



Meeting Book - May 2022 Board of Trustees Meeting

May 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 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 April 19, 2022

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

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Ad Hoc Committee Appointments

Chairman
Dunning

XII. Written Communications

- a. Personnel Update
 - a. May 2022 Personnel Update.pdf

XIII. Special Reports

- a. Report of the ICCTA Vicki Carr
- b. Monitoring Report - Budget Megan Moore

XIV. Report of Student Trustee Jacob Watkins

a. May 2022 Student Trustee Report.docx

XV. Institutional Advancement Report Julie Melton

a. BOT Report May 2022 - Institutional Advancement.docx

XVI. Consent Agenda **Needs Action**

a. Consent Agenda Memo.doc

b. Consent Agenda-Jeremy Morris.docx

XVII. New Business

a. Process Control Trainers **Needs Action**

b. Mechanical Drives Trainer **Needs Action**

c. Revisions to Board Policies 1.12.01 MEETINGS –
Second Reading President
Valdez

a. Open Meetings Act Board Policy 1.12.01 memo.docx

b. Board Policy 1.12.01 Second Reading.docx

d. Corporate Resolution for Financial Services **Needs Action**

a. Corporate Resolution board memo 2022.docx

b. 22-8 FY22 Corporate Authorization Resolution for Financial
Services.docx

e. Approval to Extend Generator Service Agreement **Needs Action**
Robin
Bollhorst/Sam
Morrow

a. Generator Service Agreement Extension.pdf

f. Approval to Purchase Auto-Flush Mechanisms for
Restrooms **Needs Action**
Megan Moore

a. Toilet Flushers Main Campus 4-13-22.doc

XVIII. Financial Report **Needs Action**

a. Financial Memo.docx

b. 04 April 2022.pdf

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session **Needs Action**

a. Executive Session.docx

XXII. Adjournment