



**Board of Trustees – Regular Board Meeting**

**March 24, 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 4:31p.m. the trustees convened an executive session for 1 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 5:31 p.m. trustees took a break for 12 minutes then returned to executive session for 45 minutes. At 6:30 p.m. trustees extended executive session for 10 minutes. At 6:40 p.m. trustees further extended for 5minutes. The Trustees returned to regular session at 6:40 p.m.

**6. MEETINGS**

- A. A Regular Meetings of the Board is scheduled for April 20, 2022. The meeting will begin at 3:00 p.m. and will occur in Building I, Room 108 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 6:45 p.m. Motion carried.*

KIRBY UNTI, Board Chair  
Board of Trustees

KEVIN D. MCCARTHY, President  
Renton Technical College