

<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 22, 2017 Regular Meeting	
3. COMMUNICATIONS	Information
A. General Information/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) RTC Foundation	
7) Student Services	
4. ACTION ITEMS	
A. Comprehensive Fee Increase Proposal	Melinda Merrell
5. DISCUSSION/REPORTS	
A. President	Kevin McCarthy
1) 	
2) Mid-Cycle Evaluation Update	Michelle Campbell
B. Board of Trustees	
1) Review Tenure Format	
2) Board Liaison Reports	
a) RTC Foundation	Trustee Page
b) RTC Advisory Board	Trustee Takamura
3) ACCT Leadership Congress '17 – revisit attendance	

C. Administration/Finance

Melinda Merrell

- 1) Operating Funds Budget Status Report
- 2) Review of Audited Financial Statements
- 3) Property Acquisition Status Update

6. MEETINGS

Information

- A.** May 17, 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

10. BOARD STUDY SESSION

- A.** Basic Studies Program Tour (6 to 7:00 p.m.)

Event Reminders:

- Automotive Complex Grand Opening
May 11, 2017 | RTC Automotive Complex
- ACT Spring Conference
May 25-26, 2017 | Big Bend Community College, Moses Lake, WA
- Nurse Pinning Ceremony
June 20, 2017 | RTC Cafeteria
- RTC Commencement
June 22, 2017 | ShoWare Center, Kent

2016-2017 BOARD PRIORITIES

Advocacy · Tenure Process · College Awareness