

Hybrid Special Meeting: Building I Boardroom

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/85955125679> / +1 253 215 8782 US (Tacoma) 859 5512 5679

Hybrid Regular Meeting: Culinaire Room (I-108)

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/86866830371> / +1 253 215 8782 US (Tacoma) 868 6683 0371

Agenda Items

Information/Action/Presenter

I. STUDY SESSION

1:00 P.M.

1. Call to Order Chair Frieda Takamura
 - A. Notation of Quorum

2. RTC 101
 - A. Executive Cabinet members will provide a high-level overview of RTC at the Board's request.

3. Executive Session
 - A. An Executive Session will be called to review the performance of a public employee for purposes of Tenure, in accordance with the Open Public Meetings Act (RCW 42.30).
 - B. Announcement of the time Executive Session will conclude.
 - C. Return to Open Session

4. Meetings Information
 - A. Regular Board Meeting – December 13, 2023, 3:00 P.M.

5. Adjournment Action

II. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order Chair Frieda Takamura
 - A. Notation of Quorum

2. Adoption of Minutes
 - A. November 15, 2023 – Regular Meeting Action

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 Communication Reports

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| <ul style="list-style-type: none"> 4. Discussion/Reports <ul style="list-style-type: none"> A. President's Report B. Financial/Budget Status
 5. Action <ul style="list-style-type: none"> A. RTC-RFT MOU: 3-year Academic Calendar B. Tenure Advancement
 6. Board of Trustees <ul style="list-style-type: none"> A. Strategic Equity Committee B. Foundation Liaison Report C. President's Advisory Council Liaison Report D. Legislative Action Liaison Report
 7. Meetings <ul style="list-style-type: none"> A. Regular Board Meeting – January 17, 2024
 8. Adjournment | <p style="text-align: right;">Information
Dr. Yoshiko Harden
VP Jacob Jackson</p>
<p style="text-align: right;">VP Lesley Hogan
Chair Takamura</p>
<p style="text-align: right;">Dr. Harden/Vice Chair Jessica Norouzi
Trustee Tim Cooper
Vice Chair Norouzi
Trustee Debra Entenman</p>
<p style="text-align: right;">Action</p> |
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