

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
Dr. Yoshiko Harden
 - B. Financial/Budget Status
Vice President Jacob Jackson
6. Board of Trustees
 - A. Strategic Equity Planning Committee
Executive Director Doris Martinez
 - B. Foundation Liaison Report
Trustee Tim Cooper
 - C. Legislative Action Liaison Report
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