



**Board of Trustees**  
**Roberts Campus Center, Board Room, I-202**  
**June 8, 2010**  
**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. May 11, 2010	<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. Tenure Recommendations B. LEP Pathway Contract Approval C. 2010-2011 Fee Schedule D. 2010-2011 College Budget E. Election of Officers F. TACTC Legislative Action Committee ~ Primary and Secondary G. RTC Liaison Positions ~ Renton Technical College Advisory Council Renton Technical College Foundation H. TACTC Spring Conference, May 20-21, 2010 Report I. July & August Special Meetings – Dates & Agendas	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> Information Information
<b>5. PRESIDENT’S REPORT</b>	Information
<b>6. INSTRUCTION</b> A. Childhood Matters Conference Report B. Achieving the Dream Update	Information Information
<b>7. RENTON FEDERATION OF TEACHERS</b> A. Faculty Activities	Information
<b>8. STUDENT SERVICES/PUBLIC SAFETY &amp; SECURITY</b> A. 2009-2010 Enrollment Summary B. Annual Security Report C. Public Information D. Summer Graduation, August 12, 2010; 6:30 p.m., ShoWare Center, Kent	Information Information Information Information

All meetings of the Board of Trustees will be held in the Board Room, Roberts’ Campus Center, Room 202 unless stipulated otherwise.

**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. Special Meetings July and August 2010

**12. ADJOURNMENT**

**Action**