

Hybrid Special Meeting: Building I Boardroom

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/85955125679> / +1 253 215 8782 US (Tacoma) 859 5512 5679

Hybrid Regular Meeting: Culinaire Room (I-108)

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/86866830371> / +1 253 215 8782 US (Tacoma) 868 6683 0371

Agenda Items

Information/Action/Presenter

I. STUDY SESSION

1:00 P.M.

1. Call to Order

Chair Frieda Takamura

2. Public Comments

II. EXECUTIVE SESSION

1:00 P.M.

1. An Executive Session will be call to discuss matters with legal counsel representing the college in litigation or potential litigation (RCW 42.30.110).

2. Announcement of time Executive Session will conclude.

3. Return to Open Session

III. STUDY SESSION

Information

1. Accreditation Overview

Dr. Stephanie Delaney

2. Apprenticeships, Part 2

Dean Warren Takata

IV. Meetings

Information

1. Regular Board Meeting – February 21, 2024 at 3:00 P.M.

2. Adjournment

Action

V. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order

Chair Frieda Takamura

- A. Notation of Quorum

2. Adoption of Minutes

- A. January 17, 2024 – 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

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| <p>4. Discussion/Reports</p> <p>A. President's Report</p> <p>B. Strategic Equity Planning Committee</p> <p>C. Mid-Year Budget</p> | <p>Information</p> <p>Dr. Yoshiko Harden</p> <p>Doris Martinez</p> <p>VP Jacob Jackson</p> |
| <p>5. Board of Trustees</p> <p>A. Foundation Liaison Report</p> <p>B. Legislative Action Liaison Report</p> | <p>Trustee Tim Cooper</p> <p>Dr. Harden</p> |
| <p>6. Meetings</p> <p>A. Special Board Meeting – March 19, 2024</p> <p>B. Special and Regular Board Meeting – March 20, 2024</p> | |
| <p>7. Adjournment</p> | <p>Action</p> |

Reminders:

- **January 2 – March 20 – WINTER QUARTER**
- February 21 – BoT
- February 22 – Black History Month Guest Speaker, Aaron Dixon
 - 11am-1pm, Cafeteria
- February 26 – All Campus Meeting
- March 2 – Student Success Gala
- March 11 – RTC Community Potluck
- March 19 – BoT Tenure Special Session
- March 20 – BoT Tenure Special Session and Regular Meeting
- March 23 – [Renton Chamber of Commerce Spring Fling](#)
- **April 2 – June 20 – SPRING QUARTER**
- April 17 – BoT
- April 22-23 – NWCCU Mid-cycle Accreditation Visit
- May 1 – Industry Connections Dinner
- May 2 – Speaker: Dante King
- May 15 – BoT
- May 22 – All Campus Meeting
- June 12 – BoT
- June 21 – President's Reception & Commencement