BOARD OF TRUSTEES SPECIAL AND REGULAR MEETINGS | March 19, 2025 | 9:00 AM & 3:00 PM

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

9:00 A.M.

1. Call to Order

Chair Jessica Norouzi

2. Public Comments

Public comments are limited to three (3) minutes. Public comments sent to president@rtc.edu will be read aloud at the Board meeting or forwarded to the Board at the submitter's request. Please e-mail president@rtc.edu before 9:00 A.M. on Wednesday, March 19, 2025 to sign up for virtual public comments.

II. EXECUTIVE SESSION

9:00 A.M.

- 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
- 4. Meetings Information

A. Regular Board Meeting – February 19, 2025 at 3:00 P.M.

5. Adjournment Action

III. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order

Chair Norouzi

- A. Notation of Quorum
- 2. Adoption of Minutes
 - A. February 19, 2025 Special Session and Regular Meeting

Action

3. Action Item Action

A. Tenure Advancements

4. Communications Information

- A. General Information/Introductions
- B. Correspondence
- C. Public Comments from the Audience



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- D. Student Leadership
- E. Renton Federation of Teachers
- F. Faculty Presentations
- G. Written (and video) Communication Reports
- 5. Action Item Action
 - A. Program Reduction
- 6. Discussion/Reports Information
 A. President's Report President Yoshiko Harden
 B. Financial/Budget Status Vice President Jacob Jackson
- 7. Board of Trustees
 - A. Foundation Liaison Report
 B. Legislative Action Liaison Report
 C. Community Advisory Committee Liaison Report
 Trustee Frieda Takamura
 Trustee Bob Zappone
 Chair Norouzi
- 8. Meetings
 - A. Special and Regular Board Meeting March 16, 2025
- 9. Adjournment Action

