



## Meeting Book - March 2021 - Board of Trustees Meeting

### March 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 February 16, 2021

**Needs Action**

- a. February 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. March 2021 Activities Report.docx

##### b. Personnel Update

- a. Personnel Update March 2021.pdf

##### c. College Spotlight - Accessibility at Richland

Tara Mata

#### XII. Special Reports

- a. Report of ICCTA
- b. Monitoring Report - Staff Profile
- c. Report of Agreements/Contracts Signed by President Valdez for the Month of February 2021

Bruce Campbell  
Robin Bollhorst  
Dr. Valdez

a. Agreements Contracts.pdf

- d. Faculty Report  
Nearpod Software presentation

Chris Schmersahl

### XIII. Report of Student Trustee

Virginia Book

- a. March 2021 Student Trustee Report.docx

### XIV. Foundation Report

Julie Melton

- a. BOT Report March 2021.docx

### XV. New Business

- a. Approval to Purchase Automotive Air-Condition (HVAC) Trainer

**Needs Action** Jose Montines/Andy Hynds

a. MEMO 20210316 Automotive HVAC Trainer.doc

- b. Approval to Purchase EMS Simulator Divider Wall (SimScreen)

**Needs Action** Jose Montines/Ellen Colbeck

a. MEMO 20210316 EMS Simulation Divider Wall.doc

- c. Approval to Purchase Hospital Beds (Stryker FL28C)

**Needs Action** Jose Montines/Ellen Colebeck

a. MEMO 20210316 Hospital Beds (1).doc

- d. Approval to Purchase College Minivan

**Needs Action** Jose Montines/Greg Florian

a. MEMO 20210316 Minivan REVISED.doc

- e. Approval of South Wing Infrastructure Equipment Purchase

**Needs Action** Joy Harvey/Joe Feinstein

a. SouthWingMarch2021PresidioMemo.docx

- f. Recommendation for Approval of Tuition Rates for Fiscal Year 2022

**Needs Action** Greg Florian

a. Tuition Memo 3.3.21.docx

- g. Revisions to Board Policies 4.6, 4.7.3, & 4.18.1 - FIRST READING

Teena Zindle-McWilliams and Meredith Johnson-Palmer

a. policy 4\_6 memo to President and Board 3\_1\_21.docx

b. Policies 4.6 4.7.3 4.18.1 first reading.docx

c. Board Policy 4-6 crosswalk (022321).docx

- h. Recommendation for Approval of General and Course Fees for Fiscal Year 2022

**Needs Action** Greg Florian

a. Memo and Fees for Board FY22.pdf

**i. Recommendations for Policies 4.15.3 and 4.15.4  
and Student Grievance Procedure - FIRST READING**

Dr. Denise  
Crews

a. Policy memo to Dr. Valdez and Board of Trustees 3\_3\_21.docx

b. 2021 Student Grievance Policy.docx

**XVI. Financial Report**

**Needs Action**

Greg Florian

a. Financial Memo.docx

b. 02 February 2021.pdf

**XVII. Report of the President**

**XVIII. Items from the Board**

**XIX. Executive Session**

**Needs Action**

a. Executive Session.docx

**XX. Adjournment**