

| Agenda Items | Information/Action/Presenter |
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| 1. CALL TO ORDER | 3:00 P.M. |
| A. Notation of Quorum | |
| 2. ADOPTION OF MINUTES | ACTION |
| A. May 17, 2023 – Regular Meeting | |
| B. June 7, 2023 – Special Meeting/Retreat | |
| 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 | ACTION |
| A. Tenure Advancements | |
| B. Prof-Tech Collective Bargaining Agreement | Vice President Lesley Hogan |
| C. HB 1751 Emergency Rule Extension | Vice President Jessica Gilmore English |
| D. RFT High Demand MOU Approval | Vice President Lesley Hogan |
| E. FY24 College Budget Approval | Vice President Jacob Jackson |
| 5. DISCUSSION/REPORTS | Information |
| A. Strategic Monitoring Report | Director Lia Homeister |
| B. Administrative/Finance | Vice President Jacob Jackson |
| 1) Monthly Finance Reports | |
| C. President’s Report | Dr. Yoshiko Harden |
| 6. BOARD OF TRUSTEES | |
| A. Foundation Liaison Report | Trustee Tim Cooper |
| B. Election of Officers FY24 | ACTION |
| C. Appointment of RTC Liaisons FY24 | ACTION |
| 7. MEETINGS | Information |
| A. Regular Board Meeting/Retreat - September 20, 2023 | |
| 8. ADJOURNMENT | ACTION |

EVENT REMINDERS

- RTC Commencement – June 22, 2023 · ShoWare Center, Kent, WA