

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
STUDY SESSION: BOARD TOUR – CAPITAL SPACE OPTIONS	1:45 P.M.
1. CALL TO ORDER	Board Chair Unti
A. Notation of Quorum	
2. ADOPTION OF MINUTES	Action
A. October 20, 2021 – Special Meeting	
3. COMMUNICATIONS	Information
A. Introduction of Trustee Wheeler-James	
B. Recognition of Trustee Palmer’s Service	
C. General Information/Introductions	
D. Correspondence	
E. Public Comments from the Audience	
F. Associated Student Government	
G. Renton Federation of Teachers	
H. Written Communication Reports	
4. DISCUSSION/REPORTS	Information
A. Board Dashboard Presentation	Vice President Jackson
B. Presidential Search	Vice President Hogan
C. Administration/Finance	
1. Monthly Finance Report	Vice President Jackson
D. President	Dr. McCarthy
Goals: Collaborative Relationships Equity Succession Planning Financial Stewardship	
5. TRUSTEES	
A. ACTION	Action
1. Board Policies – sections 1 and 2	
B. RTC Foundation Board Liaison Report	Trustee Page
C. Board Meeting Survey	Board Chair Unti
6. MEETINGS	Information
A. December 8, 2021 – Regular Board Meeting	
7. ADJOURNMENT	Action

2021-2022 BOARD GOALS
Succession · Onboarding · Create Board Dashboard