

REGULAR SESSION  
AGENDA

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
<b>1. CALL TO ORDER</b>	
A. Notation of Quorum	
B. Flag Salute	
<b>2. ADOPTION OF MINUTES</b>	<b>Action</b>
A. March 18, 2014 Regular Meeting	
<b>3. ACTION ITEMS</b>	<b>Action</b>
A. Program Reduction	Lesley Hogan/Rebecca Kenney
<b>4. COMMUNICATIONS</b>	Information
A. Correspondence	
B. General Information	
C. Comments from the Audience	
D. Human Resources Report	
E. Foundation Report	
F. Communications and Marketing	
<b>5. DISCUSSION/REPORTS</b>	
<b>A. Student Leadership</b>	Robert Taylor
<b>B. Renton Federation of Teachers</b>	De Etta Burrell
<b>C. Board of Trustees</b>	
1) Automotive Complex Remodel Update	Matt Lane, McGranahan Architects
<b>D. President</b>	Steve Hanson
1) WACTC President's Report	
2) Aspen/AtD President's Symposium Report	
3) AACC Conference Report	
<b>E. Instruction</b>	
1) Professional Baking Program	Doug Medbury
<b>F. Student Services</b>	
1) Enrollment Update	Dave Pelkey
<b>G. Administration/Finance</b>	

- 1) Operating Funds Budget Status Report Melinda Merrell
6. **STUDENT SUCCESS**
- A. Learning Resource and Career Center Jessica Supinski
7. **MEETINGS** Information
- A. May 20, 2014, Regular Meeting
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** **Action**
- A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.
10. **ADJOURNMENT** **Action**

**Event Reminders:**

- Foundation Dinner and Silent Auction · June 6, 2014
- RTC Commencement · June 26, 2014
- Board Retreat · August 19, 2014

**2013-2014 BOARD PRIORITIES**

**Empower · Engagement · Collaborate**