BOARD OF TRUSTEES REGULAR MEETING | May 17, 2023 | 3:00 P.M.

Hybrid Meeting: Board Room (I-204) / Culinaire Room (I-108) / Zoom link: <u>https://rtcedu.zoom.us/j/6959649663</u> Join by phone: +1 253 215 8782 US (Tacoma) Meeting ID: Meeting ID: 695 964 9663

Agenda Items AUTOMOTIVE TECHNOLOGY TOUR	Information/Action/Presenter 1:45 P.M.
 CALL TO ORDER A. Notation of Quorum 	3:00 P.M.
 ADOPTION OF MINUTES A. April 19, 2023 – Regular Meeting 	ACTION
 3. COMMUNCATIONS A. General Information/Introductions B. Correspondence C. Public Comments from the Audience D. Student Leadership E. Renton Federation of Teachers F. Written Communication Reports 	Information
 4. ACTION ITEM A. Student Leadership FY24 Budget Approval B. CoP Approval of IT Instructional Remodel – Building J 	ACTION Director Lutsch Vice President Jackson
 5. DISCCUSSION/REPORTS A. Preliminary FY24 College Budget Preview B. Administrative/Finance 1. Monthly Finance Reports C. President's Report 	Information Vice President Jackson Vice President Jackson Dr. Yoshiko Harden
 6. BOARD OF TRUSTEES A. Board Dashboard Review/Training B. Foundation Liaison Report C. ACT Spring Conference Report 	Trustee Cooper Board Chair Entenman
 7. MEETINGS A. Special Meeting – Board Retreat June 7, 2023 B. Regular Board Meeting June 21, 2023 	

EVENT REMINDERS

8. ADJOURNMENT

- Scholar and Donor Reception May 18, 2023 · RTC Library
- ½ Day Board Retreat June 7, 2023 · RTC
- RTC Commencement June 22, 2023 · ShoWare Center, Kent, WA

