

**REGULAR SESSION**  
**AGENDA**

<b><u>Agenda Item/Subject</u></b>	<b><u>Information/Action/Presenter</u></b>
<b>1. CALL TO ORDER</b> A. Notation of Quorum B. Flag Salute	
<b>2. ADOPTION OF MINUTES</b> A. November 19, 2013 Regular Meeting	<b>Action</b>
<b>3. ACTION ITEMS</b> A. <b>First Year Faculty Advancements to Second Year</b> B. <b>Board Scholarship Fund</b>	<b>Action</b>
<b>4. COMMUNICATIONS</b> A. Correspondence B. General Information C. Comments from the Audience D. Human Resources Report E. Foundation Quarterly Report F. Communications and Marketing Report G. Renton Federation of Teachers Report	Information  Heather Winfrey
<b>5. DISCUSSION/REPORTS</b> A. <b>Board of Trustees</b> 1) TACTC Winter Conference · January 19-20, 2014 B. <b>President</b> 1) General Update 2) Puget Sound Energy Report C. <b>Instruction</b> 1) General Update D. <b>Student Services</b> 1) General Update E. <b>Administration/Finance</b> 1) Operating Funds Budget Status Report	  Steve Hanson David Namura Rebecca Kenney  Dave Pelkey  Kim Sykes

- 6. **STUDENT SUCCESS**
  - A. Title III Mary Kate Richardson
- 7. **MEETINGS** Information
  - A. February 18, 2014, Regular Meeting
- 8. **EXECUTIVE SESSION**
  - A. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
  - B. Announcement of time Executive Session will conclude.
- 9. **ACTION** **Action**
  - A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.
- 10. **ADJOURNMENT** **Action**

**Event Reminders:**

- No January RTC Board Meeting
- TACTC Winter Conference · January 19-20, 2014 Red Lion, Olympia
- Transforming Lives Award Dinner · January 19, 2014
  - No Host Social; 5:30 pm- 6:00 pm
  - Dinner; 6:00 - 8:00pm
  - TACTC President’s Reception; 8:00 pm
- Legislative Reception · January 20, 2014, Waterstreet Café, Olympia

