



Meeting Book - May 2021 - Board of Trustees Meeting

May 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 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 April 20, 2021 and the Special Meeting on April 27, 2021

Needs Action

- a. April MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- b. April Minutes OF BOARD OF TRUSTEES SPECIAL MEETING.docx

X. Appearance of Citizens and Introduction of Guests

XI. Ad Hoc Committee Appointments

Chairman
Dunning

XII. Written Communications

a. College Activities Report

Tracy Withrow

- a. May 2021 Activities Report.docx

b. Personnel Update

- a. Personnel Update May 2021.pdf

XIII. Special Reports

a. Report of ICCTA

Bruce
Campbell

b. Monitoring Report - Budget

Greg Florian

c. Faculty Report

Janielyn
Kocher

d. College Spotlight - Teaching and Learning Center
at Richland

Kona Jones

XIV. Report of Student Trustee

Rhiannon
Hartman

a. May 2021 Student Trustee Report.docx

XV. Foundation Report

Julie Melton

a. BOT Report May 2021.docx

XVI. Consent Agenda

Needs Action

a. Consent Agenda 5.21.doc

b. Surg Tech Faculty.pdf

XVII. New Business

a. Approval to Purchase Laboratory Dishwasher

Needs Action

Jose
Montines/Andy
Hynds

a. MEMO 20210518 Laboratory Dishwasher.doc

b. Approval to Purchase Microbiology Class Autoclave

Needs Action

Jose
Montine/Andy
Hynds

c. Revisions to Board Policies 4.6, 4.7.3, & 4.18.1 -
THIRD READING AND ADOPTION

Needs Action

Teena Zindel-
McWilliams
and Meredith
Johnson-
Palmer

a. Policy 4_6 third reading memo 05_05_21.docx

b. final 5-18-21Policies 4.6 4.7.3 4.18.1.docx

d. Recommendations for Policies 4.15.3 and 4.15.4
and Student Grievance Procedure - THIRD READING
AND ADOPTION

Needs Action

Dr. Denise
Crews

a. Third Reading Policies 4.15.3 and 4.15.4 memo 5_5_21.docx

b. Policy 4.15.3 and 4.15.4 final.docx

e. Approval of a construction contract for a Protection,
Health, and Safety Project to Replace Hazardous
Service Drive and Masonry Restoration

Needs Action

Greg Florian

a. Recommendation to contract with Entler Construction.docx

f. Approval of a contract to contract with FBi Buildings
Incorporated for the acquisition of a demonstration
structure

Needs Action

Greg Florian

a. Board Approval for acquisition of building 5.13.21 (002).docx

XVIII. Financial Report

Needs Action

Greg Florian

a. Financial Memo.docx

b. 04 April 2021.pdf

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session

a. Executive Session.docx

XXII. Adjournment

Needs Action