



Meeting Book - August 2022 Board of Trustees Meeting

August 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 July 19, 2022

A. July 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. August 2022 Personnel Update.pdf

Tiffany
Nichols

XII. Special Reports

A. College Spotlight - 50th Anniversary Kick Off

Julie Melton,
Loren
McGinnis, and
Teena Zindel-
McWilliams

B. Monitoring Report - Institutional Advancement

C. Report of ICCTA

Julie Melton

Vicki Carr

D. Faculty Report

Janilyn

Kocher

XIII. Report of Student Trustee

Jacob Watkins

A. August 2022 Student Trustee Report.docx

XIV. Institutional Advancement Report

Julie Melton

A. BOT Report August 2022 - Institutional Advancement.docx

XV. Consent Agenda

Needs Action

A. Consent Agenda Memo.doc

B. Minority Mentor Protege Director.pdf

C. Welding Faculty.pdf

D. Health Information Technology Faculty.pdf

E. Medical Assistant Program Director Practical Nursing Faculty.pdf

XVI. New Business

A. Approval to Purchase Fluid Piping Trainer

Needs Action

John Oliver

A. MEMO 20220719 Piping Trainer.docx

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

Dr. Isaac Zuniga and Tiffany Nichols

A. Revisions to 1.21 - first reading.doc

C. Approval to award construction contract for Ag Building Alternates

Needs Action

Dr. Jeremy Morris

A. BOT - Recommendation to Contract - Ag Building Alternates.docx

XVII. Financial Report

Needs Action

Dr. Jeremy Morris

A. Financial Memo.docx

B. 07 July 2022.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

A. Executive Session.docx

XXI. Adjournment