



# Meeting Book - March 2023 Board of Trustees Meeting

## March 2023 Board of Trustees Meeting

### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2023.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, Integrity and Accountability, and Diversity Equity Inclusion Belonging

### VIII. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

### IX. Minutes of the Regular Meeting on February 21, 2023

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

**Needs Action**

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

### XI. Written Communications

- a. Personnel Update

Tiffany  
Nichols

a. March 2023 Personnel Update.pdf

## XII. Special Reports

a. Report of Ag Program

Jess Smithers

b. Report of ICCTA

Vicki Carr

c. MCLETC Monitoring Report

Commander  
Jim Getz

## XIII. Report of Student Trustee

Jacob Watkins

a. March 2023 Student Trustee Report.docx

## XIV. Institutional Advancement Report

Information only

a. March 2023 BOT Report.docx

## XV. Consent Agenda

a. Consent Agenda Memo.doc

b. Consent Agenda-Broderick.docx

**Needs Action**

## XVI. New Business

a. Ammunition Purchase Request

**Needs Action**

Commander  
Jim Getz

a. March 23 Ammo Request Memo.pdf

b. Updated O'Heron Bid.pdf

b. Revision to Board Policy 3.6 - Bereavement Leave  
- All-Employees - 3.6.5.7.1 Family Bereavement  
Leave Policy - Second Reading

Tiffany  
Nichols

a. Revision to Board Policy 3.6 Second reading.docx

c. Purchase of Franklin Covey All Access Pass Plus  
Training Materials

**Needs Action**

Tiffany  
Nichols

a. Franklin Covey 1 or 2 year term purchase.docx

b. 2023 RCC -FranklinCovey Proposal\_ 2023-03-07.docx

d. Anatomage tablet purchase

**Needs Action**

Joe Feinstein

a. 2023-03 Anatomage tablets.docx

e. Approval to Contract for Electrical Service  
Upgrade

**Needs Action**

Joe Feinstein

a. MemoServerRoomElectric2023.docx

## XVII. Financial Report

**Needs Action**

a. Financial Memo.docx

b. Feb 2023 Financial Report.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

**Needs Action**

a. Executive Session.docx

XXI. Adjournment