

Agenda Items

Information/Action/Presenter

- 1. CALL TO ORDER**
A. Notation of Quorum and RTC Land Acknowledgment
3:00 P.M.

- 2. ADOPTION OF MINUTES**
A. April 18, 2022 Special Meeting
B. April 19, 2022 Special Meeting
C. April 20, 2022 Regular Meeting
Action

- 3. COMMUNICATIONS**
A. General Information/Introductions
B. Correspondence
C. Public Comments from the Audience
D. Student Leadership
E. Renton Federation of Teachers
F. Written and Video Communication Reports
Information

- 4. ACTION ITEMS**
A. Student Leadership FY23 Budget Approval
B. Quid Pro Quo Agreement – RTC Foundation
C. High Demand MOU between RTC and RFT
Action
Action
Action

- 5. DISCUSSION/REPORTS**
A. Preliminary FY23 College Budget Preview
B. Administrative/Finance
 1) Monthly Finance Reports
C. President
 GOALS: Collaborative Relationships | Equity | Succession Planning | Financial Stewardship
Information
Vice President Jackson
Vice President Jackson

Dr. McCarthy

- 6. BOARD OF TRUSTEES**
A. First Read: Board Policy Review - Section 2 (EL-4), Section 4
B. Foundation Liaison Report
C. Trustee Recruitment/Succession
D. Board Meeting Survey
Board Chair Unti
Trustee Page
Board Chair Unti
Board Members

- 7. MEETINGS**
A. Regular Board Meeting: June 15, 2022

- 8. EXECUTIVE SESSION**
A. An Executive Session will be held to discuss contract negotiations, including proposals and positions to be taken during the course of collective bargaining.

- 9. ADJOURNMENT**

EVENT REMINDERS

- ACT Spring Conference | May 19-20, 2022 · The Silver Cloud Inn, Point Ruston Waterfront
- Kevin McCarthy Retirement Celebration | May 26, 2022 · Hyatt | June 9 - RTC Cafeteria
- RTC Commencement | June 22, 2022 · ShoWare Center
- ACCT Leadership Congress | October 26-29, 2022 | Marriott Marquis | NY, NY