

## SPECIAL MEETING

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
<b>1. CALL TO ORDER</b>	
A. Notation of Quorum	
<b>2. EXECUTIVE SESSION</b>	
A. An Executive Session will be called to review the performance of a public employee, and to discuss with legal counsel matters in litigation, in accordance with the Open Public Meetings Act (RCW 42.30).	
B. Announcement of time Executive Session will conclude.	
<b>3. ACTION</b>	<b>Action</b>
A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session, which may include authorizing indemnification of employees.	
<b>4. ADOPTION OF MINUTES</b>	
A. February 21, 2018 – Special Meeting	
<b>5. COMMUNICATIONS</b>	
A. Comments from the Audience	
B. ACT/ACCT Award Nominations	
<b>6. MEETINGS</b>	Information
A. March 21, 2018 – Regular Meeting	
<b>7. ADJOURNMENT</b>	<b>Action</b>

### Event Reminders:

- Renton’s State of the City (Hosted at RTC) | March 28, 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