

Agenda Item/Subject**Information/Action/Presenter****1. CALL TO ORDER**

- A. Notation of Quorum and Land Acknowledgment

2. ADOPTION OF MINUTES

- A. January 19, 2022 Regular Meeting

ACTION**3. COMMUNICATIONS**

Information

- A. General Information/Introductions
- B. Correspondence
- C. Comments from the Audience
- D. Student Leadership
 - 1) Introduction of All WA Scholars
 - 2) Transforming Lives Recognition
- E. Renton Federation of Teachers
- F. Written Communication Reports

4. DISCUSSION/REPORTS

- A. ctLink Update
- B. Presidential Search
- C. Administration/Finance
 - 1) Mid-Year Budget Analysis
 - 2) Monthly Finance Report
- D. President

Lia Homeister
Vice President Hogan
Vice President Jackson

Dr. McCarthy

Goals: Collaborative Relationships | Equity | Succession Planning | Finance Stewardship**5. BOARD OF TRUSTEES**

- A. Board Policy Revisions, Section 3 - First Read
- B. ACCT National Legislative Summit Report
- C. ACT Winter Conference Report
- D. ACT Awards
- E. Foundation Board Liaison Report
- F. Board Meeting Survey

Board Chair Unti
Trustee Page
Trustees
Board Chair Unti
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6. MEETINGS

Information

- A. March 16, 2022 – Regular Meeting

7. ADJOURNMENT**ACTION*****2021-2022 BOARD GOALS******Succession · Onboarding · Create Board Dashboard***

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