



Board of Trustees
Roberts Campus Center, Board Room I-202
April 12, 2011
4:00 p.m. - Regular Session

Agenda

| <u>Agenda Item/Subject</u> | <u>Information/Action</u> |
|--|---|
| 1. CALL TO ORDER A. Notation of Quorum B. Flag Salute | |
| 2. ADOPTION OF MINUTES A. March 8, Regular Meeting | Action |
| 3. COMMUNICATIONS A. Correspondence B. General Information C. Comments from the Audience | Information Information Information |
| 4. TRUSTEES A. TACTC President Board Visit – Trustee Feedback about TACTC Mauri Moore, TACTC President and Erin Brown, TACTC Administrator B. President’s Evaluation Process C. SEIU Healthcare 1199 N.W. Training Fund Contract Approval | Information Action |
| 5. PRESIDENT A. Legislative Update B. WACTC Report C. Community College Tuition Schedule D. Diversity and Equity Committee Report E. CommUNITY Spring Festival – June 9, 2011 | Information Information Action Information Information |
| 6. INSTRUCTION A. Grants Update | Information |
| 7. RENTON FEDERATION OF TEACHERS A. Faculty Report | Information |
| 8. STUDENT SERVICES/PUBLIC SAFETY & SECURITY A. Enrollment Report B. Public Safety Report C. Public Information | Information Information Information |

- 9. **FINANCE**
 - A. Source/Use of Funds Information
- 10. **HUMAN RESOURCE DEVELOPMENT**
 - A Administrative Report Information
- 11. **EXECUTIVE SESSION**
Under RCW 42.30.110 an Executive Session may be held. Action from the Executive Session may be taken.
- 12. **MEETINGS**
 - A. Regular Meeting, May 10, 2011 Information
- 13. **ADJOURNMENT** **Action**