## BOARD OF TRUSTEES SPECIAL AND REGULAR MEETINGS | May 21, 2025 | 1:00 PM & 3:00 PM

Hybrid Special Meeting: Building I Boardroom

Join by Zoom link or phone: https://rtcedu.zoom.us/i/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

Chair lessica Norouzi

1:00 P.M.

1. Call to Order

2. Public Comments

Public comments are limited to three (3) minutes. Public comments sent to <u>president@rtc.edu</u> will be forwarded to the Board. Please e-mail <u>presiden</u>t@rtc.edu before 1:00 P.M. on Wednesday, May 21 to sign up for virtual public comments.

3. Student Conduct Code

Dean Anthony Covington

4. Strategic Equity Plan Implementation Update Executive Director Doris Martinez

5. Trustee Recruitment Discussion

President Yoshiko Harden

6. Meetings

Information

A. Regular Board Meeting – May 21, 2025 at 3:00 P.M.

7. Adjournment

Action

## II. REGULAR BOARD MEETING

3:00 P.M.

Call to Order

Chair Norouzi

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

A. April 16, 2025 – Special Session and Regular Meeting

Action

3. Communications

Information

A. Resolution No. 25-05-29

President Harden

- B. General Information/Introductions
- C. Correspondence
- D. 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, May 21 to sign up for virtual public comments.

- E. Student Leadership
- F. Renton Federation of Teachers
- G. Written (and video) Communication Reports



4. Action Items Action
A. Student Conduct Code Vice President Jessica Gilmore English

5. Discussion/Reports InformationA. President's Report President HardenB. Financial/Budget Status VP Jackson

6. Board of Trustees

A. Foundation Liaison Report
 B. Legislative Action Liaison Report
 Community Advisory Committee Liaison Report
 Trustee Frieda Takamura
 Trustee Bob Zappone
 Chair Norouzi

7. Meetings

A. Special Board Meeting – June 11, 2025

B. Special and Regular Board Meeting – June 18, 2025

8. Adjournment Action

