

SPECIAL MEETING

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
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, 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.	
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, which may include authorizing indemnification of employees.	
4. ADOPTION OF MINUTES	
A. February 21, 2018 – Special Meeting	
5. COMMUNICATIONS	
A. Comments from the Audience	
B. ACT/ACCT Award Nominations	
6. MEETINGS	Information
A. March 21, 2018 – Regular Meeting	
7. ADJOURNMENT	Action

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

Renton Technical College
Board of Trustees Meeting
March 14, 2018

AGENDA ITEM: **1. CALL TO ORDER**

SUBJECT:

<p>BOARD CONSIDERATION</p> <p>Information</p> <p>Action</p>

BACKGROUND:

Board Chair Susan Palmer will carry out the Notation of Quorum and the Flag Salute.

RECOMMENDATION:

None.

Renton Technical College
Board of Trustees Meeting
March 14, 2018

AGENDA ITEM: 2. EXECUTIVE SESSION

SUBJECT:

BOARD CONSIDERATION	
X	Information
	Action

BACKGROUND:

- 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.

RECOMMENDATION:

None.

Renton Technical College
Board of Trustees Meeting
March 14, 2018

AGENDA ITEM: **3. EXECUTIVE SESSION**

SUBJECT: A. Action

	BOARD CONSIDERATION
	Information
X	Action

BACKGROUND:

- 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.

RECOMMENDATION:

None.

Renton Technical College
Board of Trustees Meeting
March 14, 2018

AGENDA ITEM: 4. ADOPTION OF MINUTES

SUBJECT: A.

BOARD CONSIDERATION	
	Information
X	Action

BACKGROUND:

- A. The minutes of the February 21, 2018 special meeting are attached for approval by the Board of Trustees.

RECOMMENDATION:

Approval as presented.



Board of Trustees – Special Board Meeting
Board Room (I-202)

February 21, 2018
4:00 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order via phone conference, at 4:05 p.m. by Board Chair Palmer. A notation was made that a quorum was established.

2. EXECUTIVE SESSION

A. At 4:05 p.m. an Executive Session was called for thirty (30) minutes to review the performance of a public employee, in accordance with the Open Public Meetings Act (RCW 42.30). At 4:35 p.m. the executive session was extended twenty (20) minutes. At 4:55 p.m. the executive session as extended five (5) minutes. The Board returned to regular session at 5:00 p.m.

3. ACTION No action was taken as a result of the executive session.

4. ADOPTION OF MINUTES

Board Chair Palmer asked for corrections and/or additions to the following minutes:

January 17, 2018 regular meeting

*Trustee Unti introduced a motion to approve the meeting minutes for the regular meeting on January 17, 2018 as presented. Trustee Page seconded, and the **motion carried.***

5. COMMUNICATIONS

A. Comments from the Audience There were no comments from the audience.

6. MEETINGS The next special meeting of the Board of Trustees is scheduled March 14, 2018. The next regular meeting is scheduled March 21, 2018.

7. ADJOURNMENT

There being no further business, *it was moved by Chairman Palmer to adjourn the Board of Trustees' meeting at 5:04 p.m. **Motion carried.***

SUSAN PALMER, Board Chair
Board of Trustees

KEVIN D. MCCARTHY, President
Renton Technical College

Renton Technical College
Board of Trustees Meeting
March 14, 2018

AGENDA ITEM: **5. COMMUNICATIONS**

SUBJECT:

BACKGROUND:

- A. Comments from the Audience
- B. ACT/ACCT Awards Nominations

BOARD CONSIDERATION	
X	Information
	Action

RECOMMENDATION:

None.

Renton Technical College
Board of Trustees Meeting
March 14, 2018

AGENDA ITEM: **6. MEETINGS**

SUBJECT:

BOARD CONSIDERATION	
X	Information
	Action

BACKGROUND:

The next regular meeting of the Board of Trustees will be held on March 21, 2018.

RECOMMENDATION:

None.

Renton Technical College
Board of Trustees Meeting
March 14, 2018

AGENDA ITEM: 7. **ADJOURNMENT**

SUBJECT:

BOARD CONSIDERATION	
	Information
X	Action

BACKGROUND:

RECOMMENDATION:

Motion required.