BOARD OF TRUSTEES SPECIAL AND REGULAR MEETINGS | December 17, 2025 | 1:00 PM & 3:00 PM

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/i/86866830371 / +1 253 215 8782 US (Tacoma) 868 6683 0371

Agenda Items

Information/Action/Presenter

I. SPECIAL MEETING

1:30 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 president@rtc.edu will be read aloud at the meeting. Please e-mail president@rtc.edu before 1:00 P.M. on Wednesday, December 17 to sign up for virtual public comments.

II. EXECUTIVE SESSION

- 1. An Executive Session will be called to review the performance of a public employee for purposes of Tenure, in accordance with the Open Public Meetings Act (RCW 42.30).
- 2. Announcement of time Executive Session will conclude.
- 3. Return to Open Session

III. SPECIAL MEETING

- 1. Meetings
 - A. Regular Board Meeting December 17, 2025
- 2. Adjournment Action

IV. REGULAR BOARD MEETING

Information/Action/Presenter

1. Call to Order

3:00 P.M.

- A. Notation of Quorum
- 2. Adoption of Minutes
 - A. November 19, 2025 Special and Regular Meeting

Action

3. Action Item

A. Tenure Advancement

Action

Information

4. Communications

A. General Information/Introductions



Students succeed at RTC

- 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, December 17, to sign up for virtual public comments.
- D. Student Leadership
- E. Renton Federation of Teachers
- F. Written Communication Reports
- 5. Action Item

A. Board Reserve Action

- 6. Discussion/Reports Information
 A. President's Report President Harden
 B. Financial/Budget Status VP Jackson
- 7. Board of Trustees

 A. Foundation Liaison Report
 B. Legislative Action Liaison Report
 C. Community Advisory Committee Liaison Report

 7. Information Vacant Vice Chair Bob Zappone
 Trustee Jessica Norouzi
- 8. Meetings
 - A. Regular Board Meeting January 21, 2026
- 9. Adjournment Action

