



## Meeting Book - January 2022 Board of Trustees Meeting

### January 2022 Board of Trustees Meeting

#### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2022.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. Oath of Office and Seating of Trustee

- a. Ben Andreas OATH OF OFFICE.docx

Chairman  
Dunning

#### X. Minutes of the Regular Meeting on December 21, 2021

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

**Needs Action**

#### XI. Appearance of Citizens and Introduction of Guests

#### XII. Written Communications

- a. Personnel Update

- a. Jan 2022 personnel report.pdf

Robin  
Bollhorst

#### XIII. Special Reports

- a. Report of ICCTA

Vicki Carr

b. Monitoring Report - MCLETC

c. College Spotlight - Student Support and Wellness

Commander  
Tom  
Schneider  
Julie Melton,  
Isaac Zuniga,  
Kona Jones,  
Leanne  
Brooks  
Rhiannon  
Hartman

#### XIV. Report of Student Trustee

a. January 2022 Student Trustee Report.docx

#### XV. Institutional Advancement Report

Information Only

a. BOT Report January 2022 - Institutional Advancement.docx

#### XVI. Consent Agenda

a. Consent Agenda 12.21.doc

b. EnRich Healthcare Program.pdf

**Needs Action**

#### XVII. New Business

a. Approval to Award a Construction Contract for  
Bistro Patio Improvements

a. Bistro Patio award 1.11.22.doc

**Needs Action**

Greg Florian

b. Approval to Award a Construction Contract for  
Ag/Maintenance Building HVAC Replacement

a. Ag\_Maintenance HVAC Repairs 2022 1.11.22.doc

**Needs Action**

Greg Florian

c. Approval to Award a Construction Contract for  
Electric Water Cooler Replacement

a. Electric Water Cooler Replacement 1.11.22.doc

**Needs Action**

Greg Florian

d. Approval to Purchase Furniture for the Foundation  
Office

a. Foundation Furniture Purchase 1.11.22.doc

b. RCC Foundation Offices DWG 011222.pdf

c. RCC Foundation Offices Indiana Furniture PROPOSAL 6181  
011222.pdf

**Needs Action**

Greg Florian

#### XVIII. Financial Report

a. Financial Memo.docx

b. 12 December 2021.pdf

**Needs Action**

Greg Florian

#### XIX. Report of the President

#### XX. Items from the Board

#### XXI. Executive Session

a. Executive Session.docx

**Needs Action**

#### XXII. Adjournment

