



Meeting Book - June 2022 Board of Trustees Meeting

June 2022 Board of Trustees Meeting

5:15 P.M.

I. PUBLIC HEARING FOR FY23 BUDGET

II. Annual Board Book Calendar

- a. Board Book Annual Calendar 2022.docx

III. Principles of Sustainability

- a. Principles of Sustainability.pdf

IV. Innovation and Quality Performance System

- a. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

V. Strategic Plan Priorities

- a. Strategic Plan Priorities Richland Community College 2020 board two-page list.docx

VI. The Vision: To be the best and first choice for education.

VII. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

VIII. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity

IX. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

X. Minutes of the Regular Meeting on May 17, 2022

- a. May 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. June 2022 Personnel Update.pdf

Tiffany
Nichols

XIII. Special Reports

a. Report of the ICCTA

Vicki Carr

b. College Spotlight - EnRich/Minority Mentor Protégé

Courtney

Program

Carson

XIV. Report of Student Trustee

Jacob Watkins

- a. June 2022 Student Trustee Report.docx

XV. Institutional Advancement Report

Information Only

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

XVI. Consent Agenda

Needs Action

- a. Consent Agenda Memo.doc
- b. Authorization in Compliance.pdf
- c. Director Adult Ed.pdf
- d. English Faculty.pdf

XVII. Old Business

- a. 2023 Fiscal Year Budget and Related Financial Matters - Resolution 22-9 Adopting Fiscal Year 2023 Budget

Needs Action

Megan Moore

- b. Transfer of Working Cash Earnings

Needs Action

Jeremy Morris

- a. Working Cash Earnings Memo FY23.docx
- b. 22-9 Resolution Transferring Working Cash Earnings - FY23.docx

XVIII. New Business

- a. Revisions to Board Policies 1.12.01 MEETINGS – Third Reading and Adoption

Needs Action

President Valdez

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

- b. Approval to Purchase Computer Equipment

Needs Action

Joy Harvey

- a. MemoEnRichHPGrant06082022.docx

- c. Purchase of Kitchen Equipment for IDOC Kitchen

Needs Action

Jim Getz

- a. Memo for IDOC Kitchen Equipment.docx

- d. Approval to Purchase Perishable Food Supply

Needs Action

- a. Food Service Supply 2223.docx

- e. Approval for Advertising of EnRich and CTE Programs

Needs Action

Julie Melton

- a. EnRich CTE Campaign - BOT Memo 6.21.22.doc
- b. Report1.pdf
- c. Report1.pdf
- d. 6-14-22 RCC ENRICH PROPOSAL.PDF

- f. Approval to Purchase Kitchen Equipment for Food

Truck

Needs Action

XIX. Financial Report

a. Financial Memo.docx

b. 05 May 2022.pdf

XX. Report of the President

XXI. Items from the Board

XXII. Executive Session

a. Executive Session.docx

XXIII. Adjournment