

Hybrid Annual Retreat: Board Room (I-204)

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/83249488505> / +1 253 215 8782 US (Tacoma) 832 4948 8505

Hybrid Regular Meeting: Culinaire Room (I-108)

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/82955592219> / +1 253 215 8782 US (Tacoma) 829 5559 2219

I. SPECIAL MEETING

Information/Action/Presenter

1. Call to Order 11:00 A.M.
2. Board Retreat Board Chair Frieda Takamura
 - A. Review of Board Role
 - B. 2022-2023 Board Self-Evaluation Dr. Yoshiko Harden
 - C. 2023-2024 Board Goals
 - i. President's Draft Goals
 - ii. Establish Board Goals
 - D. Open Public Meetings Act, Public Records Information
Facilitator: John Clark, Assistant Attorney General

LUNCH BREAK

1:00 P.M. - 1:30 P.M.

3. EXECUTIVE SESSION

- A. An Executive Session will be called to review the performance of a public employee (RCW 42.30.110).
- B. Announcement of time Executive Session will conclude.

BREAK

II. REGULAR BOARD MEETING

Information/Action/Presenter

1. Call to Order 3:00 P.M.
 - A. Notation of Quorum
2. Adoption of Minutes
 - A. June 21, 2023 – Regular Meeting Action
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. Discussion/Reports Information
- A. President’s Report Dr. Yoshiko Harden
 - i. Strategic Equity Committee Recommendation—Trustee
 - B. Strategic Equity Plan Dr. Yoshiko Harden
 - C. Financial/Budget Status Vice President Jacob Jackson
5. Action
- A. RFT High Demand MOU Vice President Lesley Hogan
 - B. President Contract Addendum Board Chair Frieda Takamura
6. Board of Trustees
- A. Annual Board Meeting Schedule 2024—Draft First Review
 - B. Transforming Lives Committee Selection Board Chair Frieda Takamura
7. Meetings
- A. Special Board Meeting/Retreat – September 26, 2023
 - B. Regular Board Meeting – October 18, 2023
8. Adjournment Action