

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. February 19, 2013 Regular Meeting	Action
3. ACTION ITEMS A. Tenure Recommendations	Action
4. COMMUNICATIONS A. Introductions <ul style="list-style-type: none">• Kendra Smith, Communications and Marketing Director• Heather Winfrey, RTC Foundation Director B. Correspondence C. General Information D. Comments from the Audience E. College Relations Report F. Human Resource Development Report	Information
5. DISCUSSION/REPORTS A. Associated Student Government	Information
B. Board of Trustees 1) Foundation Liaison Report 2) Board Retreat Report 3) Commencement Speaker Recommendations <ul style="list-style-type: none">• June 27, 2013 at ShoWare Center 4) TACTC Spring Conference <ul style="list-style-type: none">• May 16-17, 2013 at Swinomish Casino & Lodge, Anacortes, WA 5) Summer/Fall Board Retreat 6) ACCT Leadership Congress – Call for Presentations <ul style="list-style-type: none">• October 2-5, 2013 7) President’s Evaluation	Information
C. Renton Federation of Teachers	
D. President	
E. Instruction 1) Academic Master Plan	

F. Student Services

G. Administration/Finance

6. STUDENT SUCCESS

- 1) Basic Skills Core Theme

7. MEETINGS

Information

- A. April 16, 2013, Regular Trustee Meeting

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

