

BOARD OF TRUSTEES MEETING

Board Room (I-202) / Professional Development

Technology Resource Center (C-111) / Special Board Meeting

September 19, 2019

9:00 A.M.

12:45 P.M.

**BOARD RETREAT/SPECIAL MEETING
A G E N D A***Continental Breakfast Served | 8:30 A.M.*

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
I. BOARD RETREAT (Board Room I-202)	9:00 A.M.
1. Board Professional Development	Dr. Yvonne Terrell Powell
LUNCH BREAK	12:00 P.M.
II. SPECIAL BOARD MEETING	12:45 P.M.
1. CALL TO ORDER	
A. Notation of Quorum	
B. Flag Salute	
2. ADOPTION OF MINUTES	Action
A. July 24, 2018 Special 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	
4. DISCUSSION/REPORTS	Information
A. Budget Update	Vice President Rodriguez
B. President	Dr. McCarthy
5. BOARD RETREAT (Continued)	
A. 2017-18 Board Self-Evaluation	
B. 2018-19 Board Goals/Activities/Priorities	
C. 2018-19 President's Draft Goals	
D. Board Meeting Format Discussion	
E. 2019 Board Meeting Calendar Modification/November 2019	
F. ACT Fall Conference/LAC Retreat	
G. Transforming Lives – Application Review Committee	
6. EXECUTIVE SESSION	



- A. An Executive Session will be called to review the performance of a public employee (RCW 42.30.110).
- B. Announcement of time Executive Session will conclude.

7. EXECUTIVE SESSION ACTION

Action

- A. President's contract addendum or other action items, that may be necessary to be taken as a result of matters considered in the Executive Session.

8. MEETINGS

Information

- A. October 17, 2018 – Regular Board Meeting

9. ADJOURNMENT

Action

Event Reminders:

- RTC Foundation Donor & Scholar Reception | September 27, 2018 | 6:00 p.m.
- ACCT Leadership Congress | October 24-27, 2018 | New York City
- RTC Industry Connection Dinner | October 9, 2018 | 6:00 p.m.
- ACT Legislative Action Committee Retreat | November 8, 2018 | Double Tree by Hilton SeaTac
- ACT Fall Conference | November 9, 2018 | Double Tree by Hilton SeaTac
- RTCF Celebrity Chef Event | November 15, 2018
- ACT Winter Legislative Conference | January 21-22, 2019