

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 Jessica Norouzi

2. Public Comments

Public comments are limited to three (3) minutes. Public comments sent to president@rtc.edu will be forwarded to the Board. Please e-mail president@rtc.edu before 3:00 P.M. on Wednesday, February 19 to sign up for virtual public comments.

3. Health Sciences Building Naming

4. Update on Budget

Vice President Jacob Jackson

II. Meetings

Information

1. Regular Board Meeting – February 19, 2025 at 3:00 P.M.

2. Adjournment

Action

III. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order

Chair Norouzi

- A. Notation of Quorum

2. Adoption of Minutes

- A. January 15, 2025 – Special Session and Regular Meeting

Action

3. Communications

Information

- A. General Information/Introductions

- B. Correspondence

- C. Public Comments from the Audience

Public comments are limited to three (3) minutes. Public comments sent to president@rtc.edu will be forwarded to the Board. Please e-mail president@rtc.edu before 3:00 P.M. on Wednesday, February 19 to sign up for virtual public comments.

- D. Student Leadership

- E. Renton Federation of Teachers

- F. Written (and video) Communication Reports

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| 4. Action Items | Action |
| A. Health Sciences Building Naming | President Yoshiko Harden |
| B. RFT MOU | Vice President Lesley Hogan |
| 5. Discussion/Reports | Information |
| A. President's Report | President Harden |
| B. Mid-Year Financial/Budget Status | VP Jackson |
| 6. Board of Trustees | |
| A. Foundation Liaison Report | Trustee Frieda Takamura |
| B. Legislative Action Liaison Report | Trustee Debra Entenman/Trustee Bob Zappone |
| C. Community Advisory Committee Liaison Report | Chair Norouzi |
| 7. Meetings | |
| A. Special and Regular Board Meeting – March 19, 2025 | |
| 8. Adjournment | Action |