



## Meeting Book - March 2020 - Board of Trustees Meeting

### March 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 February 18, 2020 **Needs Action**
  - A. February MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- X. Appearance of Citizens and Introduction of Guests
- XI. Written Communications
  - A. College Activities Report Traci Withrow
    - A. March 2020 College Activites Report.pdf
  - B. Personnel Update
    - A. March 2020 Personnel Report.pdf
  - C. College Spotlight - Adult Education Jeff Davison
- XII. Special Reports

A. Report of ICCTA		Bruce Campbell
B. Monitoring Report - Staff Profile		Robin Bollhorst
C. Faculty Report		
D. Report of Agreements/Contracts Signed by President Valdez for the Month of February 2020		
A. Agreements Signed in February 2020.pdf		
XIII. Report of Student Trustee		Michaila Long
A. March 2020 Student Trustee Report.docx		
XIV. Foundation Report		Julie Melton
A. BOT Report March 2020.docx		
XV. New Business		
A. Presidential Employment Contract Restated	<b>Needs Action</b>	Greg Florian
A. Presidents contract restated 2020.doc		
B. 2020 Presiential Contract.docx		
B. Recommendation for Approval of Tuition Rates for Fiscal Year 2021	<b>Needs Action</b>	Greg Florian
A. Tuition Recommendation 3.10.20.docx		
C. Recommendation for Approval of General and Course Fees for Fiscal Year 2021	<b>Needs Action</b>	Greg Florian
A. Fees Memo FY2021.docx		
B. Copy of 2020-21 Proposed Fees for Board Report.xlsx		
XVI. Financial Report	<b>Needs Action</b>	
A. Financial Memo.pdf		
B. 02 February 2020.pdf		
XVII. Report of the President		
XVIII. Items from the Board		
XIX. Executive Session	<b>Needs Action</b>	
A. Executive Session.pdf		
XX. Adjournment		