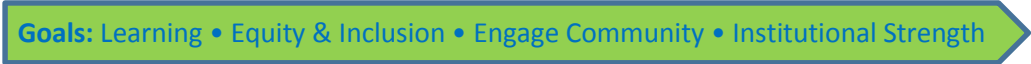


<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	
A. Notation of Quorum	
B. Flag Salute	
2. ADOPTION OF MINUTES	Action
A. September 20, 2017 Regular Meeting/Retreat	
3. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Correspondence	
C. Comments from 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	Action
A. ACT Transforming Lives - Student Award Selection	Kevin McCarthy
5. DISCUSSION/REPORTS	
A. President	Kevin McCarthy
	
B. Board of Trustees	
1) Study Sessions/Schedule	
2) Board of Trustees Scholarships	
3) Report out - ACCT Leadership Congress, Las Vegas, NV	Board Chair Palmer
4) Board Liaison Reports	
a) RTC Foundation	Trustee Page
b) RTC Advisory Board	Trustee Entenman

C. Administration/Finance

- 1) Monthly Finance Report
- 2) Capital Financing

Bill Saraceno

6. MEETINGS

Information

- A. November 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 Legislative Action Committee Retreat | November 9, 2017
- ACT Fall Conference | November 10, 2017
- ACT Winter Legislative Conference | January 22-23, 2018

2017-2018 BOARD PRIORITIES

Budget Engagement · Tenure Process · Diversity & Inclusion