BOARD OF TRUSTEES SPECIAL MEETING | NOVEMBER 10, 2026 |1:30 PM

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

Agenda Items **Information/Action/Presenter**

I. SPECIAL MEETING **1:30 P.M.**

1. Call to Order — Board Chair Bob Zappone
   A. Notation of quorum

2. Public Comments

   Public comments are limited to three (3) minutes. Written public comments sent to president@rtc.edu will be read aloud at the meeting. Please e-mail president@rtc.edu before 1:30 P.M. on Tuesday, November 10 to sign up for virtual public comments.

3. Budget Report — Vice President Jacob Jackson

4. Executive Session
   An Executive Session will be called to review the performance of a public employee in accordance with the Open Public Meetings Act (RCW 42.30.110) (g).

5. Action Items — Action
   President's Contract Addendum — President Harden

6. Meetings
   A. Regular Board Meeting – November 18, 2026

7. Adjournment — Action