

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

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## Agenda Items

## Information/Action/Presenter

### I. STUDY SESSION

**12:00 P.M.**

1. Call to Order

Chair Frieda Takamura

2. Public Comments

### II. EXECUTIVE SESSION

**12:30 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).

2. Announcement of time Executive Session will conclude.

3. Return to Open Session

### III. Meetings

**Information**

1. Regular Board Meeting – March 20, 2024 at 3:00 P.M.

2. Adjournment

Action

### IV. REGULAR BOARD MEETING

**3:00 P.M.**

1. Call to Order

Chair Frieda Takamura

- A. Notation of Quorum

2. Adoption of Minutes

- A. February 21, 2024 – 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

4. Action Items

Action

- A. Tenure Advancements

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|--|-----------------------|--------------------|
| 5. Discussion/Reports                                  |                       | Information        |
| A. President's Report                                  |                       | Dr. Yoshiko Harden |
| B. Financial/Budget Status                             |                       | VP Jacob Jackson   |
| 6. Board of Trustees                                   |                       |                    |
| A. Strategic Equity Planning Committee                 | Dr. Harden/Vice Chair | Jessica Norouzi    |
| B. Foundation Liaison Report                           |                       | Trustee Tim Cooper |
| C. Legislative Action Liaison Report                   |                       | Dr. Harden         |
| 7. Meetings  |                       |                    |
| A. Special Board Meeting – April 3, 2023 from 11am-1pm |                       |                    |
| B. Special and Regular Board Meeting – April 17, 2024  |                       |                    |
| 8. Adjournment   |                       | Action             |

**Reminders:**

- **January 2 – March 20 – WINTER QUARTER**
- 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