



RENTON
TECHNICAL
COLLEGE

Board of Trustees Special Meeting
Roberts Campus Center, Board Room I-202

April 16, 2015
4:30 p.m.

Minutes

1. CALL TO ORDER

The meeting was called to order at 4:40 p.m. by Board Chair, Trustee Susan Palmer. A quorum was established. Board Chair Palmer led the flag salute.

2. COMMUNICATION

A. Comments from the Audience There were no comments from the audience.

3. TRUSTEES

A. At 4:42 p.m. the trustees convened Executive Session for ninety (90) minutes, to evaluate the qualifications of an applicant for public employment. At 6:12 p.m. the Executive Session was extended for an additional sixty (60) minutes. The trustees returned to regular session at 7:12 p.m.

4. ACTION

A. No action was taken

5. MEETINGS

- A. The next regular meeting of the Board of Trustees will be held on April 21, 2015.
- B. The next special meeting of the Board of Trustees will be held on April 21, 2015.

6. ADJOURNMENT

It was moved by Board Chair Palmer to adjourn the special meeting of the Board of Trustees at 7.35 p.m. Motion carried.

SUSAN PALMER, Chair
Board of Trustees

STEVEN J. HANSON, President
Board of Trustees