

AGENDA

STUDY SESSION

7:30 a.m.

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. Board Goals	Ira SenGupta
2. Board Scholarship Fund	

REGULAR SESSION

8:30 a.m.

<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. October 15, 2013 Regular Meeting	
3. ACTION ITEMS	Action
4. COMMUNICATIONS	Information
A. Introductions	
1) Scott Snider, Campus Safety and Security Director	
B. Correspondence	
C. General Information	
D. Comments from the Audience	
E. Human Resources Report	
F. Foundation Report	
G. Communications and Marketing Report	
5. DISCUSSION/REPORTS	
A. Student Leadership	
1) ASG President Report	Robert Taylor
B. Board of Trustees	
1) First Year Faculty Advancements to Second Year	Rebecca Kenney
2) TACTC Transforming Lives Committee Report	Cathy McAbee/Tyler Page
3) RTC Advisory Council Liaison Report	Kirby Unti
4) Legislative Action Committee Report	Tyler Page/Ira SenGupta
C. Renton Federation of Teachers	De Etta Burrell

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| <p>D. President</p> <p>1) WACTC Report</p> <p>2) Accreditation Visit</p> <p>E. Instruction</p> <p>1) MOOC's</p> <p>2) General Update</p> <p>F. Student Services</p> <p>1) Kentlake Update</p> <p>G. Administration/Finance</p> <p>1) Operating Funds Budget Status Report</p> <p>2) Fiscal Health Measures</p> | <p>Steve Hanson</p>
<p>Liz Falconer</p> <p>Rebecca Kenney</p>
<p>Dave Pelkey</p>
<p>Melinda Merrell</p> |
| <p>6. STUDENT SUCCESS</p> | |
| <p>A. Financial Aid Success</p> | <p>Debbie Solomon</p> |
| <p>7. MEETINGS</p> | |
| <p>A. December 17, 2013, Regular Meeting</p> | <p>Information</p> |
| <p>8. EXECUTIVE SESSION</p> | |
| <p>A. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).</p> <p>B. Announcement of time Executive Session will conclude.</p> | |
| <p>9. ACTION</p> | |
| <p>A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.</p> | <p>Action</p> |
| <p>10. ADJOURNMENT</p> | |
| | <p>Action</p> |

Event Reminders:

- Holiday Buffet – December 5, 2013
- No January RTC Board Meeting
- TACTC Winter Conference · January 19-20, 2014

