

**BOARD MEETING/RETREAT
A G E N D A**

Continental Breakfast Served | 8:30 A.M.

<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 A. July 19, 2017	Action
3. COMMUNICATIONS 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	Information
4. ACTION ITEMS A. College Budget	Action
5. DISCUSSION/REPORTS A. Administration/Finance 1) Operating Funds Budget Status Reports B. Equity Plan C. President's Report 1) 2017/18 Transforming Lives	Information Bill Saraceno Angel Reyna Kevin McCarthy
6. EXECUTIVE SESSION A. An Executive Session may be called for any other reason allowed under the Open Public Meetings Act (RCW 42.30.110). B. Announcement of time Executive Session will conclude.	

7. **EXECUTIVE SESSION ACTION** **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. October 18, 2017 · Regular Board Meeting

LUNCH BREAK

9. **BOARD RETREAT**
A. 2016-17 Board Self-Evaluation
B. 2017-18 Board Goals/Activities/Priorities
C. 2017-18 President's Goals
D. Board Meeting Format Discussion
10. **ADJOURNMENT** **Action**

Event Reminders:

- RTC Foundation Donor & Scholar Reception | September 27, 2017
- ACCT Leadership Congress | September 25-28, 2017 | Las Vegas, NV
- RTC Industry Connection Dinner | October 10, 2017
- ACT Legislative Action Committee Retreat | November 9, 2017
- ACT Fall Conference | November 10, 2017
- ACT Winter Legislative Conference | January 22-23, 2018