



Meeting Book - November 2022 Board of Trustees Meeting

November 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 October 18, 2022

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

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

a. Personnel Update

- a. November 2022 Personnel Update.pdf

Tiffany
Nichols

XII. Special Reports

a. Report of ICCTA

Vicki Carr

b. Monitoring Report - Enrollment

Dr. Isaac
Zuniga

c. College Spotlight - Health Professions

Ellen Colbeck

XIII. Report of Student Trustee

Jacob Watkins

- a. November 2022 Student Trustee Report.docx

XIV. Institutional Advancement Report

Julie Melton

- a. November Monthly Report 11.22.docx

XV. Consent Agenda

Needs Action

- a. Consent Agenda Memo.doc
- b. Time and Place for 2023 Board of Trustees Meetings.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

- a. College Core Values Updated Memo Dr. Zuniga 11.11.22.docx
- b. Board Policy 1.21 as of 10.01.22 dr. Z edits.docx

b. Addition to Board Policy- 3.5 – General Employment – 3.5.13 Flexible Work Policy - First Reading

Tiffany Nichols

- a. Flexible Work Policy; Addition to 3.5 - first reading.doc

c. Classroom Technology Upgrades

Needs Action

Joe Feinstein

- a. MemoLaptops11022022.docx

d. EnRich Salesforce Customization Contract

Needs Action

Joe Feinstein

e. Approval for Protection, Health, and Safety Project – Fire Alarm System Upgrade

Needs Action

Joe Feinstein

- a. Board Memo PH_S 11.8.2022 (002).docx
- b. 23-1 PHS Resolution for Fire Alarm system 11.8.22.docx

XVII. Financial Report

Needs Action

- a. Financial Memo.docx
- b. October 2022.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

- a. Executive Session.docx

XXI. Adjournment