

## Agenda Items

## Information/Action/Presenter

### I. SPECIAL MEETING

1:00 P.M.

1. Call to Order

Board Chair Tim Cooper

2. Public Comments

*Public comments are limited to three (3) minutes. Written public comments sent to [president@rtc.edu](mailto:president@rtc.edu) will be read aloud at the meeting. Please e-mail [president@rtc.edu](mailto:president@rtc.edu) before 1:00 P.M. on Wednesday, October 15 to sign up for virtual public comments.*

### II. EXECUTIVE SESSION

- A. An Executive Session will be called to review the performance of a public employee (RCW 42.30.110).
- B. Announcement of time Executive Session will conclude.
- C. Return to Open Session

### III. SPECIAL MEETING

1. Board of Trustees

Board Chair Tim Cooper

- A. 2025-2026 Board Goals
  - i. President's Draft Goals
  - ii. Establish Board Goals
- B. 2025-2026 Board Budget

2. Meetings

- A. Regular Board Meeting – November 19, 2025

3. Adjournment

Action

### IV. REGULAR BOARD MEETING

## Information/Action/Presenter

1. Call to Order

3:00 P.M.

- A. Notation of Quorum

2. Adoption of Minutes

- A. September 17, 2025 – Special and Regular Meeting
- B. October 9, 2025 – Special Meeting

Action

Action

3. Communications

Information

- A. General Information/Introductions
- B. Correspondence
- C. Public Comments from the Audience  
*Public comments are limited to three (3) minutes. Written public comments sent to [president@rtc.edu](mailto:president@rtc.edu) will be read aloud at the meeting. Please e-mail [president@rtc.edu](mailto:president@rtc.edu) before 3:00 P.M. on Wednesday, October 15 to sign up for virtual public comments.*
- D. Student Leadership
- E. Renton Federation of Teachers
- F. Written Communication Reports

4. Action Items

- A. President’s Contract Addendum President Yoshiko Harden
- B. Annual Board Meeting Schedule 2025—Draft Chair Cooper
- C. Student Conduct Emergency Rule Renewal Vice President Jessica Gilmore English

5. Discussion/Reports Information

- A. President’s Report President Harden
- B. Financial/Budget Status Vice President Jacob Jackson

6. Board of Trustees

7. Meetings

- A. Regular Board Meeting – November 19, 2025

8. Adjournment

Action