



**Board of Trustees – Special Board Meeting**

**March 17, 2022**

**Hybrid Meeting:** Renton Technical College || Building C, Room 111

4:30 p.m.

Join by phone: 1-253-215-8782 || Meeting ID: 864 0842 6891

**MEETING MINUTES**

**SPECIAL BOARD MEETING**

**1. CALL TO ORDER**

Board Chair Kirby Unti called the meeting to order at 4:30 p.m. A notation of quorum was made.

**2. COMMUNICATIONS**

**A. Public Comments from The Audience**

There were no public comments.

**3. TRUSTEES**

**A. Executive Session**

- 1) At 4:41p.m. the Trustees convened an Executive Session for one hour to evaluate the qualifications of an applicant (Presidential Candidate) for public employment in accordance with the Open Public Meetings Act (RCW 42.30.110). At 5:41 p.m. trustees took a 10-minute break and then returned to executive session for 45 minutes. Trustees returned to regular session at 6:36 p.m.

**6. MEETINGS**

- A.** Special Meetings of the Board are scheduled for March 21, 22, and 24, 2022. All meetings will begin at 4:30 p.m. and will occur in the Building C, Room 111 with a phone option available to join the meeting remotely.

**7. ADJOURNMENT**

*There being no further business, it was moved by Board Chair Unti to adjourn the Board of Trustees meeting at 6:36 p.m. Motion carried.*

KIRBY UNTI, Board Chair  
Board of Trustees

KEVIN D. MCCARTHY, President  
Renton Technical College