



**Board of Trustees**  
**Roberts Campus Center, Board Room, I-202**  
**November 15, 2011**  
**4:00 p.m. – Regular Meeting**  
**Agenda**

<b>RECEPTION FOR RONNIE LITTLE</b>	<b>3:30 p.m.</b>	<b>CULINAIRE ROOM</b>
<u>Agenda Item/Subject</u>		<u>Information/Action</u>
<b>1. CALL TO ORDER</b>	<b>4:00 p.m.</b>	
A. Notation of Quorum		
B. Flag Salute		
<b>2. ADOPTION OF MINUTES</b>		
A. September 13, 2011 Regular Meeting		<b>Action</b>
<b>3. COMMUNICATIONS</b>		
A. Correspondence		Information
B. General Information		Information
• Introduction of New Trustee, Susan Palmer		
• Introduction of New Vice President Student Services, Dave Pelkey		
• Introduction of Associated Student Government Officers		
C. Comments from the Audience		Information
<b>4. TRUSTEES</b>		
A. Board Meetings		
• Future Meetings		<b>Action</b>
B. Air Washington Contract		<b>Action</b>
C. Tenure Recommendations		Information
D. TACTC Fall Conference 2011		Information
E. TACTC New Trustee Orientation Report		Information
F. Trustee Goals		<b>Action</b>
<b>5. PRESIDENT’S REPORT</b>		Information
<b>6. INSTRUCTION</b>		
A. Year-One Accreditation Report		Information
B. Air Washington Contract		Information
<b>7. RENTON FEDERATION OF TEACHERS</b>		
A. Faculty Activities		Information

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

- |            |   |               |
|------------|---|---------------|
| <b>8.</b>  | <b>STUDENT SERVICES/PUBLIC SAFETY &amp; SECURITY</b>  |               |
|            | A. Enrollment Report  | Information   |
|            | B. Annual Security Report   | Information   |
| <b>9.</b>  | <b>COLLEGE RELATIONS</b>  |               |
|            | A. Foundation Report  | Information   |
|            | B. Public Information   | Information   |
| <b>10.</b> | <b>ADMINISTRATION/FINANCE</b>   |               |
|            | A. Operating Funds Budget Status Reports  | Information   |
| <b>11.</b> | <b>HUMAN RESOURCE DEVELOPMENT</b>   |               |
|            | A. Administrative Report  | Information   |
| <b>12.</b> | <b>EXECUTIVE SESSION</b>  |               |
|            | Under RCW 42.30.110 an Executive Session will be held to review the performance of a public employee and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action from the Executive Session may be taken. |               |
| <b>13.</b> | <b>MEETINGS</b>   |               |
|            | A. December 13, 2011, Regular Trustee Meeting   |               |
| <b>14.</b> | <b>ADJOURNMENT</b>  | <b>Action</b> |