



Meeting Book - October 2021 - Board of Trustees Meeting

October 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 September 21, 2021

- a. September 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. October 2021 Personnel Report.pdf

Robin
Bollhorst

b. College Activities Report

- a. October 2021 Activities Report.docx

Tracy Withrow

XII. Special Reports

- a. Agreements Signed by President Valdez

a. October 2021.pdf

b. Report of ICCTA

Vicki Carr

c. Monitoring Report - Physical Plant/Facilities

Greg Florian

d. College Spotlight - Farm Progress 2021

Jess Smithers

XIII. Report of Student Trustee

Rhiannon
Hartman

a. October 2021 Student Trustee Report.docx

XIV. Foundation Report

Informational only

a. BOT Report October 2021.docx

XV. Consent Agenda

a. Consent Agenda Memo.doc

b. Authorization in Compliance.pdf

XVI. New Business

a. Revisions to Board Policies 5.3, 5.4, 5.20 -
SECOND READING

a. Richland Title IX Policy Draft Sept 2021 Revised.docx

b. Transfer of Funds

Needs Action

Greg Florian

a. Fund 03 Transfer Board Memo FY21.docx

c. Approval to Purchase CDL Training Simulator
(FleetMaster NG6 Screen, Driver Training
Simulator)

Needs Action

Jose
Montine/John
Oliver

a. CDL Simulator Board Memo 10.5.21.doc

d. Approval to Purchase College Minivan (Re-Bid)

Needs Action

Jose
Montine/Greg
Florian

a. MEMO 20211019 Minivan (Re-Approval).doc

e. West Wing AV Equipment Purchase

Needs Action

Joy Harvey

a. West Wing Oct 2021 CDWG purchase memo.docx

f. Approval for SOLVR Group to conduct a
strategic assessment

Needs Action

Juie Melton

a. Memorandum - SOLVR Group Strategic
Assessment.docx

b. RCC SOLVR PROPOSAL 9-21 VER2ES.pdf

g. Board Policy Revision Section 3.6.5.2 Family
and Medical Leave Act - FIRST READING

Greg Florian

a. FMLA Board Policy update 10.11.21.doc

h. Juneteenth National Freedom Day Holiday
Designation – SECOND READING

Greg Florian

XVII. Financial Report

a. Financial Memo.docx

b. 09 September 2021.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

a. Executive Session.docx

XXI. Adjournment

Needs Action

Greg Florian

Needs Action