## BOARD OF TRUSTEES SPECIAL AND REGULAR MEETINGS | November 19, 2025 | 1:00 PM & 3:00 PM

Hybrid Special Meeting: Building I Boardroom

Join by Zoom link or phone: <a href="https://rtcedu.zoom.us/j/85955125679">https://rtcedu.zoom.us/j/85955125679</a> / +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/i/86866830371 / +1 253 215 8782 US (Tacoma) 868 6683 0371

# **Agenda Items**

## Information/Action/Presenter

#### I. SPECIAL MEETING

1:00 P.M.

1. Call to Order

**Board Chair Tim Cooper** 

2. Public Comments

Public comments are limited to three (3) minutes. Written public comments sent to <a href="mailto:president@rtc.edu">president@rtc.edu</a> will be read aloud at the meeting. Please e-mail <a href="mailto:president@rtc.edu">president@rtc.edu</a> before 1:00 P.M. on Wednesday, November 19 to sign up for virtual public comments.

3. Capital Projects Update

Vice President Jacob Jackson

4. Budget Planning

**VP** Jackson

5. State of Emergency Discussion

Assistant Attorney General Michael Hemker

6. Meetings

A. Regular Board Meeting – November 19, 2025

7. Adjournment Action

### II. REGULAR BOARD MEETING

Information/Action/Presenter

1. Call to Order

3:00 P.M.

- A. Notation of Quorum
- 2. Adoption of Minutes
  - A. October 15, 2025 Special and Regular Meeting

Action

3. Communications

Information

- A. General Information/Introductions
- B. Correspondence
- C. Public Comments from the Audience

  Public comments are limited to three (3) minutes. Written public comments sent to

  president@rtc.edu will be read aloud at the meeting. Please e-mail president@rtc.edu

  before 3:00 P.M. on Wednesday, November 19, to sign up for virtual public

  comments.
- D. Student Leadership



- E. Renton Federation of Teachers
- F. Written Communication Reports
- 4. Action Items
  - A. President's Contract Addendum

President Yoshiko Harden

Information

**VP** Jackson

AAG Hemker

President Harden

- 5. Discussion/Reports
  - A. President's Report
  - B. Financial/Budget Status
  - C. State of Emergency Update
- 6. Board of Trustees
- 7. Meetings
  - A. Special Board Meeting December 8, 2025
  - B. Regular Board Meeting December 17, 2025
- 8. Adjournment Action

