

BOARD OF TRUSTEES SPECIAL MEETINGVirtual Meeting - [Join Zoom Meeting](#)**October 21, 2020****3:00 P.M.**Join URL: <https://rtcedu.zoom.us/j/85296891307> or by telephone +1-253-215-8782 (ID# 85296891307)

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	Board Chair Unti
A. Notation of Quorum	
2. ADOPTION OF MINUTES	Action
A. September 16, 2020 – Special Meeting	
3. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Correspondence	
C. Public Comments from the Audience	
D. Renton Federation of Teachers	
E. Written Communication Reports	
4. ACTION	
A. 2021 Board Meeting Calendar	Action
5. DISCUSSION/REPORTS	Information
A. Administration/Finance	
1. FY20-21 Budget Preparation	Dr. McCarthy and Vice President Rodriguez
2. Monthly Finance Report	Vice President Rodriguez
B. President	Dr. McCarthy
Goals: Collaborative Relationships Equity Finance & Growth Accreditation	
6. TRUSTEES	
A. Transforming Lives Scholarship Sub-Committee	Board Chair Unti
B. Board Participation – Mock Accreditation Visit	Dr. Delaney
C. ACCT Leadership Congress Report Out	Board Members
D. Board Scholarship Contributions	Board Chair Unti
7. MEETINGS	Information
A. November 18, 2020 – Regular Board Meeting	
8. ADJOURNMENT	Action

2020-2021 BOARD GOALS***Equity Lens · Board Orientation · Campus Awareness****Students succeed at RTC*
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