

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

3. Strategic Equity Plan

Be Culture

II. Meetings

Information

1. Regular Board Meeting – April 17, 2024 at 3:00 P.M.

2. Adjournment

Action

III. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order

Chair Frieda Takamura

- A. Notation of Quorum

2. Adoption of Minutes

- A. March 19, 2024 – Executive Session

Action

- B. March 20, 2024 – Executive Session and Regular Meeting

Action

- C. April 3, 2024 – Special Session

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. Discussion/Reports

Information

- A. President's Report

Dr. Yoshiko Harden

- B. Financial/Budget Status

VP Jacob Jackson

5. 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

6. Meetings
 - A. Special and Regular Board Meeting – May 15, 2024

7. Adjournment

Action

Reminders:

- **April 2 – June 20 – SPRING QUARTER**
- April 22-23 – NWCCU Mid-cycle Accreditation Visit*
- May 1 – Industry Connections Dinner*
- May 2 – Speaker: Dante King*
- May 2-3 – Association of College Trustees Conference
- May 15 – BoT
- May 22 – Exceptional Employee Awards*
- June 12 – BoT
- June 21 – President's Reception & Commencement
 - 4pm-5pm, Showare Center Dining Area / 6pm-8:30pm, Showare Center

* indicates FYI