



Board of Trustees – Special Board Meeting
Virtual Meeting - Join by Zoom

March 31, 2022
11:00 a.m.

<https://rtcedu.zoom.us/j/86408426891> or by telephone at 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 11:00 a.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 11:02 a.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 12:03 p.m. trustees took an 8-minute break and returned to executive session at 12:12 p.m. for 1 hour. At 1:13 p.m. trustees extended the executive session for 5 minutes. Trustees returned to regular session at 1:18 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 1:20 p.m. Motion carried.

KIRBY UNTI, Board Chair
Board of Trustees

KEVIN D. MCCARTHY, President
Renton Technical College