



Meeting Book - June 2021 - Board of Trustees Meeting

June 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 May 18, 2021

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

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

- a. College Activities Report
 - a. June 2021 Activities Report.docx
- b. Personnel Updates
 - a. June personnel report.pdf

XII. Special Reports

- a. Report of ICCTA

b. College Spotlight - Essential Skills - Success Stories		Courtney Carson
c. Preliminary FY22 Budget		Greg Florian
XIII. Report of Student Trustee		Rhiannon Hartman
a. June 2021 Student Trustee Report.docx		
XIV. Foundation Report		Julie Melton
a. BOT Report June 2021.docx		
XV. New Business		
a. Approval to Purchase Microbiology Class Autoclave	Needs Action	Andy Hynds
a. MEMO 20210615 Autoclave.doc		
b. Approval for Purchase of two (2) John Deere Z930M Mowers	Needs Action	Greg Florian
a. board memo for JD zero turn 6.1.21.docx		
c. Recommendation to approve the Contract for Richland Federation Teachers Local 4262 for 2021 through 2024	Needs Action	Greg Florian and Dr. Denise Crews
a. Faculty Contract approval 2021_2024.doc		
b. FINAL-COLLECTIVE BARGAINING AGREEMENT-June 9 2021.docx		
d. Approval to Purchase Laboratory Dishwasher (BIOLOGY)	Needs Action	Andy Hynds
a. MEMO 20210615 Laboratory Dishwasher (2nd - Biology Lab).doc		
e. Recommendation to Purchase Two Diesel Semi-Trucks	Needs Action	Greg Florian
a. Truck Purchase CDL Program 1 7.8.21.docx		
XVI. Financial Report	Needs Action	Greg Florian
a. Financial Memo.docx		
b. 05 May 2021.pdf		
XVII. Report of the President		
XVIII. Items from the Board		
XIX. Executive Session	Needs Action	
a. Executive Session.docx		
XX. Adjournment		