

BOARD OF TRUSTEES SPECIAL MEETINGVirtual Meeting - [Join Zoom Meeting](#)**November 18, 2020****3:00 P.M.**Join URL: <https://rtcedu.zoom.us/j/89385307920> or by phone +1 253 215 8782 US (Tacoma)

<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. October 21, 2020 – Special Meeting	
3. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Correspondence	
C. Public Comments from the Audience	
D. Student Leadership	
E. Renton Federation of Teachers	
F. Written Communication Reports	
4. ACTION	
A. 2020-21 College Budget Approval	Vice President Rodriguez
B. ACT Transforming Lives - Student Award Selection	Board Chair Unti
5. DISCUSSION/REPORTS	Information
A. Mock Accreditation Visit Report Out	Dr. Delaney
B. President	Dr. McCarthy
Goals: Collaborative Relationships Equity Finance & Growth Accreditation	
C. Administration/Finance	Vice President Rodriguez
1) Monthly Finance Report	
6. TRUSTEES	
A. Tenure Portfolios	Dr. Delaney
B. ACT LAC and Conference Report Out	Board Members
7. MEETINGS	Information
A. December 9, 2020 – Regular Board Meeting	
1) Executive Session time for Tenure Reviews	
8. ADJOURNMENT	Action

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