BOARD OF TRUSTEES SPECIAL / REGULAR RETREAT AND MEETING | October 16, 2024 | 1:00 PM

Hybrid Annual Retreat: Board Room (I-204)

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 Jessica Norouzi

2. Public Comments

3. Board Budget

Chair Norouzi

4. Board Calendar

Chair Norouzi

5. 2024-2025 Board Goals

Chair Norouzi

6. Meetings

Information

A. Regular Board Meeting - October 16, 2024 at 3:00 P.M.

7. Adjournment

Action

II. REGULAR BOARD MEETING

Information/Action/Presenter

1. Call to Order

3:00 P.M.

- A. Notation of Quorum
- 2. Adoption of Minutes

A. September 18, 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

A. Annual Board Meeting Schedule 2025

Chair Norouzi

5. Discussion/Reports

Information

A. President's Report

Dr. Yoshiko Harden



Students succeed at RTC

B. Financial/Budget Status

Vice President Jacob Jackson

6. Board of Trustees

A. Foundation Liaison Report

B. Legislative Action Liaison Report

C. President's Advisory Council Liaison Report

Trustee Frieda Takamura Trustee Debra Entenman Chair Norouzi

7. Meetings

A. Regular Board Meeting - November 20, 2024

8. Adjournment Action

