New Trustee Orientation
10:00 a.m. – 3:00 p.m.
January 22, 2012
Red Lion Hotel, Olympia

AGENDA

9:30 a.m.	**Registration**	
10:00 a.m.	**Welcome and introductions**	***Tom Malone**, Seattle Trustee &TACTC President*
10:10 a.m.	**Opening remarks – TACTC President and Governor's office**	***Tom Malone** & **Kim Tanaka**, Executive Analyst for Boards and Commissions, Office of the Governor*
10:15 a.m.	**Trusteeship Panel** • Concepts of trusteeship • Characteristics of an effective trustee • The "ethics" of trusteeship • Difference between policy & administration • Role of the board chair • Board speaks as a whole • Advocacy role of a trustee • Board self-evaluation & president's evaluation	***Tom Malone;*** *President-Elect;* ***Judy Guenther,*** *Former Centralia Trustee,* ***Pete Crane,*** *Former Olympic Trustee*
11:30 a.m.	**Small 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	***Dave Stolier,** Senior Assistant Attorney General*
2:00 p.m.	**Welcome to the two-year college system** • Role of the State Board	***Charlie Earl,** SBCTC Executive Director;* ***Deb Merle,** SBCTC Deputy Executive Director, Governmental Relations*
	• How the Money Flows. Where does it come from?	***Denise Graham,** SBCTC Deputy Exec. Director, Finance*
	• What is WACTC? o Councils and Commissions	***Gerald Pumphrey,** SPSCC President and WACTC President*

	• What is TACTC? ACCT?
	  o Legislative Action Committee
	  o Conferences for professional development
		Erin Brown,** TACTC Administrator;* ***Tom Malone

2:45 p.m.	**Legislative confirmation process**	***Erin Brown***
3:00 p.m.	**Wrap-up and Adjourn**	