

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

2. Public Comments

II. EXECUTIVE SESSION

1:30 P.M.

1. 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) discuss matters with legal counsel representing the college in litigation or potential litigation (RCW 42.30.110).
2. Announcement of time Executive Session will conclude.
3. Return to Open Session

III. Meetings

Information

1. Special and Regular Board Meeting – March 20, 2024 at 12:00 P.M.
2. Adjournment

Action

Reminders:

- **January 2 – March 20 – WINTER QUARTER**
- March 19 – BoT Tenure Special Session
- March 20 – BoT Tenure Special Session and Regular Meeting
- March 23 – [Renton Chamber of Commerce Spring Fling*](#)
 - 5pm-9:30pm, Renton Pavilion & Events Center
- **April 2 – June 20 – SPRING QUARTER**
- April 17 – BoT
- April 22-23 – NWCCU Mid-cycle Accreditation Visit*
- May 1 – Industry Connections Dinner*
- May 2 – Speaker: Dante King*
- May 15 – BoT
- May 22 – All-College Meeting*
- June 12 – BoT
- June 21 – President's Reception & Commencement
 - 4pm-5pm, Showare Center Dining Area / 6pm-8:30pm, Showare Center

* indicates FYI