



Meeting Book - July 2021 - Board of Trustees Meeting

July 2021 Board of Trustees Meeting

5:15 P.M.

I. PUBLIC HEARING FOR FY22 BUDGET

II. Annual Board Book Calendar

- a. Board Book Annual Calendar 2021.docx

III. Principles of Sustainability

- a. Principles of Sustainability.pdf

IV. Innovation and Quality Performance System

- a. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

V. Strategic Plan Priorities

- a. Strategic Plan Priorities Richland Community College 2020 board two-page list.docx

VI. The Vision: To be the best and first choice for education.

VII. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

VIII. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity

IX. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

X. Minutes of the Regular Meeting on June 15, 2021

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

Needs Action

XI. Appearance of Citizens and Introduction of Guests

XII. Written Communications

- a. Recognition of Louise Greene from Illinois Heartland Library System

- a. Louise Greene.pdf

- b. Personnel Update

- a. July 2021 personnel report.pdf

c. College Activities Report	Tracy Withrow
a. July 2021 Activities Report.docx	
XIII. Special Reports	
a. Report of ICCTA	Vicki Carr
b. Monitoring Report - Student Profile	Dr. Isaac Zuniga
XIV. Report of Student Trustee	Rhiannon Hartman
a. July 2021 Student Trustee Report.docx	
XV. Foundation Report	Julie Melton
a. BOT Report July 2021.docx	
XVI. Consent Agenda	Needs Action
a. Consent Agenda Memo.doc	
b. Authorization in Compliance.pdf	
c. April Ingram.pdf	
d. Hiring memo (for July board) - Tim Brelsfoard.pdf	
e. Chef Brian Kalata.pdf	
XVII. Old Business	
a. 2022 Fiscal Year Budget and Related Financial Matters (final budget distributed under separate cover) - Resolution No. 22-1 Adopting Fiscal Year 2022 Budget	Needs Action Greg Florian
b. Transfer of Working Cash Earnings	Needs Action Megan Moore
a. Working Cash Earnings Memo FY22.docx	
b. 22-2 Resolution Transferring Working Cash Earnings - FY22.docx	
XVIII. New Business	
a. Approval to contract with BLDD for preliminary design and site preparation for Ag Building	Needs Action Greg Florian
a. BLDD Preliminary Design Approval 7#1.docx	
b. Approval to Contract for Site Development for New Ag Building	Needs Action Greg Florian
a. Board Approval to Contract for Site Development 7.13.21.docx	
c. Approval to Purchase New Diesel Semi-Truck	Needs Action Greg Florian/John Oliver
a. MEMO 20210720 Truck Purchase CDL Program (003).doc	
d. Approval to Purchase Stand Up Forklift and Standard Forklifts	Needs Action Greg Florian/John Oliver
a. MEMO 20210720 Stand Up and Standard Forklifts (002).doc	

e. Approval to Purchase Perishable Food Supply

Needs Action Greg Florian

a. Food Service Supply 2021.docx

XIX. Financial Report

Needs Action Greg Florian

a. Financial Memo.docx

b. 06 June 2021.pdf

XX. Report of the President

XXI. Items from the Board

XXII. Executive Session

Needs Action

a. Executive Session.docx

XXIII. Adjournment