

## **Renton Technical College**

Special Meeting/Retreat for the Board of Trustees

**Facilitators: James and Kristen Whitfield. Bios can be found at [BeTheCulture.com/about](https://www.betheculture.com/about)**

### **Objective:**

- Deepening Trustee impact on behalf of the College.
  - Shared understanding of RTC's historical background.
  - Level-set understanding of the Board's role at RTC and how to move forward together.
  - Build working relationships among Trustees.

### **Agenda Items**

### **Information/Action/Presenter**

**1. CALL TO ORDER**

**8:30 A.M.**

- A. Notation of Quorum
- B. Public Comments

**2. WELCOME AND AGENDA**

**3. INTRODUCTIONS AND CHECK-IN**

**4. EXPECTATIONS**

**5. SHARED FRAMEWORK & LANGUAGE FOR BOARDS OF TRUSTEES IN THE STATE OF WA**

**6. SHARED FRAMEWORK & LANGUAGE FOR BOARDS AND DIVERSITY, EQUITY, AND INCLUSION (DEI)**

**7. THE PRESIDENT'S VISION FOR THE COLLEGE: PRESIDENT HARDEN**

**8. PURSUING THE VISION: STRATEGIC PLANNING AT RTC**

**9. NEXT STEPS**

**10. ADJOURN**