

MEETING MINUTES

- 1. CALL TO ORDER** Board Chair Debra Entenman called the meeting to order at 1:33 p.m. Notation of quorum was made. Board Chair Entenman read the RTC Land Acknowledgment.
- 2. PUBLIC COMMENTS FROM THE AUDIENCE** There were no public comments.
- 3. STRATEGIC PLAN DISCUSSION** Trustees and Dr. Harden discussed the current strategic bridge plan with a focus on enrollment, graduate employment placement and the value and benefits of an RTC education.
- 4. ANNUAL GOAL SETTING** Trustees and Dr. Harden discussed annual goals for the 2022-2023 Academic Year. Trustees adopted 3 goals for the 2022-2023 academic year:

 1. Build and strengthen a collaborative relationship with the president, anchored in trust and transparency, to effectively meet the needs of the college.
 2. Succession: Professional board development and trustee recruitment.
 3. Infuse and integrate equity-minded decision making in all of the trustees' work.
- 5. MEETINGS**

 - A. The next regular meeting is scheduled for October 19, 2022, 3:00 P.M.
- 6. ADJOURNMENT** There being no further business, Trustee Norouzi moved to adjourn the Board of Trustees' regular meeting at 2:49 p.m., seconded by Trustee Takamura; the motion carried.

DEBRA ENTENMAN, Board Chair
Board of Trustees



Renton Technical College

YOSHIKO HARDEN, President
Board of Trustees

