BOARD OF TRUSTEES SPECIAL / REGULAR RETREAT AND MEETING | December 9, 2024 | 1:00 PM

Hybrid Annual Retreat: Board Room (I-204)

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

Agenda Items

Information/Action/Presenter

I. SPECIAL BOARD MEETING

1:00 P.M.

1. Call to Order Chair Jessica Norouzi

- 2. Public Comments
- 3. Discussion

A. Budget Vice President Jacob Jackson

4. Meetings Information

A. Regular Board Meeting – December 11, 2024 at 3:00 P.M.

5. Adjournment Action



AGENDA ITEM: 1. CALL TO ORDER

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SUBJECT:

BOARD CONSIDERATION

X Information

Action

BACKGROUND:

Board Chair Norouzi will carry out the Notation of Quorum and call the meeting to order.

RECOMMENDATION:

None.

AGENDA ITEM: 5. DISCUSSION/REPORTS

BOARD CONSIDERATION

X Information

Action

BACKGROUND:

A. Financial/Budget Status

Vice President Jackson will provide a report of the budget.

RECOMMENDATION:

None.

AGENDA ITEM: 4. MEETINGS

BOARD CONSIDERATION

X Information

Action

BACKGROUND:

A. The next regularly scheduled meeting of the Board of Trustees will be December 11, 2024.

RECOMMENDATION:

None.

AGENDA ITEM:	5. ADJOURNMENT	,	
		ВОА	RD CONSIDERATION
SUBJECT:			Information
		x	Action
BACKGROUND:			

RECOMMENDATION:

Motion required.