

REGULAR SESSION
A G E N D A

<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. December 18, 2012 Regular Meeting	Action
3. ACTION ITEMS	Action
4. COMMUNICATIONS A. Correspondence B. General Information 1) All USA Academic Team 2) Transforming Lives Award Nominee C. Comments from the Audience D. College Relations Report E. Human Resource Development Report	Information
5. DISCUSSION/REPORTS A. Associated Student Government B. Construction Center of Excellence C. Board of Trustees 1) Foundation Liaison Report 2) TACTC Winter Conference, January 29-30, 2013 • Legislative Reception, January 30, 2013 D. Renton Federation of Teachers E. President F. Instruction 1) Grants and Contracts G. Student Services 1) Enrollment Report H. Administration/Finance	Information
6. STUDENT SUCCESS	

- 7. **MEETINGS** Information
 - A. February 19, 2013, Regular Trustee Meeting/Retreat

- 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

