

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	2:00 P.M.
A. Notation of Quorum	
2. EXECUTIVE SESSION	
A. An Executive Session will be called to review the performance of a public employee, in accordance with the Open Public Meetings Act (RCW 42.30).	
B. Announcement of time Executive Session will conclude.	
C. RETURN TO OPEN SESSION AGENDA MATTERS	3:00 P.M.
Welcome	Board Chair Unti
3. ADOPTION OF MINUTES	Action
A. November 17, 2021 – Regular Meeting	
4. COMMUNICATIONS	Information
A. General Information/Introductions	
1) Introduction of Transforming Lives Scholar, Gabriella Cotogna	
B. Public Comments from the Audience	
C. Correspondence	
D. Associated Student Government	
E. Renton Federation of Teachers	
F. Written (and video) Communication Reports	
5. ACTION	Action
A. Faculty Tenure and Advancements	Board Chair Unti
1) Tenure Advancement	
2) Second to Third Year Advancement	
3) First to Second Year Advancements	
6. DISCUSSION/REPORTS	Information
A. Capital Project – Trades Building Presentation	Vice President Jackson
B. Youth High School Completion Programs Presentation	Associate Dean Ali Cohen
C. Presidential Search Update	Vice President Hogan
D. Administration/Finance	Vice President Jackson
1) Monthly Finance Report	
E. President	Dr. McCarthy
Goals: Collaborative Relationships Equity Finance & Growth Accreditation	

7. TRUSTEES

- A.** ACT Virtual Fall Conference Report Out
- B.** ACCT National Legislative Summit, WA DC - February 6 – 9, 2022
- C.** Board Liaison Reports
 - 1) RTC Foundation
- D.** Board Meeting Survey

Board Members

Trustee Page
Board Chair Unti

8. MEETINGS

- A.** January 19, 2022 – Regular Board Meeting

Information

9. ADJOURNMENT

Action

2021-2022 BOARD GOALS

Succession · Onboarding · Create Board Dashboard