

<u>AGENDA ITEM/SUBJECT</u>	<u>INFORMATION/ACTION/PRESENTER</u>
<b>SPECIAL MEETING – Roberts Campus Center, Board Room I-202</b>	<b>1:00 p.m.</b>
<b>1. CALL TO ORDER</b>	
A. Notation of Quorum	
<b>2. EXECUTIVE SESSION</b>	
A. An Executive Session will be called to review the performance of a public employee, in accordance with the Open Public Meetings Act (RCW 42.30).	
B. Announcement of time Executive Session will conclude.	
<b>REGULAR MEETING – Roberts Campus Center, Board Room I-202</b>	<b>3:00 p.m.</b>
<b>1. CALL TO ORDER</b>	
A. Notation of Quorum	
B. Flag Salute	
<b>2. EXECUTIVE SESSION</b>	
A. An Executive Session may be called to review the performance of a public employee, in accordance with the Open Public Meetings Act (RCW 42.30), <i>if additional time is needed from prior special meeting.</i>	
B. Announcement of time Executive Session will conclude.	
<b>3. ACTION ITEMS</b>	<b>Action</b>
<b>A. Adjourn to Culinaire Room – Roberts Campus Center</b>	
1) The Board will consider a motion to move the meeting to the <b>Culinaire Room (I-108)</b> to accommodate the expected larger crowd of meeting attendees.	
<b>B. Comments from the Audience</b>	
<b>C. Faculty Advancements and Tenure</b>	
1) Faculty Advancements First Year to Second Year	
2) Faculty Advancements Second to Third Year	
3) Faculty Advancements to Tenure	
<b>4. COMMUNICATIONS</b>	<b>Information</b>
A. General Information/Introductions	
B. Correspondence	
C. Student Leadership	
D. Renton Federation of Teachers	
E. Written Communication Reports	

**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) ACCT National Legislative Summit Report  
2) ACCT Leadership Congress – New York  
a) Discuss Participation (October 24-27, 2018)  
3) ACT/ACCT Award Nominations  
4) Board Liaison Reports  
a) RTC Foundation  
b) RTC Advisory Board

Trustees Page and Unti

Trustee Page  
Trustee Entenman

**6. MEETINGS**

Information

- A. April 18, 2018

**7. EXECUTIVE SESSION**

- A. An Executive Session will be called to discuss with legal counsel matters of litigation or potential litigation, and to review the performance of a public employee, in accordance with the Open Public Meetings Act (RCW 42.30).  
B. The Executive Session may also be called for any other reason allowed under the Open Public Meetings Act (RCW 42.30).  
C. 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:**

- Renton’s State of the City (Hosted at RTC) | March 28, 2018
- RTC Faculty Tenure Celebration | May 24, 2018
- RTC Commencement | June 21, 2018 – ShoWare Center, Kent

**2017-2018 BOARD PRIORITIES**

**Budget Engagement • Tenure Process • Diversity & Inclusion**

