



**Board of Trustees**  
**Roberts Campus Center, Board Room I-202**  
**March 8, 2011**  
**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. February 8, 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 B. Executive Session C. Tenure Recommendations D. ACCT National Legislative Summit Report February 13-16, 2011 in Washington D.C. E. Graduation Speaker Recommendations F. Board Retreat G. Governance Institute for Student Success (GISS) Suncadia Resort, Cle Elum, WA June 26-28	Information Information <b>Action</b> Information  Information Information Information
<b>5. PRESIDENT</b> A. Legislative Update B. WACTC Report C. Boeing Partnership	Information Information Information
<b>6. INSTRUCTION</b> A. Culinary Arts Program Review	Information
<b>7. RENTON FEDERATION OF TEACHERS</b> A. Faculty Report	Information
<b>8. STUDENT SERVICES/PUBLIC SAFETY &amp; SECURITY</b> A. Running Start Yearly Report B. Enrollment Report C. Public Information	Information Information Information

- 9. **FINANCE**
  - A. Source/Use of Funds Information
- 10. **HUMAN RESOURCE DEVELOPMENT**
  - A Administrative Report Information
- 11. **EXECUTIVE SESSION**  
Under RCW 42.30.110 an Executive Session may be held. Action from the Executive Session may be taken.
- 12. **MEETINGS**
  - A. Regular Meeting, April 12, 2011 Information
- 13. **ADJOURNMENT** **Action**