

Agenda Item/Subject

Information/Action/Presenter

SPECIAL MEETING – HELD VIA CONFERENCE CALL

1. **CALL TO ORDER**
 - A. Notation of Quorum
2. **EXECUTIVE SESSION**
 - A. 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).
 - B. Announcement of time Executive Session will conclude.
3. **ACTION** **Action**
 - A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.
4. **ADOPTION OF MINUTES**
 - A. January 17, 2018 Regular Meeting
5. **COMMUNICATIONS**
 - A. Comments from the Audience
6. **MEETINGS** Information
 - A. March 14, 2018 – Special Meeting
 - B. March 21, 2018 – Regular Meeting
7. **ADJOURNMENT** **Action**

Event Reminders:

- Renton’s State of the City (Hosted at RTC) | March 28, 2018
- RTCF Celebrity Chef Event | April 26, 2018
- RTC Faculty Tenure Celebration | May 24, 2018
- RTC Commencement | June 21, 2018 | ShoWare Center, Kent

2017-2018 BOARD PRIORITIES

Budget Engagement · Tenure Process · Diversity & Inclusion