

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	
A. Notation of Quorum	
B. Flag Salute	
2. ADOPTION OF MINUTES	Action
A. September 16, 2014 Regular Meeting	
3. COMMUNICATIONS	Information
A. Introduction	
• Michelle Campbell, Executive Director Institutional Advancement	
B. Correspondence	
C. General Information	
D. Comments from the Audience	
E. Human Resources Report	
F. Communications and Marketing Report	
G. RTC Foundation Report	
4. ACTION ITEMS	Action
5. DISCUSSION/REPORTS	
A. Student Leadership	Jahnee Loudermilk
B. Renton Federation of Teachers	Gary Neill
C. Board of Trustees	
1) Faculty Tenure Advancements	Jodi Novotny
2) President Search Update	Trustee Palmer/Lesley Hogan
3) Automotive Complex - Remodel Update	Matt Lane, McGranahan Architects
4) ACCT Leadership Conference Report	Trustees Page and Palmer
5) TACTC Transforming Lives Committee Report	Trustees McAbee and Unti
• RTC Trustee Scholarship for RTC Student Award	
6) TACTC Legislation Action Committee Report	Trustee Page
7) TACTC Fall Conference Report	
• Aspen Panel	Jodi Novotny
D. President	Steve Hanson
1) Vice President Biden Visit to RTC	
2) Aspen Site Visit	
3) WACTC Reports	
E. Instruction	Jodi Novotny
1) Academic Plan - Update on New Programs	

F. Student Services

1) Financial Aid Success

Debbie Solomon

G. Administration/Finance

1) Operating Funds Budget Status Reports

Melinda Merrell

2) Fiscal Health Measures

6. MEETINGS

Information

A. December 16, 2014

7. 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.

8. ACTION

Action

A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.

9. ADJOURNMENT

Action

Event Reminders:

- December 4, 2014 | RTC Holiday Buffet
- January 28-29, 2015 | TACTC Winter Conference – Red Lion Olympia
- January 28, 2015 | HC/GRCC/RTC Legislative Reception – Waterstreet Café