



Meeting Book - April 2023 Board of Trustees Meeting

April 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 March 21, 2023

- 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 Dr. Z 4.11.23.docx

Meredith
Johnson-
Palmer

XII. Swearing in and Seating of Student Trustee for

Chairman

2023-2024

Dunning

XIII. Written Communications

a. Personnel Update

Tiffany
Nichols

a. Personnel Report April 2023.docx

XIV. Special Reports

a. Report of ICCTA

Vicki Carr

b. Board Spotlight - Student Profile/Enrollment

Meredith
Johnson-
Palmer
Austin Yutzy

XV. Report of Student Trustee

a. April 2023 Student Trustee Report.docx

XVI. Institutional Advancement Report

Information only

a. April 2023 BOT Report.docx

XVII. Consent Agenda

Needs Action

a. Consent Agenda Memo.doc

b. Authorization in Compliance.pdf

c. Consent Agenda-Weishaar.docx

d. Consent Agenda-Thomas.docx

e. Consent Agenda-Strohl.docx

f. Consent Agenda-Dahlman.docx

XVIII. New Business

a. Revision to Board Policy- 3.6– Bereavement Leave-All Employees – 3.6.5.7.1 Family Bereavement Leave Policy - Third Reading and Adoption

Needs Action Tiffany
Nichols

a. Family Bereavement Leave Policy; Addition to 3.6.5.7.1 - third reading.pdf

b. Fiscal Year 2024 Course Fee Modification

Needs Action Joe Feinstein

a. Fees Modification 2304-CDL for Board FY2024.pdf

c. TimelyCare Mental Health Telehealth Services Contract

Needs Action Joe Feinstein

a. 2023-04 Timely MD.docx

XIX. Financial Report

Needs Action Joe Feinstein

a. Financial Memo.docx

b. Mar 2023 Financial Report.pdf

XX. Report of the President

XXI. Items from the Board

XXII. Executive Session

Needs Action

a. Executive Session.docx

XXIII. Adjournment