



**Board of Trustees
 Roberts Campus Center
 Technology Resource Center, Room C-111
 August 30, 2010
 8:30 a.m. - Special Meeting
 Agenda**

| <u>Agenda Item/Subject</u> | <u>Time</u> | <u>Information/Action</u> |
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| 1. CONTINENTAL BREAKFAST | 8:30 a.m. | |
| 2. CALL TO ORDER A. Notation of Quorum B. Flag Salute | 8:55 a.m. | |
| 3. TRUSTEES A. Exceptional Faculty and Staff Awards B. RTC Liaison Positions ~ Renton Technical College Advisory Council Renton Technical College Foundation C. Board Self-Evaluation D. Executive Session to review the performance of a public employee E. Policy Governance | 9:00 a.m. 9:05 a.m. 9:10 a.m. 10:10 a.m. 11:00 a.m. | Action Action Action |
| 4. PRESIDENT'S REPORT A. Budget Update | 11:50 a.m. | Information |
| 5. LUNCH | 12:00 p.m. | |
| 6. PRESENTATIONS A. Update on new accreditation standards and timelines B. Area Reports on accomplishments in 2009/10: 1. Instruction 2. Student Services 3. Administration & Finance 4. Human Resources | 1:00 p.m. 1:30 p.m. | Information Information |
| 7. MEETINGS A. September 14, 2010, Regular Trustee Meeting | | |
| 8. ADJOURNMENT | 3:00 p.m. | Action |

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| All meetings of the Board of Trustees will be held in the Board Room, I-202, Campus Center unless stipulated otherwise. |
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