

Continental Breakfast – 9:30 AM

I. Board Retreat Agenda	Information/Action/Presenter
1. CALL TO ORDER	10:00 AM
2. 2021-2022 BOARD SELF-EVALUATION Facilitator: Felis Peralta, ED, Puget Sound Educational Service District	Information
3. ICE BREAKER Facilitator: Felis Peralta, ED, Puget Sound Educational Service District	Information
4. THE ROLE OF THE TRUSTEE	Information
5. <i>Lunch</i>	
6. STRATEGIC PLAN DISCUSSION	Information
7. TRAINING: Open Public Meetings Act, Public Records Facilitator: John Clark, Assistant Attorney General	Information
8. <i>Break</i>	
II. Regular Board Meeting Agenda	Information/Action/Presenter
1. CALL TO ORDER A. Notation of Quorum B. RTC Land Acknowledgement	3:00 P.M.
2. ADOPTION OF MINUTES A. June 15, 2022 – Regular Meeting	ACTION
3. COMMUNICATIONS A. General Information/Introductions B. Correspondence C. Public Comments from the Audience D. Associated Student Government E. Renton Federation of Teachers F. Written Communication Reports	Information
4. ACTION ITEMS A. Project Scope and Program Reduction Approval: Allied Health Sciences Center B. Draw Request Approval: Innovation Fund, FY 2022-2023	

5. DISCUSSION/REPORTS

- A. Budget Update
- B. President's Report

Information
Vice President Jackson
Dr. Harden

6. BOARD of TRUSTEES

- A. Trustee Tuesday, September 13, 2022
- B. Transforming Lives Committee Selection
- C. Board Liaison- Open Positions
 - 1. Primary and Secondary, Legislative Action Committee (LAC)
 - 2. RTC Advisory Council Liaison
 - 3. RTC Foundation Liaison
- D. Trustee Recruitment
- E. Annual Board Meeting Schedule 2023- Draft
- F. Board Meeting Survey

Information
Information

Dr. Yoshiko Harden
First Review
Board Members

7. MEETINGS

- A. Regular Board Meeting – October 19, 2022

Information

8. ADJOURNMENT

ACTION

EVENT REMINDERS

ACCT Leadership Congress | Oct. 26-29, 2022 · Marriott Marquis · NY, NY
ACT Legislative Action Committee Retreat · Nov. 17, 2022 · Hilton · Seatac, WA
ACT Fall Conference · Nov. 18, 2022 · Hilton · Seatac, WA
ACT New Trustee Orientation · Jan 23, 2023 · Olympia Hotel · Olympia, WA
ACT Transforming Lives Award Dinner · Jan 23, 2023 · Olympia Hotel · Olympia, WA