



Meeting Book - February 2020 - Board of Trustees Meeting

February 2020 Board of Trustees Meeting

- I. **Annual Board Book Calendar**
 - A. Board Book Annual Calendar 2020.docx
- II. **Principles of Sustainability**
 - A. Principles of Sustainability.pdf
- III. **Innovation and Quality Performance System**
 - A. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf
- IV. **Strategic Plan Priorities**
 - A. Strategic Plan Priorities Richland Community College 2020 board two-page list.docx
- V. **The Vision: To be the best and first choice for education.**
- VI. **College Mission: To empower individuals through learning and to forge partnerships that grow communities.**
- VII. **Core Values: Commitment, Respect, Excellence, Accountability, and Diversity**
- VIII. **Convening of the Regular Meeting**
 - A. Call to Order
 - B. Roll Call
- IX. **Minutes of the Regular Meeting on January 21, 2020** **Needs Action**
 - A. January MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- X. **Appearance of Citizens and Introduction of Guests**
- XI. **Written Communications**
 - A. College Activities Report Tracy
Withdraw
 - A. February 2020 College Activities Report.pdf
 - B. Personnel Update
 - A. February 2020 Personnel Update.pdf

XII. Special Reports

- A. College Spotlight regarding the Mascot Student Leadership Council
- B. Report of ICCTA
- C. Faculty Report
- D. Monitoring Report - Community Partnerships John Oliver
 - A. Workforce Development Monitoring Report 2020-Final.docx

XIII. Report of Student Trustee

Michaila Long

- A. February 2020 Student Trustee Report.docx

XIV. Foundation Report

Julie Melton

- A. BOT Report February 2020.docx
- B. 2020 Culinary Scholarship Dinner - Event Brief.pdf

XV. New Business

- A. Recommendation for Continuance **Needs Action** Dr. Denise Crews
 - A. Brandon Clark.pdf
 - B. Dr. David Larrick.pdf
 - C. Christopher Schmersahl.pdf
 - D. James Udulutch.pdf
 - E. Paula Rudolph.pdf
 - F. Trevor Smith.pdf
 - G. Rachel Walton.pdf
- B. Reduction in Force **Needs Action** Dr. Denise Crews
Robin Bollhorst
 - A. Resolution Reducing Number of Faculty.pdf
 - B. RCC_ RIF resolution.docx
 - C. RCC_ RIF resolution.docx
- C. Approval to Purchase VR Welding Simulator **Needs Action** Jose Mntines
 - A. Board memo VR Welding Simulator 2.3.20.doc

D. Approval to Contract with Meta Teletherapy	Needs Action	Dr. Isaac Zuniga
A. Meta Contract purchase memo.docx		
B. Richland Community College - META contract 020720.docx		
E. Recommendation for Professor Emeritus	Needs Action	Dr. Denise Crews
A. Professor Emeritus Pixie Fennessey.pdf		
F. Faculty Promotions	Needs Action	Dr. Denise Crews
A. Faculty Promotions.pdf		
G. Approval to Purchase Manual Lathe	Needs Action	Jose Montines
A. MEMO 20200213 Manual Lathe.doc		

XVI. Financial Report

- A. Financial Report.pdf
- B. 01 January 2020.pdf

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

- A. Executive Session.pdf

XX. Adjournment