

Agenda Item/Subject

Information/Action/Presenter

SPECIAL MEETING

BOARD STUDY SESSION - 2:00 p.m.

TOUR STUDENT ENTRY PROCESS

Jessica Gilmore English

REGULAR MEETING

1. **CALL TO ORDER** 3:00 p.m.
 - A. Notation of Quorum
 - B. Flag Salute

2. **ADOPTION OF MINUTES**
 - A. March 14, 2018 Special Meeting
 - B. March 21, 2018 Special and Regular 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. **ACTION ITEMS** Action
 - A. Naming of Student Success Center – *Andee Jorgensen Student Success Center*

5. **DISCUSSION/REPORTS**
 - A. **President** Kevin McCarthy

Goals: Learning • Equity & Inclusion • Engage Community • Institutional Strength
 - B. **Administration/Finance**
 - 1) Monthly Finance Report Eduardo Rodriguez
 - C. **Board of Trustees**
 - 1) Student Representation Trustee Takamura
 - 2) Board Liaison Reports Trustee Page
 - a) RTC Foundation Trustee Entenman
 - b) RTC Advisory Board Board Chair Palmer
 - 3) ACCT Presentation Proposal

6. **MEETINGS** Information
- A. May 16, 2018
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 Spring Conference | May 10-11, 2018 – Vancouver
- RTC Faculty Tenure Celebration | May 24, 2018 – RTC Culinaire Room
- RTC Commencement | June 21, 2018 – ShoWare Center, Kent
- RTC Fall Kick-Off | September 12, 2018
- RTC Donor & Scholar Reception | September 27, 2018
- ACCT Leadership Congress | October 24-27, 2018, New York City

2017-2018 BOARD PRIORITIES

Budget Engagement · Tenure Process · Diversity & Inclusion