

**BOARD MEETING/RETREAT
A G E N D A**

Continental Breakfast Served | 7:30 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 A. June 17, 2014	Action
3. COMMUNICATIONS A. Introductions <ul style="list-style-type: none">• June Stacey-Clemons, Interim Vice President Student Services• Jodi Novotny, Interim Vice President Instruction B. Correspondence C. General Information D. Comments from the Audience E. Human Resources Report	Information Steve Hanson
4. ACTION ITEMS A. Tenure Motion (Revision from June 17, 2014) B. ASG Services & Activities Budget Modification C. Professional Technical (Prof-Tech)/RTC Contract Renewal D. Core Themes Revision	Action Steve Hanson Jessica Supinski Lesley Hogan Steve Hanson
5. DISCUSSION/REPORTS A. Board of Trustees 1) Grant Development Update 2) Year One Accreditation Evaluation Report 3) Core Themes/Objectives/Indicators 4) Tenure Process 5) Board Self-Evaluation 6) 2014-15 Board Activities/Priorities 7) 2014-15 Board Meeting Calendar/Conflicts 8) Foundation Board Liaison B. President's Report 1) Academic Plan 2) WACTC Retreat Report	Information Michelle Campbell Steve Hanson/Mary Kate Richardson Steve Hanson Steve Hanson/Lesley Hogan Steve Hanson

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| <p>C. Human Resources
1) President Search Update</p> <p>D. Administration/Finance
1) Operating Funds Budget Status Reports
2) Final Fund Balance Report</p> <p>E. Strategic Priorities/Operations
1) 2013-14 Operational Plan Progress</p> | <p>Lesley Hogan</p> <p>Melinda Merrell</p> <p>Mary Kate Richardson</p> |
| <p>6. MEETINGS
A. September 16, 2014 · Regular Trustee Meeting</p> | <p>Information</p> |
| <p>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.</p> | |
| <p>8. ACTION
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>9. ADJOURNMENT</p> | <p>Action</p> |

Event Reminders:

- Fall Kick-Off – RTC Cafeteria
September 11, 2014 | 7:30 – 8:30 a.m.
- Senate Higher Education Committee – Tour @ RTC
October 7, 2014 (time – to be determined)
- ACCT Leadership Congress
October 21-25, 2014 | Chicago, IL

