



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

### August 2020 Board of Trustees Meeting

#### A. Annual Board Book Calendar

- I. Board Book Annual Calendar 2020.docx

#### B. Principles of Sustainability

- I. Principles of Sustainability.pdf

#### C. Innovation and Quality Performance System

- I. Innovation and Quality Performance System.pdf

#### D. Strategic Plan Priorities

- I. Strategic Plan Priorities Richland Community College 2020 board two-page list.docx

#### E. The Vision: To be the best and first choice for education.

#### F. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

#### G. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity

#### H. Convening of the Regular Meeting

##### I. Call to Order

##### II. Roll Call

#### I. Minutes of the Regular Meeting on July 21, 2020

Needs Action

- I. July MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

#### J. Appearance of Citizens and Introduction of Guests

#### K. Written Communications

##### I. College Activities Report

Tracy Withrow

- I. August 2020 Activities Report.docx

##### II. Personnel Update

- I. August 2020 Personnel Report.pdf

#### L. Special Reports

##### I. College Spotlight - ASC Services - Success Stories

Dr. Leanne  
Brooks

##### II. Report of ICCTA

Bruce  
Campbell

III. Monitoring Report - Marketing and Community Affairs		Tracy Withrow
M. Report of Student Trustee		Virginia Book
I. August 2020 Student Trustee Report.docx		
N. Foundation Report		Julie Melton
I. BOT Report August 2020.docx		
II. FY21 Richland Community College Foundation Goals Priorities.docx		
O. New Business		
I. Approval to Purchase LAPSIM - ST Module	Needs Action	Jose Montines
I. MEMO 20200818 Lapsim Module.docx		
P. Financial Report	Needs Action	Greg Florian
I. Financial Memo.pdf		
Q. Report of the President		
R. Items from the Board		
S. Executive Session	Needs Action	
I. Executive Session.docx		
T. Adjournment		