


<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	
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; Faculty Tenure probationers.	
B. Announcement of time Executive Session will conclude (approximately 30 minutes; reconvening regular meeting around 3:00pm)	
3. ACTION ITEMS	Action
A. Faculty Tenure and Advancements	Angel Reyna
4. ADOPTION OF MINUTES	Action
A. November 15, 2017 Regular Meeting	
5. 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	
6. DISCUSSION/REPORTS	
A. Budget and Strategic Alignment	Kevin McCarthy/Bill Saraceno
B. President	Kevin McCarthy
	
C. Board of Trustees	
1) Board Meeting Calendar (September through December, 2017)	Kevin McCarthy
2) Board Liaison Reports	
a) RTC Foundation	Trustee Page
b) RTC Advisory Board	Trustee Entenman
D. Administration/Finance	
1) Monthly Finance Report	Bill Saraceno
2) Capital Financing	

7. **MEETINGS** Information
- A. January 17, 2018
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:

- ACT Winter Legislative Conference | January 22-23, 2018
 - Transforming Lives Dinner | January 22, 2018
- ACCT National Legislative Summit | February 11-14, 2018
- RTC Foundation – Student Success Breakfast | February 14, 2018
- Renton’s State of the City (Hosted at RTC) | March 28, 2018

2017-2018 BOARD PRIORITIES
Budget Engagement · Tenure Process · Diversity & Inclusion