



**Board of Trustees  
Roberts Campus Center, Board Room 202  
February 16, 2010**

**BOARD STUDY SESSION**

**POLICY GOVERNANCE with DR. MICHAEL GRUBIAK**

**3:00 – 4:00 p.m.**

**4:00 p.m. - Regular Session  
Agenda**

<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. December 15, 2009, Special Meeting	<b>Action</b>
<b>3. COMMUNICATIONS</b> A. Correspondence B. General Information C. Comments from the Audience	Information Information Information
<b>4. TRUSTEES</b> A. TACTC Winter Conference, January 24 & 25, 2010 Report B. ACCT 2010 National Legislative Summit Rescheduled for March 10-12, 2010, Washington D.C.	Information Information
<b>5. PRESIDENT</b> A. WACTC Report B. Strategic Plan C. Campus Master Plan D. Achieving the Dream Conference Report	Information Information Information Information
<b>6. INSTRUCTION</b> A. Campus Climate Survey	Information
<b>7. RENTON FEDERATION OF TEACHERS</b> A. Faculty Report	Information
<b>8. STUDENT SERVICES/PUBLIC SAFETY &amp; SECURITY</b> A. Enrollment Report B. Public Information C. Public Safety Report	Information Information Information

**9. ADMINISTRATION/FINANCE**

- A. Administrative Report
- B. Source/Use of Funds

Information  
Information

**10. EXECUTIVE SESSION**

Under RCW 42.30.110 an Executive Session may be held. Action from the Executive Session may be taken.

**11. MEETINGS**

- A. Regular Meeting, March 9, 2010

Information

**12. ADJOURNMENT**

**Action**