



**Board of Trustees
Roberts Campus Center, Board Room I-202
February 7, 2012**

Regular Session – 4:00 p.m.

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. January 3, 2012, Regular Meeting	Action
3. COMMUNICATIONS A. Correspondence B. General Information • All USA Academic Team C. Comments from the Audience	Information Information Information
4. COLLEGE RELATIONS A. Public Information	
5. RENTON FEDERATION OF TEACHERS A. Faculty Report	Information
6. ASSOCIATED STUDENT GOVERNMENT A. ASG Report	Information
7. INSTRUCTION A. Introduction of Air Washington Site Coordinator, Mary Kate Richardson B. AACC Workforce Development Conference Report	Information Information
8. STUDENT SERVICES A. Enrollment Report	Information
9. FINANCE A. Operating Funds Budget Status Report	Information
10. HUMAN RESOURCE DEVELOPMENT A. Administrative Report	Information
11. PRESIDENT'S REPORT A. WACTC Report B. State Budget	Information Information

- 12. **TRUSTEES**
 - A. Tenure Considerations Information
 - B. TACTC Winter Conference/Legislative Dinner Report Information

- 13. **EXECUTIVE SESSION**

Under RCW 42.30.110 an Executive Session will be held to review the performance of a public employee. Action from the Executive Session may be taken.

- 14. **MEETINGS**
 - A. Regular Meeting, March 6, 2012 Information

- 15. **ADJOURNMENT** **Action**