Hybrid Special Meeting: Building I Boardroom Hybrid Regular Meeting: Culinaire Room (l-108)

# **Special Meeting Minutes**

# I. STUDY SESSION

1. <u>Call to Order</u>

Chair Frieda Takamura called the meeting to order at 1:00 P.M. and noted a quorum.

2. <u>Public Comments</u>

There were no public comments.

### **II. EXECUTIVE SESSION**

- 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. At 4:00 P.M., the executive session was extended for 15 minutes until 4:15 P.M.
- 3. The executive session concluded at 4:15 P.M.
- 4. Return to Open Session

#### **III. MEETINGS**

1. <u>Regular Board Meeting – March 20, 2024 at 3:00 P.M.</u> The next regular Board meeting is scheduled for March 20, 2024 at 3:00 P.M.

# **IV. ADJOURNMENT**

There being no further business, Trustee Zappone motioned to adjourn the Board of Trustees meeting at 4:15 P.M. Trustee Cooper seconded, and the motion carried.

FRIEDA TAKAMURA, Board Chair Board of Trustees YOSHIKO HARDEN, President Renton Technical College

Fiede K. Jakann

Togm\_

