



Meeting Book - April 2021 - Board of Trustees Meeting

April 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 March 16, 2021

- a. March MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Report of Board Secretary regarding the Selection of Student Trustee

Randy Prince

- a. Rhiannon Hartman RICHLAND COMMUNITY COLLEGE.docx

XII. Swearing in and Seating of Student Trustee for 2021-2022

Dr. Coopriider

- a. OATH OF OFFICE - Student Trustee.doc

XIII. Written Communications

- a. College Activities Report

Tracy Withrow

a. April 2021 Activities Report.docx

b. Personnel Update

a. Personnel Update April 2021 .pdf

XIV. Special Reports

a. Report of ICCTA

Bruce
Campbell

b. Monitoring Report - Information Technology

Joe Feinstein

c. Report of Agreements/Contracts Signed by
President Valdez for the Month of March 2021

Dr. Cris
Valdez

a. MONTHLY REPORT OF RICHLAND COMMUNITY COLLEGE
AGREEMENTS.docx

d. College Spotlight - Adult Ed.

Jeff Davison

XV. Report of Student Trustee

Rhiannon
Hartman

a. April 2021 Student Trustee Report.docx

XVI. Foundation Report

Julie Melton

a. BOT Report April 2021.docx

XVII. Consent Agenda

Needs Action

a. Consent Agenda Memo.doc

b. Matt Wiediger recommendation.pdf

c. Authorization in Compliance.pdf

XVIII. New Business

a. Revisions to Board Policies 4.6, 4.7.3, & 4.18.1 -
SECOND READING

Teena Zindel-
McWilliams
and Meredith
Johnson-
Palmer

a. second reading policy 4_6 memo to President and Board
4_5_21.docx

b. Policies 4.6 4.7.3 4.18.1 second reading.docx

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

b. Recommendations for Policies 4.15.3 and 4.15.4
and Student Grievance Procedure - SECOND
READING

Dr. Denise
Crews

a. Second Reading judicial Policy memo to Dr. Valdez and Board
of Trustees 4_5_21.docx

b. 2021 Student Grievance Policy.docx

c. South Wing Equipment Purchase

Needs Action

Joe Feinstein

a. SouthWingMarch2021LaptopCartMemo.docx

d. Resolution No. 21-6 Adoption of SURS Deferred
Compensation Plan

Needs Action

Robin
Bollhorst

a. Resolution 21-6 Adoption of SURS 457(b) deferred compensation plan.pdf

e. Technical Services COVID Technology Purchase

Needs Action

Joe Feinstein

a. MemoCOVIDLaptops04072021.docx

f. Presidential Employment Contract Restated

Needs Action

Greg Florian

a. Presidents contract restated 2021.doc

b. 2021 Presiential Contract 4.15.21.docx

g. Resolution to Approve a Budget Modification to Protection, Health and Safety Project and Tax Levy

Needs Action

Greg Florian

a. Board Memo Revised Resolution Cooling Tower 4.16.21.docx

b. Multiple PHS Projects Resolution 21-7.docx

h. Approval to award a construction contract for the Cooling Tower Replacement

Needs Action

Greg Florian

a. Board Recommendation Revised Budget 4.16.21.docx

XIX. Financial Report

Needs Action

Greg Florian

a. Financial Memo.docx

b. 03 Mar 2021.pdf

XX. Report of the President

XXI. Items from the Board

XXII. Executive Session

Needs Action

a. Executive Session.docx

XXIII. Adjournment