

BOARD OF TRUSTEES REGULAR MEETING**Culinaire Room (I-108)/Hybrid**Join Zoom Meeting: <https://rtcedu.zoom.us/j/85438098304>**January 19, 2022****3:00 P.M.**

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
STUDY SESSION	1:45 P.M.
A. Computer Science Program Tour	
1. CALL TO ORDER	3:00 P.M.
A. Notation of Quorum	
2. ADOPTION OF MINUTES	Action
A. December 8, 2021 – Regular Meeting	
3. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Public Comments from the Audience	
C. Correspondence	
D. Associated Student Government	
E. Renton Federation of Teachers	
F. Written (and video) Communication Reports	
4. DISCUSSION/REPORTS	Information
A. ctCLink Presentation	Lia Homeister
B. Legislative Advocacy	Dr. McCarthy/RFT
C. Presidential Search Update	Vice President Hogan
D. Administration/Finance	Vice President Jackson
1) Monthly Finance Report	
E. President	Dr. McCarthy
Goals: Collaborative Relationships Equity Succession Planning Financial Stewardship	
5. TRUSTEES	
A. Board Policy Review Workgroup – Section 3 for February	Trustees Unti and Page
B. LAC Retreat Report – December 21, 2021	Trustee Entenman
C. 2022 ACT Winter Conference – January 24-25, 2022	
D. Board Liaison Reports	
1) RTC Foundation	Trustee Page
E. Board Meeting Survey	Board Chair Unti
6. MEETINGS	Information
A. February 16, 2022 – Regular Board Meeting	
7. ADJOURNMENT	Action

2021-2022 BOARD GOALS***Succession · Onboarding · Create Board Dashboard***