

**REGULAR SESSION**  
**A G E N D A**

<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. January 15, 2013 Regular Meeting	<b>Action</b>
<b>3. ACTION ITEMS</b>	<b>Action</b>
<b>4. COMMUNICATIONS</b> A. Correspondence B. General Information C. Comments from the Audience D. College Relations Report E. Human Resource Development Report	Information
<b>5. DISCUSSION/REPORTS</b> A. <b>Associated Student Government</b> B. <b>Board of Trustees</b> 1) Tenure Considerations 2) Foundation Liaison Report 3) TACTC Winter Conference/Legislative Reception Report C. <b>Web Redevelopment Update</b> D. <b>Renton Federation of Teachers</b> E. <b>President</b> F. <b>Instruction</b> G. <b>Administration/Finance</b>	Information
<b>6. STUDENT SUCCESS</b>	
<b>7. MEETINGS</b> A. March 19, 2013, Regular Trustee Meeting	Information

**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**

**2012-2013 BOARD PRIORITIES**

**Legislative Commitment · Campus Presence · Foundation Involvement**

