



**Board of Trustees
 Roberts Campus Center
 Technology Resource Center, Room C-111
 August 9, 2011
 11:00 a.m. - Special Meeting
 Agenda**

<u>Agenda Item/Subject</u>	<u>Time</u>	<u>Information/Action</u>
1. CALL TO ORDER A. Notation of Quorum B. Flag Salute	11:00 a.m.	
2. ADOPTION OF MINUTES A. June 14, 2011 Regular Meeting		Action
3. COMMUNICATIONS A. Correspondence B. General Information C. Comments from the Audience		Information Information Information
4. TRUSTEES A. Approval of 2011-2012 Operating Budget B. Approval of Renton Professional-Technical Association Contract		Action Action
LUNCH (with Members of Executive Cabinet)	12:00 p.m.	
C. Review and Confirm Mission Statement and Core Themes	1:00 p.m.	Action
D. Evaluations	2:00 p.m.	Information
<ul style="list-style-type: none"> • Board Self-Evaluation • Review GISS Evaluation Results • Board Action Items/Board Priorities for 2011-2012 <ul style="list-style-type: none"> • Trustee Travel – ACCT Congress 		
5. EXECUTIVE SESSION Under RCW 42.30.110 an Executive Session may be held. Action from the Executive Session may be taken.	3:30 p.m.	
6. TRUSTEES A. President's Contract Renewal	4:30 p.m.	Action
7. MEETINGS A. September 13, 2011, Regular Trustee Meeting		Information
8. ADJOURNMENT	5:00 p.m.	Action

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