



RENTON TECHNICAL COLLEGE
Board of Trustees
Roberts Campus Center, Board Room I-202
June 5, 2012

Regular Session – 4:00 p.m.

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. May 1, 2012, Regular Meeting	Action
3. COMMUNICATIONS A. Correspondence B. General Information • Welding Rodeo Competition (May 18-19, 2012) Instructor, Dave Parker and RTC Fab Four Students C. Comments from the Audience	Information Information Information
4. ASSOCIATED STUDENT GOVERNMENT A. ASG Report	Information
5. COLLEGE RELATIONS A. Public Information	Information
6. RENTON FEDERATION OF TEACHERS A. Faculty Report	Information
7. INSTRUCTION A. Update on Applied Baccalaureate	Information
8. STUDENT SERVICES A. Enrollment Report B. Financial Aid Annual Report C. Commencement – August 2, 2012 · 6:30 p.m. ShoWare Center, Kent	Information Information Information
9. ADMINISTRATION/FINANCE A. Operating Funds Budget Status Report	Information
10. HUMAN RESOURCE DEVELOPMENT A. Administrative Report	Information

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| 11. | TRUSTEES | |
| | A. Tenure Recommendations | Action |
| | B. RFT/Renton Technical College Faculty Contract | Action |
| | C. 2012-13 Fee Schedule | Action |
| | D. 2012-13 College Budget | Action |
| | E. Election of Officers | Action |
| | F. TACTC Legislative Action Committee | Action |
| | • Primary | |
| | • Secondary | |
| | G. RTC Liaison Positions | Action |
| | • RTC Advisory Council | |
| | • RTC Foundation | |
| | H. By Laws Revision | Action |
| 12. | PRESIDENT'S REPORT | Information |
| 13. | EXECUTIVE SESSION | |
| | Under RCW 42.30.110 an Executive Session may be held. Action from the Executive Session may be taken. | |
| 14. | MEETINGS | |
| | A. Regular Meeting/Board Retreat, September 4, 2012 | Information |
| 15. | ADJOURNMENT | Action |