

SPECIAL MEETING AGENDA

1. **CALL TO ORDER** **1:00 P.M.**
 - A. Notation of Quorum
2. **PUBLIC COMMENTS FROM THE AUDIENCE**
3. **EXECUTIVE SESSION**
 - A. An Executive Session will be held to review the performance of public employees, for the purposes of Tenure advancements, in accordance with the Open Public Meetings Act (RCW 42.30.110 or RCW 42.30.140).
4. **ADJOURNMENT**

EVENT REMINDER: ACT Spring Conference | May 19-20, 2022 | The Silver Cloud Inn, Point Ruston Waterfront

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

Students Succeed at RTC

Renton Technical College
Board of Trustees Special Meeting
March 16, 2022

AGENDA ITEM: **1. CALL TO ORDER**

SUBJECT:

BOARD CONSIDERATION	
X	Information
	Action

BACKGROUND:

Board Chair Unti will carry out the Notation of Quorum, call the meeting to order.

RECOMMENDATION:

None.

Renton Technical College
Board of Trustees Special Meeting
March 16, 2022

AGENDA ITEM: 2. **Public Comments**

SUBJECT:

BOARD CONSIDERATION	
X	Information
	Action

BACKGROUND:

Board Chair Unti will open the meeting for Public Comments from the audience.

RECOMMENDATION:

Motion Required.

Renton Technical College
Board of Trustees Special Meeting
March 16, 2022

AGENDA ITEM: **3. EXECUTIVE SESSION**

SUBJECT:

BOARD CONSIDERATION	
X	Information
	Action

BACKGROUND:

- A.** An Executive Session will be held to review the performance of public employees, specifically Faculty Tenure candidates, as allowed under the Open Public Meetings Act; RCW 42.30.110.

RECOMMENDATION:

None.

Renton Technical College
Board of Trustees Special Meeting
March 16, 2022

AGENDA ITEM: 4. **ADJOURNMENT**

SUBJECT:

<p style="text-align: center;">BOARD CONSIDERATION</p> <p style="text-align: center;">Information</p> <p>X Action</p>
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BACKGROUND:

RECOMMENDATION:

Motion required.