



**Board of Trustees**  
**Roberts Campus Center, Board Room I-202**  
**March 6, 2012**

**Regular Session – 4:00 p.m.**

**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. February 7, 2012, Regular 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. Presentation of Faculty for Tenure	Information
<b>EXECUTIVE SESSION</b> Under RCW 42.30.110 an Executive Session may be held. Action from the Executive Session may be taken.	
B. Tenure Recommendations C. Graduation Speaker Recommendations D. Board Retreat	<b>Action</b> Information Information
<b>5. COLLEGE RELATIONS</b> A. Public Information B. Foundation Update	Information Information
<b>6. RENTON FEDERATION OF TEACHERS</b> A. Faculty Report	Information
<b>7. ASSOCIATED STUDENT GOVERNMENT</b> A. ASG Report	Information
<b>8. INSTRUCTION</b> A. Information Technology Update: Student Email/RTC Website	Information
<b>9. STUDENT SERVICES</b> A. Enrollment Report	Information
<b>10. FINANCE</b> A. Operating Funds Budget Status Report B. RTC Fiscal Measures	Information Information
<b>11. HUMAN RESOURCE DEVELOPMENT</b> A. Administrative Report	Information

- 12. **PRESIDENT'S REPORT**
  - A. WACTC Report Information
  - B. Legislative Update Information
  - C. Strategic Planning Update Information
  - D. Association of Washington Business Focus Groups 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, **April 3, 2012** Information
  
- 15. **ADJOURNMENT** **Action**