



Meeting Book - March 2022 Board of Trustees Meeting

March 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. Minutes of the Regular Meeting on February 15, 2022

- a. February 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. March 2022 personnel report.pdf

XII. Special Reports

- a. Report of ICCTA
- b. Monitoring Report - Staff Profile
- c. Faculty Report

Vicki Carr

Robin
Bollhorst

Janilyn

No written report

Kocher

XIII. Report of Student Trustee

Rhiannon
Hartman

a. March 2022 Student Trustee Report.docx

XIV. Institutional Advancement Report

Information only

a. BOT Report March 2022 - Institutional Advancement.docx

XV. Consent Agenda

Needs Action

Robin
Bollhorst

a. Consent Agenda 12.21.doc

b. Jim Getz.pdf

XVI. New Business

a. Recommendation for Professor Emeritus

Needs Action

Dr. Denise
Crews

a. Robert Grinday Professor Emeritus.pdf

b. Recommendation for Approval of Tuition Rates for FY23

Needs Action

Greg Florian

a. Tuition 2022.pdf

c. Approval of JED Foundation Campus Service Agreement

Needs Action

Dr. Isaac
Zuniga

a. JED Contract Board Memo 2.28.22 Updated Draft.docx

d. Recommendation for Approval of General and Course Fees for FY23

Needs Action

Greg Florian

a. FY23 Fees Memo-List For Board.pdf

e. Approval of Travel Reimbursement Limits

Needs Action

Megan Moore

a. Travel Limits 3-3-22.docx

f. Approval to purchase – Food Truck

Needs Action

Greg Florian

a. 2022 Food Truck Board Memo 3.7.22.docx

XVII. Financial Report

Needs Action

a. Financial Memo.docx

b. 02 February 2022.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

a. Executive Session.docx

XXI. Adjournment