

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

9:00 A.M.

1. Call to Order

Chair Frieda Takamura

2. Public Comments

3. Strategic Equity Plan

Be Culture

II. Meetings

Information

1. Regular Board Meeting – May 15, 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. April 17, 2024 – Special Session and 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

- A. Building H Remodel

Action

5. Discussion/Reports

Information

- A. President's Report
- B. Financial/Budget Status

Dr. Yoshiko Harden
Vice President Jacob Jackson

6. Board of Trustees

- A. Strategic Equity Planning Committee
- B. Foundation Liaison Report
- C. Legislative Action Liaison Report

Executive Director Doris Martinez
Trustee Tim Cooper
Trustee Debra Entenman

D. Association of College Trustees Conference Trustees Entenman/Bob Zappone

7. Meetings

A. Special and Regular Board Meeting – June 12, 2024

8. Adjournment

Action

Reminders:

- **April 2 – June 20 – SPRING QUARTER**
- May 15 – BoT
- May 22 – Exceptional Employee Awards*
 - 2:30pm-4pm, Cafeteria
- June 10 – Spring All-Campus Meeting*
 - 2:30pm-4pm, Cafeteria
- June 12 – BoT
- June 21 – President’s Reception & Commencement
 - 4pm-5pm, Showare Center Dining Area / 6pm-8:30pm, Showare Center
- **July 8 – August 15 – SUMMER QUARTER**
- **September 16 – December 3 – FALL QUARTER**
- **January 6 – March 24 – WINTER QUARTER**
- **April 7 – June 24 – SPRING QUARTER**

* indicates FYI