



Board of Trustees
Roberts Campus Center, Board Room, I-202
September 14, 2010

BOARD STUDY SESSION

- 1. **BOARD SELF-EVALUATION** **4:00 p.m. – 5:00 p.m.**
- 2. **POLICY GOVERNANCE**

5:00 p.m. – REGULAR MEETING
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. June 8, 2010, Regular Meeting B. August 30, 2010, Special Meeting	Action Action
3. COMMUNICATIONS A. Correspondence B. General Information C. Comments from the Audience	Information Information Information
4. TRUSTEES A. WDC Contract # T9RTC-540-SE B. WDC Contract # RTC 10-301-COM C. TACTC Legislative Action Committee Meeting, August 31, 2010 D. TACTC Fall Conference, September 1, 2010 E. Welcome Back, September 15, 2010 F. TACTC New Trustee Orientation, October 5, 2010 G. ACCT Annual Congress, October 20-23, 2010	Action Action Information Information Information Information Information
BREAK	
5. PRESIDENT’S REPORT A. WACTC Conference July 28 - 30, 2010 B. WACTC Conference October 7 - 8, 2010	Information Information

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

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| 6. | INSTRUCTION
A. Center of Excellence Report – Energy Summit | Information |
| 7. | RENTON FEDERATION OF TEACHERS
A. Faculty Activities | Information |
| 8. | STUDENT SERVICES
A. Summer and Fall Enrollments
B. Public Safety Plan 2010/11
C. Public Information | Information
Information
Information |
| 9. | ADMINISTRATION/FINANCE
A. Final Fund Balance
B. Source/Use of Funds
C. State Board Audit Report | Information
Information
Information |
| 10. | HUMAN RESOURCE DEVELOPMENT
A. Administrative Report | Information |
| 11. | EXECUTIVE SESSION
Under RCW 42.30.110, an Executive Session may be held.
Action from the Executive Session may be taken. | |
| 12. | MEETINGS
A. October 12, 2010, Regular Trustee Meeting | |
| 13. | ADJOURNMENT | Action |