



# Meeting Book - April 2024 Board of Trustees Meeting

## April 2024 Board of Trustees Meeting

### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.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, and Belonging

### VIII. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

### IX. Minutes of the Regular Meeting on March 19, 2024

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

### Needs Action

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

### XI. Report of Selection of Student Trustee

- a. New Student Trustee Memo 2024-2025.pdf

Dr. Isaac Zuniga

### XII. Swearing in and Seating of Student Trustee

- a. OATH OF OFFICE - Student Trustee.doc

Chairwoman Carr

### XIII. Written Communications

- a. Personnel Update

Kristie Dawson

#### XIV. Special Reports

a. Report of ICCTA

Vicki Carr

b. Monitoring Report - DEIBA

Nichole  
DelMastro -  
Jeffery  
Dr. Isaac  
Zuniga

c. HLC Update

Laurie Hughes

d. Faculty Report

a. Board Presentation 4.24.pdf

b. Richland 835R Blade Spreader.pdf

#### XV. Report of Student Trustee

Brayden  
Thomas

a. April 2024 Student Trustee Report.docx

#### XVI. New Business

a. Revision of Board Policy 1.27, Third Reading and Action

**Needs Action**

Teena Zindel-  
McWilliams

a. Policy 1.27 memo to Board final reading and adoption.docx

b. Approval for Purchase of John Deere Gator

**Needs Action**

Joe Feinstein

a. board memo Campus Gator with blade.docx

c. Purchase of utility transport vehicle for Culinary Arts & Food Service

**Needs Action**

Joe Feinstein

a. 2024-04 Culinary Gator purchase.docx

d. Purchase of semi-trailers for the CDL program

**Needs Action**

John Oliver

a. 2024-04 CDL trailer purchases.docx

#### XVII. Financial Report

**Needs Action**

Sheree  
Zalanka

a. Financial Memo.docx

b. March 2024.pdf

#### XVIII. Report of the President

#### XIX. Items from the Board

#### XX. Executive Session

**Needs Action**

a. Executive Session.docx

#### XXI. Adjournment