



Meeting Book - September 2021 - Board of Trustees Meeting

September 2021 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2021.docx

II. Principles of Sustainability

- a. Board Book Annual Calendar 2021.docx

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 August 17, 2021

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

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

a. Personnel Update

- a. September 2021 personnel report.pdf

b. College Activities Report

- a. September 2021 Activities Report.docx

Tracy Withrow

XII. Special Reports

a. Report of ICCTA

Vicki Carr

b. Monitoring Report - Physical Plant/Facilities		Greg Florian
c. College Spotlight - Farm Progress		Jess Smithers
d. Covid Updates Information Only		President Valdez
XIII. Report of Student Trustee		Rhiannon Hartman
a. September 2021 Student Trustee Report.docx		
XIV. Foundation Report		Julie Melton
a. BOT Report September 2021.docx		
XV. New Business		
a. Approval of Letter of Understanding Between the Illinois Teamsters Joint Council No. 25 and Employers Apprenticeship and Training Fund and Richland Community College	Needs Action	Greg Florian
a. Teamsters Letter of Understanding Memo 9.7.21.docx		
b. Teamsters Letter of Understanding 07-16-21 lmf.kp.pdf		
b. Revisions to Board Policies 5.3, 5.4, 5.20 - FIRST READING		Dr. Isaac Zuniga
a. policy 5_3 5_4 5_20 memo to BOT first reading.docx		
b. Richland Title IX Policy Draft Sept 2021 Revised.docx		
c. Approval to Purchase C-Arm X-Ray Machine (GE OEC 9600 Mobile C-Arm - REFURBISHED)	Needs Action	Jose Montines/Ellen Colbeck
a. Refurbished C-Arm X-Ray board memo 8.26.21.doc		
d. Juneteenth National Freedom Day Holiday Designation	Needs Action	Greg Florian
a. Juneteenth holiday Board Memo 9.7321.doc		
e. Approval to Contract with BLDD for the interior design and build-out for the Ag Building	Needs Action	Greg Florian
a. BLDD Board Memo AG Building Interior.doc		
f. Approval for Purchase of Toro 7500-D Mower	Needs Action	Greg Florian
a. Toro Mower Board Memo 9.13.21.docx		
XVI. Financial Report	Needs Action	Greg Florian
a. Financial Memo.docx		
b. 08 August 2021.pdf		
XVII. Report of the President		
XVIII. Items from the Board		
XIX. Executive Session	Needs Action	

XX. Adjournment