



Board of Trustees
Roberts Campus Center, Board Room, I-202
December 14, 2010
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. November 9, 2010, Regular Meeting	Action
3. COMMUNICATIONS	
A. Correspondence	Information
B. General Information	Information
C. Comments from the Audience	Information
4. TRUSTEES	
A. Tenure Recommendations	Action
B. TACTC Leadership Dinner	Information
C. TACT Winter Conference, January 23-24, 2011	Information
D. ACCT National Legislative Summit, February 13-16, 2011	Information
5. PRESIDENT	
A. WACTC Report	Information
B. NWCCU Evaluator Training	Information
6. INSTRUCTION	
A. Automotive Technical Program Presentation	Information
BREAK	
7. RENTON FEDERATION OF TEACHERS	
A. Faculty Report	Information
8. STUDENT SERVICES/PUBLIC SAFETY & SECURITY	
A. Student Demographics for Fall Quarter; Series II	Information
B. Enrollment Report	Information
C. Safety & Security	Information
D. Public Information	Information

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

- 9. ADMINISTRATION/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. January 11, 2011, Regular Trustee Meeting
- 13. ADJOURNMENT** Action