



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

### June 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 System.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 May 19, 2020 **Needs Action**
  - A. May MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- X. Appearance of Citizens and Introduction of Guests
- XI. Written Communications
  - A. College Activities Report Tracy Withrow
    - A. June 2020 Activities Report.docx
  - B. Personnel Updates
    - A. Personnel Update June 2020.docx
- XII. Special Reports
  - A. Preliminary FY21 Budget Greg Florian
    - A. FY21 Tentative Budget.pdf

B. Enrollment		Dr. Valdez
C. Report of ICCTA		Bruce Campbell
D. Faculty Report		
E. College Spotlight - Essential Skills - Success Stories		Courtney Carson
XIII. Report of Student Trustee		Virginia Book
No written report		
XIV. Foundation Report		Julie Melton
A. BOT Report June 2020.docx		
XV. New Business		
A. Recommendation to approve a one-year extension of the Contract for Richland Federation Teachers Local 4262 for 2020-2021 (Tabled)	<b>Needs Action</b>	Greg Florian
A. Board Memo Faculty Contract 5.7.20.doc		
B. Faculty Contract and MOU 4.23.20_Final.docx		
B. Approval to Contract for Variable Frequency Drive (VFD) Installation in Schilling	<b>Needs Action</b>	Greg Florian
A. board memo for schilling VFD.docx		
C. Adoption of COVID-19 Return to Work Policy	<b>Needs Action</b>	Greg Florian
A. Emergency Policy Covid19 6.15.20.doc		
B. Covid19 Emergency Policy Statement 6.9.20_.docx		
XVI. Financial Report	<b>Needs Action</b>	Greg Florian
A. June Financials.doc		
B. 05 May 2020.pdf		
XVII. Report of the President		
XVIII. Items from the Board		
XIX. Executive Session	<b>Needs Action</b>	
A. Executive Session.docx		
XX. Adjournment		