



Board of Trustees – Special Board Meeting
Hybrid Meeting: Renton Technical College || Building C, Room 111
Join by phone: 1-253-215-8782 || Meeting ID: 864 0842 6891

March 22, 2022
4:30 p.m.

MEETING MINUTES

SPECIAL BOARD MEETING

1. CALL TO ORDER

Board Chair Kirby Unti called the meeting to order at 4:30 p.m. A notation of quorum was made.

2. COMMUNICATIONS

A. Public Comments from The Audience
There were no public comments.

3. TRUSTEES

A. Executive Session

1) At 4:31p.m. the trustees convened an executive session for one hour to evaluate the qualifications of an applicant (Presidential Candidate) for public employment in accordance with the Open Public Meetings Act (RCW 42.30.110). At 5:31 p.m. trustees took a break for 14 minutes then returned to executive session for 45 minutes. At 6:30 p.m. trustees extended executive session for 15 minutes. At 6:45 p.m. trustees further extended executive session for 5 minutes. Trustees returned to regular session at 6:50 p.m.

6. MEETINGS

A. A Special Meeting of the Board is scheduled for March 24, 2022. The meeting will begin at 4:30 p.m. and will occur in the Building C, Room 111 with a phone option available to join the meeting remotely.

7. ADJOURNMENT

There being no further business, it was moved by Board Chair Unti to adjourn the Board of Trustees meeting at 6:55 p.m. Motion carried.

KIRBY UNTI, Board Chair
Board of Trustees

KEVIN D. MCCARTHY, President
Renton Technical College