



Meeting Book - May 2020 - Board of Trustees Meeting

May 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 April 21, 2020 **Needs Action**
 - a. April MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- X. Appearance of Citizens and Introduction of Guests
- XI. Ad Hoc Committee Appointments Chairman
Cooprider
- XII. Written Communications
 - a. College Activities Report Tracy Withrow
- XIII. Special Reports
 - a. Report of ICCTA Bruce
Campbell
 - b. Faculty Report
 - c. Monitoring Report - Budget Greg Florian
 - d. MCLETC Report

XIV. Report of Student Trustee

No written report

Commander
Tad Williams
Virginia Book

XV. Foundation Report

Julie Melton

- a. BOT Report May 2020.docx

XVI. New Business

- a. Approval of contract for communications cable service replacement

Needs Action

Joe Feinstein

- a. Bodine Communications Conduit Bore - May 2020.docx

- b. Recommendation to approve a one-year extension of the Contract for Richland Federation Teachers Local 4262 for 2020-2021

Needs Action

Greg Florian

- a. Board Memo Faculty Contract 5.7.20.doc

- b. DRAFT Faculty Contract with cleanup and MOU 4.23.20_Final.docx

- c. Approval for Purchase of Mower

Needs Action

Greg Florian

- a. board memo for Toro Mower.docx

- d. Approval of a contract for the 2020 Protection, Health, and Safety Projects

Needs Action

Greg Florian

- a. board memo for PHS 2020.docx

- e. Approval to Contract for the Darkroom Remodel

Needs Action

Greg Florian

- a. board memo for photo lab remodel.docx

XVII. Financial Report

Needs Action

Greg Florian

- a. May Financials.doc

- b. 04 April 2020.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

- a. Executive Session.docx

XXI. Adjournment