

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

<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. October 16, 2012 Regular Meeting	Action
3. ACTION ITEMS A. DOL TAACCCT Health IT Contract B. Naming of Cafeteria	Action
4. COMMUNICATIONS A. Correspondence B. General Information C. Comments from the Audience D. College Relations Report E. Human Resource Development Report	Information
5. DISCUSSION/REPORTS A. Associated Student Government B. Board of Trustees 1) Tenure Consideration 2) Foundation Liaison Report 3) Legislative Action Committee Report 4) RTC Advisory Council Liaison Report 5) Aspen Foundation Retreat; Workforce Development 6) TACTC Transforming Lives Award Timeline C. Renton Federation of Teachers D. President E. RTC Foundation Board Chair F. Instruction G. Student Services 1) Safety and Security Report H. Administration/Finance	Information

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| 6. | STUDENT SUCCESS
A. CCSSE Report
B. Core Indicators | Information |
| 7. | MEETINGS
A. December 18, 2012, Regular Trustee Meeting | Information |
| 8. | 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. | |
| 9. | ACTION
A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session. | Action |
| 10. | ADJOURNMENT | Action |

2012-2013 BOARD PRIORITIES
Legislative Commitment · Campus Presence · Foundation Involvement

