



Meeting Book - April 19, 2022 Board of Trustees Meeting

April 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 March 15, 2022

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

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Report of Selection of Student Trustee

- a. New Student Trustee Memo Dr. Z.docx

XII. Swearing in and Seating of Student Trustee for 2022-2023

- a. OATH OF OFFICE - Student Trustee.doc

XIII. Written Communications

- a. Personnel Update

XIV. Special Reports

- a. Report of ICCTA
- b. Faculty Report
- c. College Spotlight - Community College Month
- d. Monitoring Report - Information Technology

XV. Report of Student Trustee

- a. April 2022 Student Trustee Report.docx

XVI. Institutional Advancement Report

Information only

- a. BOT Report April 2022 - Institutional Advancement.docx

XVII. Consent Agenda

Needs Action

- a. Consent Agenda Memo.doc
- b. Director Financial Aid and Veterans Affairs.pdf

XVIII. New Business

a. Resolution No. 22-7 Decatur Macon County Enterprise Zone

Needs Action

- a. MEMORANDUM for RCC.pdf
- b. 22-7 FINAL RCC Incentive Change Resolution 1.25.22.docx

b. Presidential Employment Contract Restated

Needs Action

- a. Presidents contract 7.13.22.doc
- b. 2022 Presidential Contract 4.11.22.docx

c. Recommendation to extend Intergovernmental Agreement with Heartland Technical Academy

Needs Action

- a. Heartland Tech Term Extension 2022 4.8.22.docx

d. Recommendation for College Auditor

Needs Action

- a. Auditor Extension Board Memo 2022.docx

e. Revisions to Board Policies 1.12.01 MEETINGS – First Reading

- a. Open Meetings Act Board Policy 1.12.01 memo 4.11.22.docx
- b. Board Policy 1.12.01 First Reading.docx

XIX. Financial Report

Needs Action

- a. Financial Memo.docx
- b. 03 March 2022.pdf

XX. Report of the President

XXI. Items from the Board

XXII. Executive Session

a. Executive Session.docx

XXIII. Adjournment

Needs Action