lake, WA
- RTC Commencement  
June 22, 2017 | ShoWare Center, Kent

**2016-2017 BOARD PRIORITIES**

**Advocacy · Tenure Process · College Awareness**

