



Board of Trustees
Roberts Campus Center, Board Room, I-202
May 11, 2010
4:00 p.m. - Regular Session
Agenda

<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. April 13, 2010	Action
3. COMMUNICATIONS A. Correspondence B. General Information C. Comments from the Audience	Information Information Information
4. TRUSTEES A. Board of Trustees Self-Evaluation B. Dates for Board Retreat C. ACCT Conference ~ Toronto, Canada, October 20-23, 2010	Information Information Information
5. PRESIDENT'S REPORT A. Policy Governance Model B. Legislative Update C. 2010-2011 Budget Update D. WACTC Report	Information Information Information Information
6. INSTRUCTION A. Allied Health Partnership	Information
7. RENTON FEDERATION OF TEACHERS A. Faculty Report	Information
8. STUDENT SERVICES/PUBLIC SAFETY & SECURITY A. Enrollment Report B. Public Information	Information Information
9. ADMINISTRATION & FINANCE A. Administrative Report B. Source/Use of Funds	Information Information
10. EXECUTIVE SESSION An executive session may be held to evaluate the performance of a public employee.	
11. MEETINGS A. June 8, 2010, Regular Meeting	
12. ADJOURNMENT	Action

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