

Agenda Items	Information/Action/Presenter
1. CALL TO ORDER	3:00 P.M.
A. Notation of Quorum	
2. ADOPTION OF MINUTES	ACTION
A. February 15, 2023 – 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	
A. Faculty Tenure and Advancements	
1. Tenure Advancement	
2. Second to Third Year Advancement	
3. First to Second Year Advancement	
B. Innovation Funds Resolution	
5. DISCUSSION/REPORTS	
A. Administration/Finance	
1. Monthly Finance Report	Vice President Jackson
B. President’s Report	Dr. Yoshiko Harden
7. BOARD OF TRUSTEES	
A. Foundation Liaison Report, February 23, 2023	TBD
B. Trustee Recruitment	Dr. Yoshiko Harden
8. MEETINGS	Information
1. Regular Board Meeting – April 19, 2023	
9. ADJOURNMENT	ACTION

EVENT REMINDERS

ACT Spring Conference – May 15, 16, 2023· Walla Walla, WA

½ Day Board Retreat – June 7, 2023 - RTC

RTC Commencement - June 22, 2023 - ShoWare Center, Renton, WA