

Agenda Items	Information/Action/Presenter
1. CALL TO ORDER	3:00 P.M.
A. Notation of Quorum and RTC Land Acknowledgment	
2. ADOPTION OF MINUTES	Action
A. March 16, 2022 Regular Meeting	
B. March 17, 2022 Special Meeting	
C. March 21, 2022 Special Meeting	
D. March 22, 2022 Special Meeting	
E. March 24, 2022 Special Meeting	
F. March 29, 2022 Special Meeting	
G. March 31, 2022 Special Meeting	
3. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Correspondence	
C. Public Comments from the Audience	
D. Student Leadership	
E. Renton Federation of Teachers	
F. Written and Video Communication Reports	
G. Presidential Search Update	
4. EXECUTIVE SESSION	
A. An Executive Session will be held to evaluate the qualifications applicants (Presidential Candidates) for public employment in accordance with the Open Public Meetings-Act (RCW 42.30.110).	
5. ACTION	Action
A. Potential selection of a new president.	
6. DISCUSSION/REPORTS	Information
A. Disability Resource Center Presentation	Director Swanke
B. President	Dr. McCarthy
GOALS: Collaborative Relationships Equity Succession Planning Financial Stewardship	
7. BOARD OF TRUSTEES	
A. Board Policy Review Committees Selection - Section 2 (EL-4), Section 4	Board Chair Unti
B. Foundation Liaison Report	Trustee Page
C. Trustee Tuesday, April 12	Trustee Page
D. Trustee Recruitment/Succession	Board Chair Unti
E. Board Meeting Survey	Board Members
8. MEETINGS	
A. Regular Board Meeting: May 18, 2022	
9. ADJOURNMENT	

EVENT REMINDERS

- ACT Spring Conference | May 19-20, 2022 · The Silver Cloud Inn, Point Ruston Waterfront
- Kevin McCarthy Retirement Celebration | June 9, 2022 · RTC Cafeteria
- RTC Commencement | June 22, 2022 · ShoWare Center