



## Meeting Book - September 2022 Board of Trustees Meeting

### September 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 August 16, 2022

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

#### X. Appearance of Citizens and Introduction of Guests

#### XI. Written Communications

##### a. Personnel Update

- a. September 2022 Personnel Update.pdf

Tiffany  
Nichols

#### XII. Special Reports

##### a. Report of ICCTA

Vicki Carr

##### b. College Spotlight - Liberal Arts

Jessica Pickel

##### c. Monitoring Report - Physical Plant/Facilities

Joe Feinstein

### XIII. Report of Student Trustee

Jacob Watkins

- a. September 2022 Student Trustee Report.docx

### XIV. Institutional Advancement Report

Julie Melton

Information only

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

### XV. Consent Agenda

**Needs Action**

- a. Consent Agenda Memo.doc
- b. Director of Early Childhood Education.pdf
- c. Employment of DIEB Executive Director.pdf
- d. Assistant Director Human Resources.pdf
- e. Program Director of Education.pdf

### XVI. New Business

- a. Recommendation to revise Board Policy 1.21 - Value and Tenets for Richland Community College Employees - Second Reading

Dr. Isaac Zuniga and Tiffany Nichols

- a. Revisions to 1.21 - second reading.doc

- b. Cisco ISE Network Access Control Implementation

**Needs Action**

Joy Harvey

- a. CiscoISE-purchase memo2022.docx

- c. Simple Syllabus software purchase

**Needs Action**

Joy Harvey

- a. 2022-08 SimpleSyllabus.docx

- d. CampusWorks ERP selection Phase I & II consulting services contract

**Needs Action**

Joe Feinstein

- a. 2022-09 CampusWorks Phase 1 and 2.docx

- e. Laptop purchase for education programs

**Needs Action**

Joe Feinstein

- a. 2022-09 ECE ED laptops.docx

- f. Approval for SOLVR Group to conduct a strategic assessment

**Needs Action**

Julie Melton

- a. Memorandum - SOLVR Group Strategic Assessment 9.19.22.docx

- g. Approval for DIEB and Human Resources office upgrades

**Needs Action**

Joe Feinstein

- a. HR-DIEB office upgrades memo.doc

- h. Approval for Service Contract for Building Automation Software

**Needs Action**

Joe Feinstein

- a. ECSI service agreement memo.doc

- i. BLDD contract for classroom remodeling under the PATH grant

**Needs Action**

Joe Feinstein

a. 2022-09 PATH grant BLDD construction.docx

j. BibliU online textbook pilot program contract

**Needs Action** Joe Feinstein

a. 2022-09 BibliU pilot.docx

XVII. Financial Report

**Needs Action** Megan Moore

a. Financial Memo.docx

b. 08 August 2022.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

**Needs Action**

a. Executive Session.docx

XXI. Adjournment