## BOARD OF TRUSTEES REGULAR MEETING | October 19, 2022 | 3:00 PM

Hybrid Regular Meeting: Culinaire Room (I-108) / Zoom link: <a href="https://rtcedu.zoom.us/j/81047577021">https://rtcedu.zoom.us/j/81047577021</a>
Join by phone: +1 253 215 8782 US (Tacoma) Meeting ID: 810 4757 7021

## **Agenda Items**

## Information/Action/Presenter

**Board Members** 

Dr. Yoshiko Harden

1. CALL TO ORDER 3:00 P.M.

A. Notation of Quorum

B. RTC Land Acknowledgement

2. ADOPTION OF MINUTES ACTION

A. September 21, 2022 - Regular Meeting

3. COMMUNICATIONS Information

A. General Information/Introductions

**B.** Correspondence

C. Public Comments from the Audience

**D.** Student Leadership

E. Renton Federation of Teachers

F. Written Communication Reports

4. ACTION ITEMS

A. Transforming Lives Award Trustees Takamura and Norouzi

**B.** Emergency Rule: House Bill 1751, Sam's Law Vice President Gilmore-English

C. 2023 Board Meeting Calendar Approval Board Members

**D.** ACCT Voting Delegate

5. DISCUSSION/REPORTS

A. Administration/Finance

1. Monthly Finance Report Vice President Jackson

B. President's Report

6. BOARD of TRUSTEES

A. Trustee Tuesday, October 11, 2022 Information

**B.** Board Liaison- Open Positions

1. Primary and Secondary, Legislative Action Committee (LAC)

2. RTC Advisory Council Liaison

3. RTC Foundation Liaison

C. Trustee Recruitment Dr. Yoshiko Harden

**D.** Board Meeting Survey Board Members

7. MEETINGS Information

A. Regular Board Meeting – November 16, 2022

8. ADJOURNMENT ACTION

## **EVENT REMINDERS**

ACCT Leadership Congress | Oct. 26-29, 2022 · Marriott Marquis · NY, NY

ACT Fall Conference & Legislative Action Committee Retreat · Nov. 17-18, 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

