

**New Trustee Orientation**  
**10:00 a.m., January 24, 2010**  
**Red Lion Hotel, Olympia**

**AGENDA**

- 9:30 a.m. Registration
- 10:00 a.m. Welcome and introductions
- 10:05 a.m. Opening remarks – TACTC President and Governor’s office
- 10:15 a.m. Trusteeship Panel
- Concepts of trusteeship
  - Characteristics of an effective trustee
  - The “ethics” of trusteeship
  - Difference between policy and administration
  - Role of the board chair
  - Board speaks as a whole
  - Advocacy role of a trustee
  - Board self-evaluation and president’s evaluation
- 11:00 a.m. Small group discussion – case studies
- 11:30 a.m. Large group discussion – case studies
- 12:00 noon Lunch
- 12:30 p.m. Legal issues – Attorney General’s office
- Open Meeting Law
  - Executive session
  - Tenure
  - Legal Ethics
- 1:15 p.m. Welcome to the two-year college system!
- Role of the State Board
  - How the Money Flows. Where does it come from?
- 2:00 p.m. What is WACTC?
- Councils and Commissions
- 2:20 p.m. What is TACTC?
- Legislative Action Committee
  - Conferences for professional development
- 2:40 p.m. What is ACCT?
- 2:45 p.m. Legislative confirmation process
- 3:00 p.m. Wrap-up and Adjourn