

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, October 18, 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/82657927583 and

(253) 215-8782 / Meeting ID: 826 5792 7583

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



Agenda Items

Information/Action/Presenter

STUDY SESSION: TENURE 1:00 P.M.

I. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order

Chair Frieda Takamura

A. Notation of Quorum

2. Adoption of Minutes

A. September 20, 2023 - Regular Meeting

Action

B. September 26, 2023 - Special Meeting

Action

3. Communications

Information

- A. General Information/Introductions
- B. Correspondence
 - i. Representative Steve Bergquist, Renton Promise Recognition
- 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

B. Strategic Equity Plan

Dr. Harden

C. Financial/Budget Status

Vice President Jacob Jackson

5. Action

A. Annual Board Meeting Schedule 2024

Board Chair Frieda Takamura

B. HB 1751

Vice President Jessica Gilmore English

Vice President Jacob Jackson

6. Board of Trustees

C. PSE Easement

A. Strategic Equity Committee

Dr. Harden

B. Foundation Liaison Report

Trustee Tim Cooper

C. President's Advisory Council Liaison Report

Vice Chair Jessica Norouzi



D. Legislative Action Liaison Report

Trustee Debra Entenman

- 7. Meetings
 - A. Regular Board Meeting November 15, 2023
- 8. Adjournment Action