



RENTON
TECHNICAL
COLLEGE

3000 NE 4th St.
Renton, WA 98056-4123

(425) 235-2352
RTC.EDU

Notice of a Public Meeting

Renton Technical College

The Board of Trustees of Community College District 27, state of Washington, 3000 Fourth Street, Renton, WA, will hold a special meeting in advance of the regular meeting on Wednesday, November 15, 2023.

The special meeting will begin at 1:00 p.m. and the business to be transacted is included in the attached agenda.

The special meeting will take place in the Building I Boardroom and via Zoom.

<https://rtcedu.zoom.us/j/85955125679> and

(253) 215-8782 / Meeting ID: 859 5512 5679

Please contact erin lewis at president@rtc.edu or 425-235-2426 if you have questions.



Agenda Items

Information/Action/Presenter

I. STUDY SESSION

1:00 P.M.

1. Bezos Academy
2. Navigating Canvas for Tenure

Vice President Jacob Jackson
Vice President Stephanie Delaney

II. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order
 - A. Notation of Quorum
2. Adoption of Minutes
 - A. October 18, 2023 – Regular Meeting
3. Communications
 - 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. Discussion/Reports
 - A. President’s Report
 - B. Strategic Equity Plan
 - C. Financial/Budget Status
5. Action
 - A. Policy and Procedure 3.8.1
6. Board of Trustees
 - A. Strategic Equity Committee
 - B. Foundation Liaison Report
 - C. President’s Advisory Council Liaison Report
 - D. Legislative Action Liaison Report

Chair Frieda Takamura

Action

Information

Information

Dr. Yoshiko Harden

Dr. Harden

VP Jackson

VP Jackson

Dr. Harden/Vice Chair Jessica Norouzi

Trustee Tim Cooper

Vice Chair Norouzi

Trustee Debra Entenman



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7. Meetings

A. Regular Board Meeting – December 13, 2023

8. Adjournment

Action