



Meeting Book - July 2020 - Board of Trustees Meeting

July 2020 Board of Trustees Meeting

5:15 P.M.

I. PUBLIC HEARING FOR FY21 BUDGET

II. Annual Board Book Calendar

A. Board Book Annual Calendar 2020.docx

III. Principles of Sustainability

A. Principles of Sustainability.pdf

IV. Innovation and Quality Performance System

A. Innovation and Quality Performance System.pdf

V. Strategic Plan Priorities

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

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

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

VIII. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity

IX. Convening of the Regular Meeting

A. Call to Order

B. Roll Call

X. Minutes of the Regular Meeting on June 16, 2020

Needs Action

A. June MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

XI. Appearance of Citizens and Introduction of Guests

XII. Written Communications

A. College Activities Report

Tracy Withrow

A. July 2020 Activities Report.docx

XIII. Special Reports

A. College Spotlight - Project READ Plus

Julie Pangrac

B. Report of ICCTA

Bruce
Campbell

C. Monitoring Report - Student Profile

Dr. Isaac

D. Faculty Report		Zuniga Janilyn Kocher Virginia Book
XIV. Report of Student Trustee		
A. July 2020 Student Trustee Report.docx		
XV. Foundation Report		Julie Melton
A. BOT Report July 2020.docx		
XVI. Consent Agenda	Needs Action	
A. Consent Agenda.pdf		
B. Authorization in Compliance.pdf		
XVII. Old Business		
A. 2021 Fiscal Year Budget and Related Financial Matters (final budget distributed under separate cover) - Resolution No. 21-2 Adopting Fiscal Year 2021 Budget	Needs Action	Greg Florian
A. 21-2 Resolution Adopting Budget FY21.docx		
B. Final Budget FY 2021.pdf		
B. Transfer of Working Cash Earnings	Needs Action	Megan Moore
A. Working Cash Earnings Memo FY21.docx		
B. 21-1 Resolution Transferring Working Cash Earnings -FY21.docx		
C. Transfer of Funds	Needs Action	Greg Florian and Megan Moore
A. Funds Transfer Board Memo FY20.docx		
XVIII. New Business		
A. Approval to Purchase Perishable Food Supply	Needs Action	Greg Florian
A. Food Service Supply 2021.docx		
XIX. Financial Report	Needs Action	
A. July Financials.pdf		
B. 06 June 2020.pdf		
XX. Report of the President		
XXI. Items from the Board		
XXII. Executive Session	Needs Action	
A. Executive Session.docx		
XXIII. Adjournment		