

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	2:30 p.m.
A. Notation of Quorum	
B. Flag Salute	
2. EXECUTIVE SESSION	
A. An Executive Session will be called to review the performance of a public employee; all Faculty Tenure probationers.	
B. Announcement of time Executive Session will conclude (estimated 1.5 hours; reconvening regular meeting around 4:00pm)	
NOTE - REGULAR SESSION WILL RECONVENE IN THE CULINAIRE ROOM	
3. ACTION ITEMS	Action
A. Comments from the Audience	
B. Faculty Tenure and Advancements	
1) Faculty Advancements First Year to Second Year	
2) Faculty Advancements Second to Third Year	
3) Faculty Advancements to Tenure	
4. ADOPTION OF MINUTES	Action
A. February 15, 2017 Regular Meeting	
5. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Correspondence	
C. Student Leadership	
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	
6. DISCUSSION/REPORTS	
A. President	Kevin McCarthy

Goals: Strategic Planning • Diversity, Equity and Inclusion Plan • College Advocacy

B. Board of Trustees

- 1) Attendance at ACT Spring Conference – May 25-26, 2017
- 2) Board Liaison Reports
 - a) RTC Foundation
 - b) RTC Advisory Board

Trustee Page
Trustee Takamura

C. Administration/Finance

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

Melinda Merrell

7. MEETINGS

Information

- A.** Thursday, April 13, 2017

8. 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.

9. ACTION

Action

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

10. ADJOURNMENT

Action

Event Reminders:

- State of the City
March 30, 2017 | RTC Cafeteria -- 7:30 a.m.
- 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

