



Meeting Book - July 2022 Board of Trustees Meeting

July 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 June 21, 22022

Needs Action

A. June MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

A. Personnel Update

Tiffany
Nichols

A. July 2022 Personnel Update.pdf

XII. Special Reports

A. Report of the ICCTA

Vicki Carr

B. College Spotlight - Adult Ed

Krystle
Tempel

C. Monitoring Report - Student Profile

Dr. Isaac

XIII. Report of Student Trustee

A. July 2022 Student Trustee Report.docx

XIV. Institutional Advancement Report

Information Only

A. BOT Report July 2022 - Institutional Advancement.docx

XV. Consent Agenda

A. Consent Agenda Memo.doc

B. Consent Agenda-Bradley Curry 7.2022.docx

Needs Action

XVI. New Business

A. Approval of MCLETC Academic Laptop Replacements

A. MemoMCLETC-Laptops07052022.docx

Needs Action

Joe Feinstein

B. Approval to Award Construction Contract for New Ag Building

A. BOT - Recommendation to Contract - Post Bid Ag Building.docx

B. Bid Tab Letter - RCC Ag Bldg Finish Out.pdf

Needs Action

Dr. Jeremy Morris

C. Transfer of Funds

A. Fund 02 Transfer Board Memo FY22.docx

Needs Action

Megan Moore

XVII. Financial Report

A. Financial Memo.docx

B. 06 June 2022.pdf

Needs Action

Jeremy Morris

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

A. Executive Session.docx

Needs Action

XXI. Adjournment