

**REGULAR SESSION**  
**A G E N D A**

<b><u>Agenda Item/Subject</u></b>	<b><u>Information/Action</u></b>
<b>1. CALL TO ORDER</b> A. Notation of Quorum B. Flag Salute	
<b>2. ADOPTION OF MINUTES</b> A. April 16, 2013 Regular Meeting B. April 26, 2013 Special Meeting	<b>Action</b>
<b>3. COMMUNICATIONS</b> A. Correspondence B. General Information C. Comments from the Audience D. College Relations Report E. Human Resource Development Report	Information
<b>4. ACTION ITEMS</b> A. Board Resolution B. Services and Activities (S&A) Budget C. Services and Activities (S&A) Fee Increase	<b>Action</b>
<b>5. DISCUSSION/REPORTS</b> <b>A. Associated Student Government</b>	Information
<b>B. Board of Trustees</b> 1) Foundation Liaison Report 2) Tenure Considerations 3) Board of Trustees Budget	Information
<b>C. Renton Federation of Teachers</b>	Information
<b>D. President</b> 1) AACC Conference Report	Information
<b>E. Instruction</b>	Information
<b>F. Student Services</b> 1) Marketing and Outreach	Information
<b>G. Administration/Finance</b> 1) Operating Funds Budget Status Report	Information

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| 6.  | <b>STUDENT SUCCESS</b><br>1) Academic Education Core Theme   | Information   |
| 7.  | <b>MEETINGS</b><br>A. June 18, 2013, Regular Trustee Meeting   | Information   |
| 8.  | <b>EXECUTIVE SESSION</b><br>A. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).<br>B. Announcement of time Executive Session will conclude. |               |
| 9.  | <b>ACTION</b><br>A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.  | <b>Action</b> |
| 10. | <b>ADJOURNMENT</b>   | <b>Action</b> |

**Event Reminders:**

- RTC Commencement  
June 27, 2013 · ShoWare Center · 6:00 p.m.
- ACCT Leadership Congress  
October 2-5, 2013 · Washington State Convention Center

**2012-2013 BOARD PRIORITIES**

**Legislative Commitment · Campus Presence · Foundation Involvement**

