



**Board of Trustees**  
**Roberts Campus Center, Board Room I-202**  
**April 3, 2012**

**Regular Session – 4:00 p.m.**

**Agenda**

<u>Agenda Item/Subject</u>	<u>Information/Action</u>
<b>1. CALL TO ORDER</b> A. Notation of Quorum B. Flag Salute	
<b>2. ADOPTION OF MINUTES</b> A. March 6, 2012, Regular Meeting	<b>Action</b>
<b>3. COMMUNICATIONS</b> A. Correspondence B. General Information C. Comments from the Audience	Information Information Information
<b>4. PRESIDENT'S REPORT</b> A. Legislative Update B. WACTC Report C. RTC Open Door Festival – May 17, 2012	Information Information Information
<b>5. COLLEGE RELATIONS</b> A. Public Information	
<b>6. RENTON FEDERATION OF TEACHERS</b> A. Faculty Report	Information
<b>7. ASSOCIATED STUDENT GOVERNMENT</b> A. ASG Report	Information
<b>8. INSTRUCTION</b> A. Program Review Update	Information
<b>9. STUDENT SERVICES</b> A. Enrollment Report B. Enrollment Management SWOT Analysis	Information Information
<b>10. ADMINISTRATION/FINANCE</b> A. Operating Funds Budget Status Report	Information
<b>11. HUMAN RESOURCE DEVELOPMENT</b> A. Administrative Report	Information

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| <b>12.</b> | <b>TRUSTEES</b>   |               |
|            | A. Community College Tuition Schedule/Waivers   | <b>Action</b> |
|            | B. Direct Transfer Agreements/Major Ready Pathways  | <b>Action</b> |
|            | C. GISS Survey  | Information   |
|            | D. Board Self-Evaluation Form/Modifications   | Information   |
|            | E. Foundation Board Report  | Information   |
|            | F. TACTC Spring Conference · June 24-26, 2012<br>Big Bend Community College, Moses Lake, WA           | Information   |
| <b>13.</b> | <b>EXECUTIVE SESSION</b>  |               |
|            | Under RCW 42.30.110 an Executive Session may be held. Action from the Executive Session may be taken. |               |
| <b>14.</b> | <b>MEETINGS</b>   |               |
|            | A. Regular Meeting, May 1, 2012   | Information   |
| <b>15.</b> | <b>ADJOURNMENT</b>  | <b>Action</b> |