

**New Trustee Orientation**  
**10:00 a.m. – 3:00 p.m.**  
**January 23, 2011**  
**Red Lion Hotel, Olympia**

**AGENDA**

- 9:30 a.m. Registration
- 10:00 a.m. Welcome and introductions
- 10:10 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
- 11:30 a.m. Group discussion – case studies 1
- 12:30 noon Lunch
- 1:00 p.m. Legal issues – Attorney General's office
- Open Meeting Law
  - Executive session
  - Tenure
  - Legal Ethics
- 2:00 p.m. Welcome to the two-year college system!
- Role of the State Board
  - How the Money Flows. Where does it come from?
  - What is WACTC?
    - Councils and Commissions
  - What is TACTC? ACCT?
    - Legislative Action Committee
    - Conferences for professional development
- 2:45 p.m. Legislative confirmation process
- 3:00 p.m. Wrap-up and Adjourn