



Meeting Book - February 2021 - Board of Trustees Meeting

February 2021 Board of Trustees Meeting

I. Annual Board Book Calendar

A. Board Book Annual Calendar 2021.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 January 19, 2021

Needs Action

A. January 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

1. February 2021 Activities Report.docx

B. Personnel Update

1. Personnel Update February 2021.pdf

XII. Special Reports

A. Report of ICCTA

Bruce
Campbell

B. Presentation on Minority Protege Program

Courtney
Carson and
Jeremy Morris
John Oliver

C. Monitoring Report - Community Partnerships

1. Workforce Development Monitoring Report 2021.docx

XIII. Report of Student Trustee

Virginia Book

- A. February 2021 Student Trustee Report.docx

XIV. Foundation Report

Julie Melton

- A. BOT Report February 2021.docx
- B. Virtual Culinary Dinner Event Brief.docx

XV. New Business

A. Approval to award Furniture Contract Master Plan

Needs Action

Greg Florian

1. Furniture Contracts Master Plan Phase 1 2.8.21.doc

B. Approval to Purchase an Ambulance Simulator

Needs Action

Jose
Montines/Ellen
Colbeck

1. Ambulance Simulator 2.5.21.doc

C. Faculty Promotion

Needs Action

Dr. Denise
Crews

1. Brooke Oliver

- a. Brooke Oliver Faculty Promotion.pdf

D. Tenure Recommendation

Needs Action

Dr. Denise
Crews

1. Tenure Recommendation Memo

- a. Tenure memo 2021.pdf

2. Brandon Clark

- a. Brandon Clark.pdf

3. Paula Rudolph

- a. Paula Rudolph.pdf

4. Trevor Smith

- a. Trevor Smith.pdf

5. Rachel Walton

- a. Rachel Walton.pdf

E. Recommendation for Continuance

Needs Action

Dr. Denise
Crews

1. Dr. David Larrick

- a. Dr. David Larrick.pdf

2. Christopher Schmersahl

- a. Christopher Schmersahl.pdf

F. Purchase of South Wing Computing Equipment

1. South Wing Feb 2021 CDWG purchase memo.docx

Needs Action Joe Feinstein

G. Approval to Purchase Ammunition

1. RCC BoT ammo memo 021121.pdf

Needs Action Tad Williams

XVI. Financial Report

- A. Financial Memo.docx

- B. 01 January 2021.pdf

Needs Action Greg Florian

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

- A. Executive Session.docx

Needs Action

XX. Adjournment