

Hybrid Special Meeting: Building I Boardroom

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/85955125679> / +1 253 215 8782 US (Tacoma) 859 5512 5679

Hybrid Regular Meeting: Culinaire Room (I-108)

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/86866830371> / +1 253 215 8782 US (Tacoma) 868 6683 0371

Agenda Items

Information/Action/Presenter

I. STUDY SESSION

11:30 A.M.

1. Call to Order Chair Frieda Takamura

2. Public Comments

3. RTC Foundation Quid Pro Quo Vice President Jacob Jackson

4. Building H Remodel Dr. Yoshiko Harden and VP Jackson

5. Strategic Equity Plan Be Culture

II. EXECUTIVE SESSION

1:20 P.M.

1. An Executive Session will be called to review the performance of a public employee for purposes of Tenure, in accordance with the Open Public Meetings Act (RCW 42.30).

2. Announcement of time Executive Session will conclude.

3. Return to Open Session

III. Meetings

Information

1. Regular Board Meeting – June 12, 2024 at 3:00 P.M.
 - A. Election of Board Officers
 - B. Appointment of Board Liaisons

2. Adjournment Action

IV. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order Chair Frieda Takamura
 - A. Notation of Quorum

2. Adoption of Minutes Action
 - A. May 15, 2024 – Special Session and Regular Meeting

3. Communications Information
 - A. General Information/Introductions
 - B. Correspondence

- C. Public Comments from the Audience
 - D. Student Leadership
 - E. Renton Federation of Teachers
 - F. Written Communication Reports
4. Action Items Action
- A. Tenure Advancements
 - B. 2024-2027 RFT Contract Vice President Lesley Hogan
 - C. RFT High Demand/High Wage Provision MOU VP Hogan
 - D. Strategic Equity Plan Approval President Yoshiko Harden
 - E. Foundation Quid Pro Quo Executive Director Carrie Shaw
 - F. FY25 College Budget Approval Vice President Jacob Jackson
 - G. FY25 Student Leadership Budget Approval Associate Dean Wade Parrott III
 - H. Innovation Fund Approval Executive Director Carrie Shaw
5. Discussion/Reports Information
- A. President's Report Dr. Yoshiko Harden
 - B. Financial/Budget Status Vice President Jacob Jackson
6. Board of Trustees
- A. Strategic Equity Planning Committee Dr. Yoshiko Harden
 - B. Foundation Liaison Report Trustee Tim Cooper
 - C. Legislative Action Liaison Report Trustee Debra Entenman
 - D. FY25 Election of Officers Action
 - E. FY25 Appointment of RTC Liaisons Action
7. Meetings
- A. Special and Regular Board Meeting – September 18, 2024
8. Adjournment Action

Reminders:

- **April 2 – June 20 – SPRING QUARTER**
- June 21 – President's Reception & Commencement
 - 4pm-5pm, Showare Center Dining Area / 6pm-8:30pm, Showare Center
- **July 8 – August 15 – SUMMER QUARTER**
- **September 16 – December 3 – FALL QUARTER**
- **January 6 – March 24 – WINTER QUARTER**
- **April 7 – June 24 – SPRING QUARTER**

* indicates FYI